

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, JUNE 18, 2009
8:30 AM**

CALL TO ORDER: PRESIDENT, ROY A. BUSKIRK

APPROVAL OF MINUTES: MAY 14, 2009

Interlocal agreements with Cities and Towns for Bridge Repair and Maintenance

Wheel Tax/Surtax Ordinance

ECONOMIC DEVELOPMENT: Vogt

Consideration of a resolution approving 2009 Compliance with Statement of Benefits forms (CF-1) for real and personal property tax abatements.

Consideration of a resolution approving a Statement of Benefits for General Motors.

FINANCIAL REPORT: AUDITOR, LISA BLOSSER

COUNTY GENERAL FUND:

APPROPRIATION REDUCTION IN COUNTY COUNCIL:

ITEM 1	100-4201-413.31-06	CONTRACTUAL	-12,650
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APPROPRIATE IN TREASURER: Brown

ITEM 2	100-0301-415.31-13	CONTRACTUAL	12,650
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APPROPRIATION REDUCTION IN COUNTY COUNCIL:

ITEM 3	100-4201-413.31-06	CONTRACTUAL	-480,851
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APPROPRIATION IN INFORMATION TECHNOLOGY: Hughes

ITEM 4	100-4101-419.31-14	VENDOR CONTRACTUAL	480,851
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TOTAL COUNTY GENERAL REQUESTED:	0
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APPROPRIATION IN OTHER FUNDS:

ITEM 5	APPROPRIATION FOR 2009-2010 COMMUNITY CORRECTIONS BUDGET STATE GRANT FUND 234	3,072,700
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ITEM 6	APPROPRIATION FOR 2009-2010 COMMUNITY CORRECTIONS BUDGET TRANSITIONS PROGRAM FUND 235	613,507
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ITEM 7	APPROPRIATION FOR 2009-2010 COMMUNITY CORRECTIONS BUDGET PROJECT INCOME FUND 236	2,162,850
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