

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, MAY 14, 2009
8:30 AM**

CALL TO ORDER: PRESIDENT, ROY A. BUSKIRK

APPROVAL OF MINUTES: APRIL 16, 2009

FINANCIAL REPORT: AUDITOR, LISA BLOSSER

GENERAL FUND:

APPROPRIATION REDUCTION IN COUNTY COUNCIL:

ITEM 1	100-4201-413.31-06	CONTRACTUAL	-50,000
--------	--------------------	-------------	---------

APPROPRIATE IN NIRCC: Buskirk

ITEM 2	100-4901-419.31-13	CONTRACTUAL	50,000
--------	--------------------	-------------	--------

APPROPRIATION REDUCTION IN COUNTY COUNCIL:

ITEM 3	100-4201-413.19-92	COUNTY WIDE COMPENSATION	-52,547
--------	--------------------	--------------------------	---------

APPROPRIATE IN COUNTY GENERAL: DV, RB, LB, RA
S/O

ITEM 4	100-6201-412.19-99	SUPERIOR COURT SALARY INCREASES	25,771
ITEM 5	100-5501-421.19-99	ACJC SALARY INCREASES	6,153
ITEM 6	100-4901-419.19-99	NIRCC SALARY INCREASES	9,309
ITEM 7	100-4701-419.19-99	MAINTENANCE SALARY INCREASES	5,228
ITEM 8	100-2901-424.19-99	BUILDING DEPT SALARY INCREASES	6,086
			52,547

TOTAL COUNTY GENERAL REQUESTED: 0

APPROPRIATE IN COMMUNITY CORRECTIONS FUND 234: Hughes
S/O

ITEM 9	234-9001-423.19-99	COMMUNITY CORRECTIONS SALARY INCREASES	2,704
--------	--------------------	---	-------

TOTAL OTHER FUNDS REQUESTED: 2,704

GRANTS:

Sheriff is requesting to apply for the State Criminal Alien Assistance Program grant.

SALARY ORDINANCES:

Sheriff is requesting a salary ordinance for an Administrative Assistant for the Sex Offender Registry Notification for the Bureau of Identification Department.

Sheriff is requesting an amended salary ordinance for the Fingerprint Technician to be changed to Bureau of Identification Clerk.

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

Allen County Police Pension Department Trust - Sheriff Fries

Sue Orth to discuss updates on tax lookup system for use by the public.

Certification of the Southwest Allen County School Referendum

Board of Health to update the status of the new storage building project and the clinical co-location building project.

CUM CAP - Commissioners

Bridge Interlocal Agreements - Commissioners

Wheel Tax/Surtax

LIAISON REPORTS

RECENT and/or UPCOMING MEETINGS

PUBLIC COMMENTS:

Approval to waive the second reading on any matter approved today for which it may be deemed necessary for the County Council meeting of May 14, 2009.

The next regular County Council meeting will be held at 8:30 am on Thursday, June 18, 2009.

Allen County does not discriminate because of disability in the admission to, or treatment or employment in, its programs or activities. The Human Resources Director has been designated to coordinate compliance with nondiscrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided therein, and Allen County's ADA policy is available from the ADA Coordinator. Suggestions on how the County can better meet the needs of persons with disabilities may be submitted to the ADA Coordinator at: Human Resources Department 1 E. Main Street, Room 350 Fort Wayne, In. 46802 or by phone at (260)449-7217.