

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, NOVEMBER 19, 2009
8:30 AM**

CALL TO ORDER: PRESIDENT, ROY A. BUSKIRK

APPROVAL OF MINUTES: OCTOBER 15, 2009

COUNCIL APPOINTEES' REPORTS

REDEVELOPMENT COMMISSION - KIRK RAY & PAULA HUGHES
PTABOA BOARD - JUDY MACON & DAVE MEYERS
LEO-CEDARVILLE REGIONAL SEWER DISTRICT - NEIL WISLER

FINANCIAL REPORT: AUDITOR LISA BLOSSER

APPROPRIATIONS IN COUNTY GENERAL FUND:

APPROPRIATE IN CORONER'S OFFICE:			Moss
ITEM 1	100-0701-442.31-09	AUTOPSY FEES	50,000

APPROPRIATE IN COMMISSIONERS OFFICE:			Buskirk
ITEM 2	100-4010-411.12-03	UNEMPLOYMENT COMPENSATION	10,000

TOTAL COUNTY GENERAL REQUESTED:	60,000
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APPROPRIATIONS IN OTHER FUNDS:

			Hughes
APPROPRIATE IN COMPREHENSIVE MENTAL HEALTH & MODIFIED THERAPEUTIC COMMUNITY PROGRAM FUND 233:			
ITEM 3	233-9001-423.11-03	PART TIME	93,780
ITEM 4	233-9001-423.12-01	FICA	19,223
ITEM 5	233-9001-423.12-02	PERF	15,075
ITEM 6	233-9001-423.12-20	HEALTH	5,526
ITEM 7	233-9001-423.13-80	SUPERVISING LICENSED PSYCHOLOGIST	90,000
ITEM 8	233-9001-423.13-83	MENTAL HEALTH CLINICIAN (LMHC)	67,500
ITEM 9	233-9001-423.29-12	DRUG TESTING SUPPLIES	20,000
ITEM 10	233-9001-423.29-15	MENTAL HEALTH (FORENSIC) TOOLS	5,000
ITEM 11	233-9001-423.31-13	CONTRACTUAL SERVICES	229,914
ITEM 12	233-9001-423.32-03	TRAVEL (CARF ACCREDITATION PROGRAM)	2,500
ITEM 13	233-9001-423.32-04	TELEPHONE/INTERNET	12,000
ITEM 14	233-9001-423.39-70	SCHOOLS AND SEMINARS	10,000
ITEM 15	233-9001-423.39-99	MISCELLANEOUS SERVICES	70,000
			640,518

SALARY ORDINANCE:

Community Corrections is requesting an amended salary ordinance for the positions that were approved last month. These positions will also be paid from Fund 233.

APPROPRIATE IN BOARD OF HEALTH FUND 285:			Moss
ITEM 16	285-7301-441.39-12	WORKFORCE CAPACITY PROJECT	10,000
APPROPRIATE IN ENHANCED ACCESS FUND 789:			Hughes
ITEM 17	789-3701-419.43-03	OFFICE & COMPUTER EQUIPMENT	61,397
TOTAL OTHER FUNDS REQUESTED:			<u>711,915</u>

TRANSFER WITHIN GENERAL FUND:

TRANSFER WITHIN OFFICE OF VOTER REGISTRATION: Armstrong

FROM:

ITEM 18 100-3501-414.32-01 FREIGHT 48

TO:

ITEM 19 100-3501-414.29-02 CITY/CO DIRECTORIES 48

TRANSFER WITHIN THE AUDITOR'S OFFICE: Buskirk

FROM:

ITEM 20	100-0201-415.21-03	STATIONERY & PRINTING	6,500
ITEM 21	100/0201-415.32-02	POSTAGE	<u>4,500</u>
			11,000

TO:

ITEM 22	100-0201-415.11-03	EXTRA DEPUTY HIRE	5,000
ITEM 23	100-0201-415.11-07	OVERTIME	<u>6,000</u>
			11,000

GRANTS:

Sheriff's Department is requesting to apply for a Justice Assistance grant for the Allen County Drug Task Force in the amount of \$40,000.

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

Report on Local Emergency Planning Indiana/Ohio Mock Disaster on October 31.

Discussion on combining the 911 Call Centers.

Co-location of City and County offices into Renaissance Square.

Discussion of 2011 Commissioners salaries.

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 November 19, 2009.

The next regular County Council meeting will be held at 8:30 am on Thursday, December 17, 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.