

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, OCTOBER 15, 2009
8:30 AM**

CALL TO ORDER: PRESIDENT, ROY A. BUSKIRK

APPROVAL OF MINUTES: SEPTEMBER 9 AND 10, 2009

2010 BUDGET APPROVAL:

SOUTHWEST ALLEN COUNTY FIRE DISTRICT
FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY

2010 ALLEN COUNTY BUDGET APPROVAL

TRANSFER IN COMMUNITY CORRECTIONS FUND 234: Hughes

FROM:

ITEM 1	234-9002-423-39.42	TRANSITIONAL HOUSING	158,734
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TO:

ITEM 2	234-9002-423.43-03	OFFICE/COMPUTER EQUIPMENT	30,634
ITEM 3	234-9002-423.43-06	OTHER EQUIPMENT	128,100
			<hr/> 158,734

SALARY ORDINANCES:

Hughes

Community Corrections is requesting a salary ordinance for the following positions:

- Psychologist, SPEC OCC annual salary of \$60,000
- Communications Coordinator, PAT5, annual salary of \$43,830
- Security Coordinator, POLE4, annual salary of \$37,548
- Mental Health Clinician, PAT4, annual salary of \$39,879
- Programs Facilitator, PAT3, annual salary of \$35,437
- Security Officer, POLE3, annual salary of \$31,665

FINANCIAL REPORT: AUDITOR LISA BLOSSER

COUNTY GENERAL FUND:

APPROPRIATE IN SHERIFF'S DEPARTMENT: Hughes

ITEM 4	100-5201-421.43-06	MISCELLANEOUS EQUIPMENT	289,748
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TOTAL COUNTY GENERAL REQUESTED:			<hr/> 289,748
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APPROPRIATION IN OTHER FUNDS:

APPROPRIATE IN BOARD OF HEALTH FUND 285: Moss

ITEM 5	285-7301-441.31-13	CONTRACTUAL	10,500
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DISCUSSION:

Update on new clinical building budget.

APPROPRIATE IN CUM CAPITAL DEVELOPMENT:			Buskirk	
ITEM 6	321-4001-419.43-17	JAIL VIDEO		230,246
APPROPRIATE IN YOUTH SERVICES PER DIEM FUND 737:			Vogt	
ITEM 7	737-5401-444.36-99	REPAIR MAINTENANCE		3,250
TOTAL OTHER FUNDS REQUESTED:				<u>243,996</u>
TRANSFER WITHIN GENERAL FUND:				
FROM: INFORMATION TECHNOLOGY			Hughes	
ITEM 8	100-4101-419.21-05	FORMS		1,191
TO: INFORMATION TECHNOLOGY				
ITEM 9	100-4101-419.14-04	PROJECT MANAGER		1,020
ITEM 10	100-4101-419.12-01	FICA	S/O	79
ITEM 11	100-4101-419.12-02	PERF	\$58,345	<u>92</u>
				1,191

GRANTS:

CASA to discuss CAPTA grant opportunity.

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

Interlocal Cooperation Agreement for Wheel Tax/Surtax with Leo-Cedarville

Discussion of hidden damage in the Courthouse dome.

Follow-up 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 October 15, 2009.

The next regular County Council meeting will be held at 8:30 am on Thursday, November 19, 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.