

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 10, 2009
8:30 AM**

CALL TO ORDER: PRESIDENT, ROY A. BUSKIRK

APPROVAL OF MINUTES: AUGUST 20, 2009

ECONOMIC DEVELOPMENT:

FINANCIAL REPORT: AUDITOR, LISA BLOSSER

COUNTY GENERAL FUND:

APPROPRIATE IN SUPERIOR COURT			Vogt
ITEM 1	100-6201-412.43-03	OFFICE/COMPUTER EQUIPMENT	4,120
APPROPRIATE IN BOARD OF HEALTH			Moss
ITEM 2	100-7301-441.44-33	HEALTH CLINIC	2,000,000
TOTAL COUNTY GENERAL REQUESTED:			2,004,120

APPROPRIATION IN OTHER FUNDS:

APPROPRIATE IN BOARD OF HEALTH FUND 285			Moss
ITEM 3	285-7301-441.31-13	CONTRACTUAL	21,400

DISCUSSION:

Update of H1N1 Mass Vaccination Program

APPROPRIATE IN COMMUNITY CORRECTIONS FUND 236			Hughes
ITEM 4	236-9001-423.39-99	OTHER SERVICES	10,000
TOTAL OTHER FUNDS REQUESTED:			31,400

TRANSFER WITHIN GENERAL FUND:

FROM: DEPARTMENT OF PLANNING SERVICES			Moss
ITEM 5	100-3701-419.31-13	CONTRACTUAL	19,262

TO: DEPARTMENT OF PLANNING SERVICES

ITEM 6	100-3701-419.43-03	EQUIPMENT	19,262
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FROM: HUMAN RESOURCES

Buskirk

ITEM 7 100-4301-411.36-07 MAINTENANCE AGREEMENT 800

TO: HUMAN RESOURCES

ITEM 8 100-4301-411.21-03 STATIONARY & PRINTING 800

DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:

Amendment to the Maplecrest Road Bridge Ordinance 08-08-12-1.

Ordinance for sale of County owned land located at Bass and Hillegas Roads.

Using Rainy Day Fund Loans to fund drain reconstruction for the Surveyor.

Update on Co-Location and Renaissance Square.

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 September 10, 2009.

The next regular County Council meeting will be held at 8:30 am on Thursday, October 15, 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.