

**ALLEN COUNTY COUNCIL MEETING AGENDA  
THURSDAY, FEBRUARY 18, 2010  
8:30 AM**

**CALL TO ORDER:** PRESIDENT, PAULA S. HUGHES

**CONSENT AGENDA:**

APPROVAL OF MINUTES: JANUARY 21, 2010

FINANCIAL REPORT

GRANTS (Grants have been discussed with and approved by Council Liaison)

SALARY ORDINANCES

The following salary ordinances have been approved by the Personnel Committee and the County Council Liaison:

1. Department of Health is requesting an amended salary ordinance for Plan Reviewer/Swimming Pool Prog Supervisor. This is from a PAT 5/5 to PAT 4/5 with an annual salary of \$46,234. Liaison - Moss
2. Sheriff is requesting an amended salary ordinance reclassifying a Training Coordinator to Administrative Assistant/Training at an OSS 3/1 with an annual salary of \$27,206. Liaison - Hughes
3. Sheriff is requesting an amended salary ordinance for elimination of a QMA and addition of an LPN in the jail at PAT 3/1 with an annual salary of \$37,800. Liaison - Hughes

The following salary ordinance has been approved to be considered by the full County Council.

1. The Fort Wayne-Allen County Land Use Governing Board is requesting an amended salary ordinance for the Executive Director of Planning Services of \$86,000, which is within the range of \$74,957 to \$124,528. Liaison - Moss

**COUNTY GENERAL FUND:**

**APPROPRIATE IN THE SHERIFF'S DEPARTMENT :**

Hughes

ITEM 1	100-5201-421.11-11	COMMISSARY PART-TIME	36,500
			36,500
		TOTAL COUNTY GENERAL FUND:	36,500

**APPROPRIATE IN OTHER FUNDS:**

**APPROPRIATE IN HIGHWAY FUND 250:**

Armstrong

ITEM 2	250-8204-431.36-10	BRIDGE REPAIR & MAINTENANCE	902,628
--------	--------------------	-----------------------------	---------

**APPROPRIATE IN DEPARTMENT OF HEALTH FUND 285:**

Moss

ITEM 3	285-7301-441.39-12	WORKFORCE CAPACITY PROJECT	10,000
--------	--------------------	----------------------------	--------

<b>APPROPRIATE IN ALCOHOL AND DRUG USER FEES FUND 741:</b>			Vogt
ITEM 4	741-6201-412.39-07	PROMOTIONAL	1,000
			<hr/>
<b>TOTAL OTHER FUNDS REQUESTED:</b>			913,628

<b>TRANSFER WITHIN COMMUNITY CORRECTIONS FUND 234:</b>			Hughes
<b>FROM:</b>			
ITEM 5	234-9002-423.39-42	OTHER SERVICES-TRANSITIONAL HOUSING	133,365
<b>TO:</b>			
ITEM 6	234-9002-423.11-03	EXTRA DEPUTY HIRE	31,300
ITEM 7	234-9002-423.12-01	FICA	7,987
ITEM 8	234-9002-423.12-02	PERF	6,579
ITEM 9	234-9002-423.12-20	GROUP INSURANCE-HEALTH	12,962
ITEM 10	234-9002-423.12-21	LIFE INSURANCE	1,441
ITEM 11	234-9002-423.13-01	EXECUTIVE DIRECTOR	18,500
ITEM 12	234-9002-423.13-20	SYSTEMS & TECH COORDINATOR	10,600
ITEM 13	234-9002-423.13-27	SYSTEMS ADMINISTRATOR	11,700
ITEM 14	234-9002-423.13-51	EM DISPATCHER	13,872
ITEM 15	234-9002-423.13-52	SUBSTANCE ABUSE COUNSELOR	18,424
			<hr/>
			133,365

**DISCUSSION AND OTHER BUSINESS TO COME BEFORE COUNCIL:**

The Treasurer is requesting the approval of Ordinance 2010-2-18-1, allowing taxpayers to pay property tax bills by monthly installments or monthly automatic deductions.

Consideration of transfer of funds from the Tax Abatement Fund to the Redevelopment Capital Improvement Fund for Shovel Ready sites.

Sheriff Fries to discuss consolidation of 911 Operations.

**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 February 18, 2010

**The next regular County Council meeting will be held at 8:30 am on Thursday, March 18, 2010.**

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.