

**ALLEN COUNTY COUNCIL MEETING AGENDA  
THURSDAY, JANUARY 21, 2010  
8:30 AM**

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

**APPROVAL OF MINUTES:** DECEMBER 17, 2009 AND JANUARY 7, 2010

**APPOINTMENTS:**

Redevelopment Commission

Update from the Board of Zoning Appeals - Thomas Black

**DISCUSSION:** Hughes

Update from the Northeast Indiana Regional Partnership - John Sampson

**FINANCIAL REPORT:** AUDITOR LISA BLOSSER

**COUNTY GENERAL FUND:**

**APPROPRIATION REDUCTION IN COUNTY COUNCIL:**

ITEM 1	100-4201-413.43-08	VEHICLES	-88,925
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**APPROPRIATE IN THE BUILDING DEPARTMENT:** Armstrong

ITEM 2	100-2901-424.43-08	VEHICLES	88,925
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**APPROPRIATION REDUCTION IN COUNTY COUNCIL:**

ITEM 3	100-4201-413.31-06	CONTRACTUAL	-15,800
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**APPROPRIATE IN ALLEN COUNTY BUILDINGS AND GROUNDS:** Brown

ITEM 4	100-4701-419.43-08	VEHICLES	15,800
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**APPROPRIATE IN BOARD OF COMMISSIONERS:** Hughes

ITEM 5	100-4010-411.34-03	COUNTY LIABILITY	<u>350,000</u>
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	<b>TOTAL COUNTY GENERAL FUND:</b>	350,000
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**APPROPRIATE IN OTHER FUNDS:**

**APPROPRIATE IN COUNTY LIABILITY FUND 249:** Hughes

ITEM 6	249-0204-411.31-12	LITIGATION	350,000
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**APPROPRIATE IN PARKING PLAZA GARAGE REVENUES FUND 420:** Hughes

ITEM 7	420-4001-411.39-99	BOND PAYMENT	<u>149,204</u>
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	<b>TOTAL OTHER FUNDS REQUESTED:</b>	499,204
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**SALARY ORDINANCES:**

Department of Health is requesting an amended salary ordinance for a Disease Intervention Specialist to PAT 4/5 at an annual salary of \$45,532.

Department of Health is requesting an amended salary ordinance for a Disease Intervention Specialist to PAT 4/4 at an annual salary of \$41,829.

Department of Health is requesting an amended salary ordinance for a Prevention Director to PAT 6/7 at an annual salary of \$61,439.

**GRANTS:**

Prosecutor's Office is requesting to apply for a grant from ICJI for the Domestic Violence Coordinator position.

Allen County Juvenile Center is requesting to apply for a grant from the Youth Suicide Prevention Project of Indiana Cares.

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

Funding for annual expenses of the Redevelopment Commission.

Resolution 2010-1-21-1, a temporary loan from the Rainy Day Fund to the Bond Fund.

**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 January 21, 2010.

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