

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, JANUARY 8, 2015
8:00 AM**

CALL TO ORDER: VICE PRESIDENT, ROY BUSKIRK

ELECTION OF OFFICERS: AUDITOR, TERA KLUTZ

PRESIDENT:

VICE PRESIDENT:

LIAISON ASSIGNMENTS:

BOARD APPOINTMENTS:

Approval to waive the 2nd reading on any matter approved today for which it may be deemed necessary for the County Council meeting of January 8, 2015.

DATE OF NEXT MEETING: Thursday, January 15, 2015 at 8:30 am in the Discussion Room

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 200 E. Berry Street, Suite 380, Fort Wayne, In. 46802 or by phone at (260)449-7217.

DEPARTMENT	DEPT. #			2015
AIRPORT AUTHORITY		SCOTT HINDERMAN	446-3428	
ALLEN COUNTY PUBLIC LIBRARY		DAVE SEDESTROM	421-1270	
AUDITOR	02	TERA KLUTZ	449-7233	
BUILDING DEPARTMENT	29	DAVE FULLER	449-7672	
CIRCUIT COURT	61	ERIC ZIMMERMAN	449-7602	
CITY OF FORT WAYNE		PAT ROLLER	427-1106	
CITY OF NEW HAVEN		BRENDA ADAMS	493-3176	
CITY OF WOODBURN		HOLLY SARRAZINE	632-5318	
CITY-COUNTY MAINTENANCE	47	DAN FRECK	449-7188	
CLERK	01	LISA BORGMANN	449-7424	
COMBINED COMMUNICATIONS PARTNERSHIP (CCP)		BILL BASSETT	449-2954	
COMMISSIONERS	40	CHRIS CLOUD	449-4752	
COMMUNITY CORRECTIONS	90		449-4573	
CORONER	07	MIKE BURRIS	449-7389	
COUNTY ASSESSOR	09	STACEY O'DAY	449-7123	
COUNTY EXTENSION	31		481-6826	
COUNTY SERVICES	39	BOB BOLENBAUGH	449-7222	
DATA BOARD				
ECONOMIC DEVELOPMENT ALLIANCE				
ELECTION BOARD	34	BETH DLUG	449-7547	
EMERGENCY MANAGEMENT	48	BERNIE BEIER	449-4670	
GRABILL ECONOMIC DEVELOPMENT				
HAZARDOUS WASTE				
HEALTH DEPARTMENT	285	MINDY WALDRON	449-7578	
HIGHWAY DEPARTMENT	250	BILL HARTMAN	449-3648	
HUMAN RESOURCES (Sub Committee)	43	JANETTE JACQUAY	449-3711	
HUMAN RESOURCES (Sub Committee)	43	"	"	
HUMAN RESOURCES (Sub Committee)	43	"	"	
IMAP (tied to appointment to IMAP Board)				
JOINT PERMITTING REVIEW COMMITTEE (Commissioner Appt)				
JOINT PERMITTING REVIEW COMMITTEE (Council Appt)				
JUVENILE JUSTICE CENTER	55		449-8030	
LOCAL EMERGENCY PLANNING COMMISSION				
MEMORIAL COLISEUM		CJ STEIGMEYER	480-2122	
MEMORIAL COLISEUM		"	"	
MEMORIAL COLISEUM		"	"	
NIRCC	49	DAN AVERY	449-7309	
PARK CENTER				
PARKS AND RECREATION	74	JEFF BAXTER	449-3312	

PLAN COMMISSION				
PLANNING SERVICES (tied to appt to Plan Commission)	37	KIM BOWMAN	449-7607	
PRESIDENT				
PROSECUTOR	8	ROBYN NIEDZWIECKI	449-7385	
PUBLIC DEFENDER	63	ERIC ORTIZ	449-3703	
RECORDER	4	ANITA MATHER	449-7391	
SAFETY AND ENVIRONMENTAL AFFAIRS				
SHERIFF	5	KEN FRIES	449-7535	
SOIL & WATER CONSERVATION DISTRICT				
SOLID WASTE		TONY BURRUS	449-7265	
STRATEGIC PLANNING COMMITTEE				
STRATEGIC PLANNING COMMITTEE				
SUPERIOR COURT	62	JOHN MCGAULEY	449-7587	
SURVEYOR	06	AL FRISINGER	449-7625	
TOWN OF HUNTERTOWN		DAVE RUDOLPH	637-5058	
TOWN OF LEO-CEDARVILLE		JOHN EASTES	627-6321	
TOWN OF MONROEVILLE		KEVIN WENGER	740-8044	
TOWN OF ZANESVILLE		JULIA CHRISTIAN	638-0051	
TREASURER	03	SUE ORTH	449-7693	
TRUSTEES		JOHN HENRY	414-0545	
URBAN TRANSPORTATION (UTAB)				
VICE PRESIDENT				
VISIT FORT WAYNE/CIB/GRAND WAYNE				
VOTER REGISTRATION	35	BARRY SCHUST	449-7605	
		MAYE JOHNSON	449-7604	
WAYNE TOWNSHIP ASSESSOR	16	BEV ZUBER	449-7140	
YOUTH SERVICES CENTER	54	CHRIS DUNN	449-3561	

ALLEN COUNTY COUNCIL BOARD APPOINTMENTS

	TERM		EXPIRATION
ALCOHOL BEVERAGE COM	ANNUAL	Ozzie Mitson	12/31/2015
ALLEN CO.CHILD CARE FAC. BD.	ANNUAL	Roger Brugh	12/31/2015
PTABOA BOARD	ANNUAL	Mike Clough	12/31/2015
		Judy Macon	12/31/2015
REDEVELOPMENT COMMISSION	ANNUAL	Roy Buskirk	12/31/2015
	ANNUAL	Darren Vogt	12/31/2015
REGIONAL SEWER DISTRICT	2 YEARS	Adam Day	12/31/2016
WOODBURN ECON. DEV. COM.	ANNUAL	Tom Harris	12/31/2015
GRABILL ECONOMIC DEV. COM.	4 YEARS	Tom Harris	12/31/2015
LIBRARY BOARD	4 YEARS	Paul Moss	12/31/2018
LIBRARY BOARD	4 YEARS	Bill Brown	12/31/2016
ALLEN CO.ECONOMIC DEV.COM.	4 YEARS	Steven Bercot	12/31/2016
BOARD OF ZONING APPEALS	4 YEARS	Thomas Black	12/31/2016
PARK & RECREATION	4 YEARS	Mitch Sheppard	12/31/2016
	4 YEARS	Stephanie Veit	12/31/2016
CITY ECONOMIC DEVELOP. COM.	4 YEARS	Lanni Connelly	12/31/2016
LEO/CEDARVILLE REGIONAL SEWER DISTRICT	4 YEARS	Neil Wisler	8/31/2017