

**ALLEN COUNTY COUNCIL MEETING AGENDA  
THURSDAY, JANUARY 20, 2011  
8:30 AM**

**CALL TO ORDER:** PRESIDENT, DARREN E. VOGT

**UPDATE FROM THE ALLEN COUNTY COUNCIL ON AGING**

**APPROVAL OF MINUTES:** DECEMBER 16, 2010 AND JANUARY 6, 2011

**FINANCIAL REPORT:** AUDITOR, TERA KLUTZ

**ECONOMIC DEVELOPMENT:**

Consideration of a Statement of Benefits for Uniroyal Goodrich.

**03 TREASURER:** Brown

**TRANSFER FROM:**

100-0301-415.32-02	POSTAGE	1,500
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**TRANSFER TO:**

100-0301-415.21-01	SUPPLIES	1,500
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**90 COMMUNITY CORRECTIONS:** Harris

**APPROPRIATE IN FUND 832:**

832-9001-423.29-99	OTHER SUPPLIES	1,000
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RESOLUTION CONCERNING THE LOAN FROM GENERAL FUND TO BOARD OF COMMISSIONERS OF ALLEN COUNTY ON BEHALF OF ALLEN COUNTY COMMUNITY CORRECTIONS.

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

County Council 2011 meeting schedule.

Council Board Appointments

Council Liaison Appointments

**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 20, 2011.

**The next regular County Council meeting will be held at 8:30 am on Thursday, February 24, 2011.**

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.

**ALLEN COUNTY  
FINANCIAL REPORT FOR  
COUNTY GENERAL FUND  
January 2011**

January 20, 2011 Meeting

Fund - 100

	<u>ESTIMATE</u>		<u>ACTUAL</u>
CASH BALANCE AT 1/1/11	15,105,968		15,105,968
<b>ESTIMATED REVENUES FOR 2011:</b>			<b>ACTUAL REVENUES TO DATE:</b>
			Percentage of Collections:
2011 Property Tax	53,849,682		0.00%
Less Allowance for Uncollected Property Tax	(1,615,490)		
Miscellaneous	33,208,800		0.00%
	85,442,992		0.00%      0
<b>TOTAL CASH &amp; ESTIMATED REVENUES:</b>	<b>100,548,960</b>		<b>ACTUAL CASH YEAR TO DATE:</b> 15,105,968
<b>ESTIMATED DISBURSEMENTS:</b>			<b>ACTUAL DISBURSEMENTS:</b>
2011 Adjusted Budget (Includes Approved Budget and Encumbrances)	95,692,892		
Additional Appropriations (Excluding Reappropriation of Refunds, etc.)	95,692,892		0.00%      0
<b>TOTAL BUDGETED APPROPRIATION</b>	<b>95,692,892</b>		<b>Percentage of Disbursements</b>
 LESS County General Reserves			
 <b>AMOUNT LEFT FOR APPROPRIATION</b>	<b>4,856,068</b>		<b>ACTUAL CASH BALANCE YTD:</b> <b>15,105,968</b>
 <b>FOR CONSIDERATION TODAY:</b>			
 <b>APPROPRIATIONS</b>			

**ALLEN COUNTY  
FINANCIAL REPORT  
HIGHWAY FUND  
January 2011**

January 20, 2011 Meeting

**Fund - 250**

**Department - Highway**

ESTIMATE

ACTUAL

CASH BALANCE AT 1/1/11 5,674,484

5,674,484

**ESTIMATED REVENUES FOR 2011:**

**ACTUAL REVENUES TO DATE:**

Percentage of Collections:

Sur Tax Distribution	1,787,000
Wheel Tax Distribution	310,000
Highway Fees	290,000
MVH State Distribution	5,717,070
Miscellaneous/Other	511,600
	8,615,670

0.00%
0.00%
0.00%
0.00%
0.00%
0

Total Percentage of Collections 0.00% 0

TOTAL CASH & ESTIMATED REVENUES: 14,290,154

**ACTUAL CASH YEAR TO DATE:** 5,674,484

**ESTIMATED DISBURSEMENTS:**

**ACTUAL DISBURSEMENTS:**

2011 Budget	8,649,556
2010 Encumbrances	4,410,139
Additional Appropriations	

TOTAL BUDGETED APPROPRIATION 13,059,695

Percentage of Disbursements 0.00% 0

AMOUNT LEFT FOR APPROPRIATION 1,230,459

REMAINING CASH BALANCE YTD: 5,674,484

FOR CONSIDERATION TODAY:

**APPROPRIATIONS**

**UNAPPROPRIATIONS**

ALLEN COUNTY  
FINANCIAL REPORT  
**LOCAL ROAD AND STREET**  
January 2011

January 20, 2011      **Meeting**

**Fund - 255**

**Department - Highway**

	<u>ESTIMATE</u>		<u>ACTUAL</u>
CASH BALANCE AT 1/1/11	2,739,955		2,739,955
<b>ESTIMATED REVENUES FOR 2011:</b>			<b>ACTUAL REVENUES TO DATE:</b>
			Percentage of Collections:
LRS Distributions	1,282,992		0.00%
Federal Reimb/Misc	<u>1,000,000</u>		<u>0.00%</u>
	2,282,992		Total Percentage of Collections      0.00%      0
<b>TOTAL ESTIMATED CASH:</b>	<b>5,022,947</b>		<b>ACTUAL CASH YEAR TO DATE:</b> 2,739,955
<b>ESTIMATED DISBURSEMENTS:</b>			<b>ACTUAL DISBURSEMENTS:</b>
2011 Budget	2,021,200		
2010 Encumbrances			
Additional Appropriations	<u>                    </u>		
<b>TOTAL BUDGETED APPROPRIATION</b>	<b>2,021,200</b>		Percentage of Disbursements      0.00%      0
<b>AMOUNT LEFT FOR APPROPRIATION</b>	<b><u>3,001,747</u></b>		<b>REMAINING CASH BALANCE YTD:</b> <b><u>2,739,955</u></b>

FOR CONSIDERATION TODAY:

**APPROPRIATIONS**  
**UNAPPROPRIATIONS**

**ALLEN COUNTY  
FINANCIAL REPORT FOR  
REASSESSMENT  
January 2011**

January 20, 2011 Meeting

Fund - 261

Department - Co. Assessor

ESTIMATE

ACTUAL

CASH BALANCE AT 1/1/11 929,634

929,634

**ESTIMATED REVENUES FOR 2011:**

**ACTUAL REVENUES TO DATE:**

2011 Property Tax 514,500  
Less Allowance for Delinquent Property Tax (15,435)  
Miscellaneous 47,821  

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546,886

Percentage of Collections: 0.00%  
  
0.00%  

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Total Percentage of Collections 0.00% 0

TOTAL CASH & ESTIMATED REVENUES: 1,476,520

**ACTUAL CASH YEAR TO DATE:** 929,634

**ESTIMATED DISBURSEMENTS:**

**ACTUAL DISBURSEMENTS:**

2011 Budget 928,330  
2010 Encumbrances 21,969  
Additional Appropriations  

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TOTAL BUDGETED APPROPRIATION 950,299

Percentage of Disbursements 0.00% 0

AMOUNT LEFT FOR APPROPRIATION 526,221

REMAINING CASH BALANCE YTD: 929,634

FOR CONSIDERATION TODAY:

**APPROPRIATIONS  
UNAPPROPRIATIONS**

**ALLEN COUNTY  
FINANCIAL REPORT FOR  
Board of Health Fund  
January 2011**

January 20, 2011 Meeting

Fund - 285

Department - Health

	<u>ESTIMATE</u>		<u>ACTUAL</u>	
CASH BALANCE AT 1/1/11	2,794,949		2,794,949	
<b>ESTIMATED REVENUES FOR 2011:</b>			<b>ACTUAL REVENUES TO DATE:</b>	
2011 Property Tax	2,712,137		Percentage of Collections:	0.00%
Less Allowance for Uncollected Property Tax	(275,090)			
Miscellaneous	1,338,949			0.00%
	3,775,996		Total Percentage of Collections	0.00%      0
<b>TOTAL CASH &amp; ESTIMATED REVENUES:</b>	<b>6,570,945</b>		<b>ACTUAL CASH YEAR TO DATE:</b>	<b>2,794,949</b>
<b>ESTIMATED DISBURSEMENTS:</b>			<b>ACTUAL DISBURSEMENTS:</b>	
2011 Budget	3,441,342			
2010 Encumbrances	223,082			
Additional Appropriations				
<b>TOTAL BUDGETED APPROPRIATION</b>	<b>3,664,424</b>		Percentage of Disbursements	0.00%      0
<b>AMOUNT LEFT FOR APPROPRIATION</b>	<b>2,906,521</b>		<b>REMAINING CASH BALANCE YTD:</b>	<b>2,794,949</b>
<b>FOR CONSIDERATION TODAY:</b>				
<b>APPROPRIATIONS</b>				
<b>UNAPPROPRIATIONS</b>				

ALLEN COUNTY  
FINANCIAL REPORT  
**Cumulative Capital Development**  
January 2011

January 20, 2011 Meeting

Fund - 321

Dept - Commissioners

ESTIMATE

ACTUAL

<p>CASH BALANCE AT 1/1/11</p> <p style="text-align: right;">2,336,007</p> <p><b>ESTIMATED REVENUES FOR 2011:</b></p> <p>2011 Property Tax</p> <p style="text-align: right;">3,500,000</p> <p>Less Allowance for Delinquent Property Tax</p> <p style="text-align: right;">(105,000)</p> <p>Miscellaneous</p> <p style="text-align: right;">645,933</p> <hr style="width: 20%; margin-left: auto; margin-right: 0;"/> <p style="text-align: right;">4,040,933</p> <p><b>TOTAL CASH &amp; ESTIMATED REVENUES:</b></p> <p style="text-align: right;">6,376,940</p> <p><b>ESTIMATED DISBURSEMENTS:</b></p> <p>2011 Budget</p> <p style="text-align: right;">2,988,138</p> <p>2010 Encumbrances</p> <p style="text-align: right;">1,576,250</p> <p>Additional Appropriations</p> <hr style="width: 20%; margin-left: auto; margin-right: 0;"/> <p><b>TOTAL BUDGETED APPROPRIATION</b></p> <p style="text-align: right;">4,564,388</p> <p><b>AMOUNT LEFT FOR APPROPRIATION</b></p> <p style="text-align: right;"><u>1,812,552</u></p>	<p><b>ACTUAL REVENUES TO DATE:</b></p> <p>Percentage of Collections:</p> <p style="text-align: right;">0.00%</p> <p>0.00%</p> <hr style="width: 20%; margin-left: auto; margin-right: 0;"/> <p>Total Percentage of Collections</p> <p style="text-align: right;">0.00%      0</p> <p><b>ACTUAL CASH YEAR TO DATE:</b></p> <p style="text-align: right;">2,336,007</p> <p><b>ACTUAL DISBURSEMENTS:</b></p> <p>Percentage of Disbursements</p> <p style="text-align: right;">0.00%      0</p> <p><b>REMAINING CASH BALANCE YTD:</b></p> <p style="text-align: right;"><u>2,336,007</u></p>
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FOR CONSIDERATION TODAY:

**APPROPRIATIONS**  
**UNAPPROPRIATIONS**





ALLEN COUNTY  
FINANCIAL REPORT  
**MAJOR BRIDGE FUND**  
January 2011

January 20, 2011 Meeting

Fund - 340

Dept - Highway

	<u>ESTIMATE</u>		<u>ACTUAL</u>
CASH BALANCE AT 1/1/11	13,257,148		13,257,148
<b>ESTIMATED REVENUES FOR 2011:</b>			<b>ACTUAL REVENUES TO DATE:</b>
			Percentage of Collections:
2011 Property Tax	2,300,000		0.00%
Less Allowance for Delinquent Property Tax	(69,000)		
2010 Outstanding Federal/State Project Reimb	1,000,000		0.00%
City of Fort Wayne project cost sharing			
Miscellaneous	152,785		0.00%
	3,383,785		0
<b>TOTAL CASH &amp; ESTIMATED REVENUES:</b>	16,640,933		<b>ACTUAL CASH YEAR TO DATE:</b> 13,257,148
<b>ESTIMATED DISBURSEMENTS:</b>			<b>ACTUAL DISBURSEMENTS:</b>
2011 Budget	2,824,567		
2010 Encumbrances	8,625,695		
Additional Appropriations			
	11,450,262		0
<b>TOTAL BUDGETED APPROPRIATION</b>	11,450,262		<b>Percentage of Disbursements</b> 0.00% 0
<b>AMOUNT LEFT FOR APPROPRIATION</b>	5,190,670		<b>REMAINING CASH BALANCE YTD:</b> <u>13,257,148</u>

FOR CONSIDERATION TODAY:

APPROPRIATIONS  
UNAPPROPRIATIONS

**ALLEN COUNTY  
FINANCIAL REPORT FOR  
COUNTY BOND FUND  
January 2011**

January 20, 2011 Meeting

**Fund - 401**

**Department - Auditor**

	<u>ESTIMATE</u>		<u>ACTUAL</u>
CASH BALANCE AT 1/1/11	2,400,142		2,400,142
<b>ESTIMATED REVENUES FOR 2011:</b>			<b>ACTUAL REVENUES TO DATE:</b>
2011 Property Tax	4,289,669		Percentage of Collections: 0.00%
Less Allowance for Delinquent Property Tax	(128,690)		
Miscellaneous	738,126		0.00%
	4,899,105		Total Percentage of Collections 0.00% 0
<b>TOTAL CASH &amp; ESTIMATED REVENUES:</b>	7,299,247		<b>ACTUAL CASH YEAR TO DATE:</b> 2,400,142
<b>ESTIMATED DISBURSEMENTS:</b>			<b>ACTUAL DISBURSEMENTS:</b>
2011 Budget	5,177,923		
2010 Encumbrances	0		
Additional Appropriations			
<b>TOTAL BUDGETED APPROPRIATION</b>	5,177,923		Percentage of Disbursements 0.00% 0
 <b>AMOUNT LEFT FOR APPROPRIATION</b>	 2,121,324		 <b>REMAINING CASH BALANCE YTD:</b> <u>2,400,142</u>

FOR CONSIDERATION TODAY:

**APPROPRIATIONS  
UNAPPROPRIATIONS**

**ALLEN COUNTY  
FINANCIAL REPORT FOR  
Rainy Day Fund  
January 2011**

January 20, 2011 Meeting

Fund - 736

Department - Commissioners

	<u>ESTIMATE</u>		<u>ACTUAL</u>
CASH BALANCE AT 1/1/11	21,937,152		21,937,152
<b>ESTIMATED REVENUES FOR 2011:</b>			<b>ACTUAL REVENUES TO DATE:</b>
			Percentage of Collections:
Special COIT Distribution			
Special CEDIT Distribution			
Interest/Miscellaneous	50,000		0.00%
Excess Levy Transfer	<u>50,000</u>		
TOTAL CASH & <b>ESTIMATED</b> REVENUES:	21,987,152		<b>ACTUAL CASH YEAR TO DATE:</b> 21,937,152
<b>ESTIMATED DISBURSEMENTS:</b>			<b>ACTUAL DISBURSEMENTS:</b>
2011 Budget	4,504,619		
2010 Encumbrances	0		
Additional Appropriations	<u>                    </u>		
TOTAL BUDGETED APPROPRIATION	4,504,619		Percentage of Disbursements 0
AMOUNT LEFT FOR APPROPRIATION	<u><u>17,482,533</u></u>		REMAINING CASH BALANCE YTD: <u><u>21,937,152</u></u>

FOR CONSIDERATION TODAY:

**APPROPRIATIONS**  
**UNAPPROPRIATIONS**



## COUNTY COUNCIL

### REQUEST FOR TRANSFERS WITHIN FUND BUT BETWEEN SERIES

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DEPARTMENT: Allen County Treasurer

NAME OF FUND: Allen County Treasurer

TOTAL AMOUNT TO BE TRANSFERRED:  
\$1,499.50

FROM LINE ITEM:	100-0301-415.32-02	\$ 1,499.50	AMOUNT
		\$	
		\$	
TO LINE ITEM:	100-0301-415.21-01	\$ 1,499.50	
		\$	
		\$	

**WHY IS THIS NEEDED?**

To replace ten staff office chairs that are ten years old and older.

PROJECTED EXPENDITURE FOR TRANSFER-OUT LINE ITEM:  
\$1,499.50

**IS THERE SUFFICIENT FUNDING FOR FUTURE NEEDS AFTER TRANSFER?**

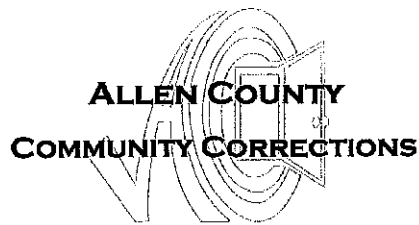
Yes

**WHY IS THERE EXTRA MONEY IN THE TRANSFER-OUT LINE ITEM?**

We saved some money in postage this year so we encumbered this amount for the purpose of getting chairs.

DISCUSSED WITH LIAISON? yes

LIAISON'S NAME: Larry Brown



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201 W. Superior St • Fort Wayne • IN • 46802  
(260) 449-7252 • (260) 449-7308 (fax)

December 30, 2010

Dear Allen County Council Members,

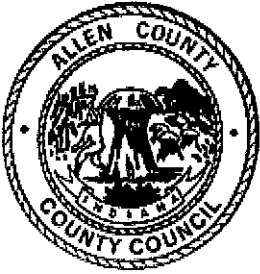
Enclosed please find the Allen County Community Corrections' Additional Appropriation Request From Funds Other Than The General Fund form. This additional appropriation will allow for the purchase of commissary items for the Community Members of the Allen County Community Corrections' Kelley House for the remainder of the 2010 - 2011 fiscal year ending June 30, 2011.

After review, if you were to have any questions prior to the council meeting please contact me at 449-7252 and I will be happy to assist.

Sincerely,

*Sheila Hudson, Executive Director* (JS)

Sheila Hudson  
Executive Director  
Allen County Community Corrections



## COUNTY COUNCIL

### ADDITIONAL APPROPRIATION REQUEST FROM FUNDS OTHER THAN THE GENERAL FUND:

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DEPARTMENT: Allen County Community Corrections

LINE ITEM NUMBER: 83290014232999 AMOUNT REQUESTED: \$ 1,000.00

CURRENT FUND BALANCE: \$260.00

EXPECTED ANNUAL REVENUE: \$1,000.00

IS REVENUE ON PACE TO MEET EXPECTATIONS? Yes

STATUTORY GUIDELINES:

HOW WILL THIS APPROPRIATION BE USED?

The Kelley House Commissary Fund Supply line will be used solely for the purpose of purchasing/restocking the Commissary supplies inventory at the Kelley House.

SPECIFIC COST OF ITEM AND HOW WAS THIS COST DETERMINED?

This cost was determined based upon the expected needs of the Kelley House Community Members.

HOW DOES THIS FIT INTO THE STRATEGIC PLAN?

WAS THIS A PART OF THE STRATEGIC PLAN? IF NOT, WHY NOT?

IS THIS A RECURRING EXPENSE? Yes

WILL OTHER EXPENDITURES BE NECESSARY?

No

DISCUSSED WITH LIAISON? Yes

LIAISON'S NAME: Paula Hughes

**Allen County Community Corrections  
Fund 832 Additional Appropriation  
FY 2010-2011**

<b>Fund 832</b>	<b>Title</b>	<b>Total</b>
	<b>Commissary Depository Account</b>	
	100 Series	\$ -
	200 Series	\$ 1,000.00
	300 Series	\$ -
	400 Series	\$ -
	<b>Total Fund 832</b>	<b>\$1,000.00</b>

**Total 2010-2011 Fiscal Year Appropriation**

\$1,000.00



Fund 832 Commissary Depository Account		Fund 832 Commissary Depository Account		Fund 832 Commissary Depository Account		Fund 832 Commissary Depository Account		Fund 832 Commissary Depository Account	
Appropriation Title	Total	Appropriation Title	Total	Appropriation Title	Total	Appropriation Title	Total	Appropriation Title	Total
100-Series		200-Series		300-Series		400-Series		9001	
9001		9001		9001		9001		9001	
1103	\$ -	2101	\$ -	3113	\$ -	4303	\$ -	Office/Computer Equip	\$ -
1107	\$ -	2999	\$ -	3203	\$ 1,000.00	4305	\$ -	Work Crew Equip	\$ -
1201	\$ -			3204		4306	\$ -	Other Equip	\$ -
1202	\$ -			3999			\$ -		
1203	\$ -								
1204	\$ -								
1220	\$ -								
1221	\$ -								

Total Fund 832 -- 100 Series \$0.00 Total Fund 832 -- 200 Series \$1,000.00 Total Fund 832 -- 300 Series \$0.00 Total Fund 832 -- 400 Series \$0.00

ALLEN COUNTY  
 FINANCIAL REPORT  
**Community Corrections Commissary Depository Acct**  
 January 2011

January 20, 2011 Meeting

Fund - 832

Dept - ACCC

	<u>ESTIMATE</u>		<u>ACTUAL</u>	
CASH BALANCE AT 1/1/11	260			260
<b>ESTIMATED REVENUES FOR 2011:</b>				<b>ACTUAL REVENUES TO DATE:</b>
	1,000			Percentage of Collections:
	<u>1,000</u>			0.00% <u>        </u>
				Total Percentage of Collections
				0.00% <u>        </u> 0
<b>TOTAL ESTIMATED CASH:</b>	1,260			<b>ACTUAL CASH YEAR TO DATE:</b>
				260
<b>ESTIMATED DISBURSEMENTS:</b>				<b>ACTUAL DISBURSEMENTS:</b>
2011 Budget	0			
2010 Encumbrances	0			
Additional Appropriations	<u>        </u>			<u>        </u>
<b>TOTAL BUDGETED APPROPRIATION</b>	0			Percentage of Disbursements
				0
<b>AMOUNT LEFT FOR APPROPRIATION</b>	<u><u>1,260</u></u>			<b>REMAINING CASH BALANCE YTD:</b>
				<u><u>260</u></u>
<b>FOR CONSIDERATION TODAY:</b>				
<b>APPROPRIATIONS</b>	1,000			
<b>UNAPPROPRIATIONS</b>				

**RESOLUTION 2011-01-20-01 APPROVING LOAN AGREEMENT BETWEEN  
BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN ON BEHALF OF ALLEN  
COUNTY COMMUNITY CORRECTIONS AND ALLEN COUNTY'S GENERAL FUND**

WHEREAS, Allen County Community Corrections needs to update its equipment to properly and effectively monitor offenders who have been referred to Allen County Community Corrections Home Detention Program; and

WHEREAS, Allen County Community Corrections has agreed to purchase fifty (50) ExacuTrack One Sets and five (5) HG 206 Receivers from BI Incorporated for the total purchase price of One Hundred Fifty-Four Thousand Seven Hundred Fifty-Two and 39/100 (\$154,752.39); and

WHEREAS, the Board of Commissioners of the County of Allen on behalf of Allen County Community Corrections requests that it be permitted to finance the purchase of said equipment from Allen County's General Fund; and

WHEREAS, the Board of Commissioners of the County of Allen through Allen County Community Corrections promises to repay the loan from the Allen County General Fund in equal monthly installments over the course of three years; and

WHEREAS, the Allen County Council is agreeable to authorizing said loan;

NOW, THEREFORE, in consideration of the foregoing, the Allen County Council approves a loan to the Board of Commissioners of the County of Allen on behalf of Allen County Community Corrections for the sole purpose of purchasing said equipment from BI Incorporated. The amount of the loan shall be One Hundred Fifty-Five Thousand Two Hundred Thirty-Nine and 84/100 (\$155,239.84) and the repayment of said loan shall be in accordance with the Promissory Note attached hereto as Exhibit "A." The interest rate shall be zero percent (0%) and the repayment term shall be three (3) years. Upon execution of the Promissory Note by the Board of Commissioners of the County of Allen on behalf of Allen County Community Corrections and the Auditor of Allen County on behalf of the Allen County Council, said loan proceeds shall be made available to Allen County Community Corrections for the purchase of said equipment from BI Incorporated.

ADOPTED this 20<sup>th</sup> day of January, 2011.

Allen County Council

By: \_\_\_\_\_  
Darren E. Vogt, President

By: \_\_\_\_\_  
Tom A. Harris

By: \_\_\_\_\_  
Roy A. Buskirk, Vice President

By: \_\_\_\_\_  
Kevin M. Howell

By: \_\_\_\_\_  
Robert A. Armstrong

By: \_\_\_\_\_  
Paul G. Moss

By: \_\_\_\_\_  
Larry L. Brown

ATTEST:  
  
\_\_\_\_\_  
Tera K Klutz,  
Auditor of Allen County, Indiana

**DATES FOR 2011 ALLEN COUNTY COUNCIL MEETINGS  
 SCHEDULED FOR THE THIRD THURSDAY OF THE MONTH  
 MEETINGS ARE HELD IN COMMISSIONERS COURTROOM IN THE CITY COUNTY BUILDING**

<b>DATE</b>	<b>DAY</b>	<b>TIME</b>	<b>PURPOSE</b>	<b>REQUEST DEADLINES</b>
January 6, 2011	Thursday	8:30 AM	Election of Officers	
January 20, 2011	Thursday	8:30 AM	Regular Meeting	December 30, 2010
February 24, 2011	Thursday	8:30 AM	Regular Meeting	February 4, 2011
March 17, 2011	Thursday	8:30 AM	Regular Meeting	February 25, 2011
April 21, 2011	Thursday	8:30 AM	Regular Meeting	March 25, 2011
May 19, 2011	Thursday	8:30 AM	Regular Meeting	April 29, 2011
June 16, 2011	Thursday	8:30 AM	Regular Meeting	May 27, 2011
July 20, 2011	Wednesday	8:30 AM	2012 Budget Allocation	Conf Room 1
July 21, 2011	Thursday	8:30 AM	Regular Meeting	June 24, 2011
August 18, 2011	Thursday	8:30 AM	Regular Meeting	July 29, 2011
September 21, 2011	Wednesday	8:30 AM	Review Unit Budgets	
September 22, 2011	Thursday	8:30 AM	Budget Hearings/Reg. Mtg.	September 2, 2011
October 20, 2011	Thursday	8:30 AM	Regular Meeting & Annual Meeting	September 30, 2011
November 17, 2011	Thursday	8:30 AM	Regular Meeting	October 28, 2011
December 15, 2011	Thursday	8:30 AM	Regular Meeting	November 23, 2011
<b>LOCATION, DATES AND TIMES SUBJECT TO CHANGE</b>				

**Current Council Board Appointments:**

**Alcohol Beverage Commission – Michael Mattingly**

**Allen County Child Care Facility Board – Jesse Rios**

**PTABOA Board (Two Appointments)**

**Dave Meyers**

**Judy Macon**

**Redevelopment Commission (Two Appointments)**

**Paula Hughes**

**Kirk Ray**

**Woodburn Economic Development Commission – Clarence Reichhart**

**Grabill Economic Development Commission – Paula Hughes**

**Library Board – Jim Williams**

# 2011 ALLEN COUNTY LIAISON

## DEPARTMENT

AIRPORT AUTHORITY	Darren Vogt
ALLEN COUNTY PUBLIC LIBRARY	Paul Moss
AUDITOR	Darren Vogt
BUILDING DEPARTMENT	Larry Brown
BYRON HEALTH CENTER	Bob Armstrong
CAPITAL IMPROVEMENT BOARD/GRAND WAYNE CENTER	Larry Brown
CIRCUIT AND SUPERIOR COURT	Roy Buskirk
CITY OF FORT WAYNE	Darren Vogt
CITY OF NEW HAVEN	Kevin Howell
CITY/COUNTY MAINTENANCE	Kevin Howell
CLERK	Paul Moss
COMMISSIONERS	Darren Vogt
COMMUNITY CORRECTIONS	Tom Harris
VISIT FT WAYNE (CONVENTION AND VISITORS BUREAU)	Larry Brown
CORONER	Tom Harris
COUNTY ASSESSOR	Kevin Howell
COUNTY EXTENSION	Kevin Howell
COUNTY SERVICES	Paul Moss
DATA BOARD	Tom Harris
ECONOMIC DEVELOPMENT ALLIANCE	Paul Moss
ELECTION BOARD	Paul Moss
EMERGENCY MANAGEMENT	Tom Harris
HAZARDOUS WASTE	Tom Harris
HEALTH DEPARTMENT	Larry Brown
HIGHWAY DEPARTMENT	Paul Moss
HUMAN RESOURCES (Sub Committee)	Tom Harris
HUMAN RESOURCES (Sub Committee)	Bob Armstrong
HUMAN RESOURCES (Sub Committee)	Roy Buskirk
I-Map * (tied to appointment to iMap Board)	Tom Harris
INFORMATION TECHNOLOGY	Tom Harris
JUVENILE JUSTICE CENTER	Kevin Howell
LOCAL EMERGENCY PLANNING COMM.	Larry Brown
MEMORIAL COLISEUM	Darren Vogt
MEMORIAL COLISEUM	Kevin Howell
MEMORIAL COLISEUM	Bob Armstrong
NIRCC	Bob Armstrong
PARK CENTER	Paul Moss
PARKS & RECREATION	Kevin Howell
PLAN COMMISSION	Roy Buskirk
PLANNING SERVICES * tied to appointment to Plan Commission	Roy Buskirk
PRESIDENT	Darren Vogt
PROSECUTOR	Tom Harris
PUBLIC DEFENDER	Kevin Howell
RECORDER	Kevin Howell
SAFETY & ENVIRONMENTAL AFFAIRS	Paul Moss
SHERIFF	Roy Buskirk
SOIL & WATER CONSERVATION DIST.	Roy Buskirk
SOLID WASTE	Paul Moss
Strategic Planning Committee	Tom/Larry
SURVEYOR	Roy Buskirk

# 2011 ALLEN COUNTY LIAISON

## DEPARTMENT

TOWN OF GRABILL  
TOWN OF HUNTERTOWN  
TOWN OF LEO-CEDARVILLE  
TOWN OF MONROEVILLE  
CITY OF WOODBURN  
TOWN OF ZANESVILLE  
TREASURER  
TRUSTEES  
URBAN TRANSPORTATION (UTAB)  
VICE PRESIDENT  
VOTER REGISTRATION  
WAYNE TOWNSHIP ASSESSOR  
YOUTH SERVICES CENTER

## 2011

Tom Harris  
Paul Moss  
Tom Harris  
Kevin Howell  
Kevin Howell  
Roy Buskirk  
Larry Brown  
Tom Harris  
Bob Armstrong  
Roy Buskirk  
Kevin Howell  
Kevin Howell  
Tom Harris