

ALLEN COUNTY COUNCIL RESOLUTIONS & APPOINTMENTS JANUARY-DECEMBER 2003

- 1/9/2003** Election of Officers: Mike Cunegin-President
Margaret Ankenbruck-Vice President
- 1/23/2003** Resolution 03-1-23-1 allowing the Treasurer to invest in money market funds. 1.Vogt 2. Hughes Passed 7-0
- Resolution 03-1-23-2 pledging CEDIT funds to help finance the expansion renovation of the Grand Wayne Center. 1.Ankenbruck 2.Hernandez Passed 6-1
Hughes abstained
- Resolution 03-1-23-3 a Declaratory Resolution for Fort Wayne Pools 1.Hernandez 2. Hughes Passed 7-0
- Appointment to PTABOA Board - Judy Macon 1.Hernandez 2.Ankenbruck Passed 7-0
- Instructed the Secretary to add a paragraph to the agenda as follows:
Approval to waive the second reading on any matter approved today for which it may be deemed necessary for the County Council Meeting of (insert date)
- 2/20/2003** Appointment to Library Board - Jim Williams 1.Hernandez 2.Vogt Passed 6-0-1 MA absent
- Appointment to Allen County Regional Sewer District Board - Don Neimeyer 1.Vogt 2.Bus Kirk Passed 6-0-1 MA absent
- LEDGE agreement between Allen County and Uniroyal Goodrich 1.Hughes 2.Vogt Passed 5-1-1
MA absent and Cunegin abstained
- Approval to use one company for the County Cell Phone Service 1.Vogt 2. Hughes Passed 6-1 MA absent
- 3/6/2003** Resolution 03-3-6-1 Public Hearing/Confirmatory Resoution for Fort Wayne Pools 1.Ankenbruck 2.Hernandez Passed 7-0
- 3/20/2003** Pat Love stated that she would be willing to help the Township Assessors with extra deputy money out of the Reassessment Fund.

- 3/21/2003** A joint meeting of the Allen County Council and the Board of Commissioners was held regarding Allen County's pending financial crisis.
- 5/22/2003** Resolution 03-05-22-01 issuing a Provisional Tax Statement for 50% of the net taxpayer liability for 2002. 1.Vogt 2. Ankenbruck Passed 6-1 HH absent
- 6/5/2003** Resolution 03-6-5-01Declaratory Resolution for Waterfurnace International 1.Hughes 2.Hernandez Passed 7-0
 Resolution 03-6-5-02 Borrowing money to cover cash flow shortages in the County General Fund: Hazardous Waste - \$1,500,000; Reassessment - \$513,000 and Special COIT - \$2,000,000 1.Ankenbruck 2.Hughes Passed 6-1 DV absent
- 6/19/2003** Appointment to City Economic Development Commission - Lannie Connelly to fill out an unexpired term with this term ending January 31,2005 1.Hernandez 2.Hughes Passed 7-0
 Approval of the Community Corrections Budgets running from 7/1/03 - 6/30/04 1.Buskirk 2.Hernandez Passed 7-0
- 7/3/2003** Resolution 03-7-03-1Public Hearing/Confirmatory Resolution for Waterfurnace International 1.Vogt 2.Ankenbruck Passed 7-0
 Resolution 03-7-03-2 Declaratory Resolution for ECENB Building Inc. 1.Hernandez 2.Ankenbruck Passed 7-0
 Commissioners requested permission to sell the Eckrich Building; they have an offer of \$375,000. 1.Miller 2.Hughes Passed 7-0
- 7/23/2003** Public Hearing for the Adams Township Trustee requesting a loan to fund Poor Relief for Adams Township. County Council determined there was a need for additional Poor Relief Funds but denied the request to borrow funds from the County. 1.Ankenbruck 2.Hughes Passed 6-1
 Miller voted nay.

- 8/7/2003** Public Hearing/Confirmatory Resolution for ECENB Building Inc. 1. Buskirk 2. Ankenbruck Passed 7-0
- Public Hearing for the Aboite Township Trustee requesting a loan to fund Poor Relief for Aboite Township. County Council determined there was a need for additional Poor Relief Funds but denied the request to borrow funds from the County 1. Ankenbruck 2. Hughes Passed 5-2 Miller and Vogt voting nay.
- August** The 2004 Budget Hearing meetings were held August 18, 19, 21, 22 and 28, 2003. All members were present each day
- 9/18/2003** Public Hearing for the Wayne Township Trustee requesting a loan to fund Poor Relief for Wayne Township. County Council determined there was a need for additional Poor Relief Funds but denied the request to borrow funds from the County. 1. Hernandez 2. Buskirk Passed 4-2-1 Miller and Vogt voted nay. Ankenbruck abstained.
- Approval of the 2004 Allen County Budget in its entirety the amount is \$153,052,382 (this does not include the excess levy amount of \$7,067,877). 1. Hughes 2. Vogt Passed 7-0
- Resolution 2003-9-18-1 and 2003-9-18-4 a request to return appropriation to the General Fund to help with expenses for 2003 1. Hughes 2. Miller Passed 7-0
- Resolution 2003-9-18-2 and 2003-9-18-3 a request to return appropriation to the Health Fund to help with expenses for 2003. 1. Hughes 2. Vogt Passed 7-0
- Resolution 2003-9-18-5 regarding the excess levy for the Jail in the amount of \$3,822,010. 1. Ankenbruck 2. Hughes Passed 7-0
- Resolution 2003-9-18-6 regarding the excess levy for the Juvenile Justice Center in the amount of \$3,245,867. 1. Ankenbruck 2. Hughes Passed 7-0

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| 9/18/2003 VOTE: 2004 Ordinance of Appropriation for Expenses of Allen County | 1.Miller 2. Vogt Passed 7-0 |
| VOTE: 2004 Salary Ordinance for Employees | 1.Vogt 2. Ankenbruck Passed 7-0 |
| VOTE: 2004 Salary Ordinance for Part Time Employees | 1.Ankenbruck 2.Hughes Passed 7-0 |
| VOTE: 2004 Salary Ordinance for Elected Officials | 1.Hernandez 2.Vogt Passed 7-0 |
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9/25/2003 Special meeting to discuss Reassessment | |
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10/16/2003 Appointment to the Allen County Park Board to fulfill the unexpired term of David Ritterham: Roger Moll was appointed. | |
| Resolution 2003-10-16-4 issueing a Provisional Tax Bill for 20% of the taxpayer liability for 2002. | 1.Ankenbruck 2.Hughes Passed 6-1 RB absent |
| Resolution 2003-10-16-1 Permission to transfer \$7,850,000 into the County General Fund from various funds. | 1.Ankenbruck 2.Hernandez Passed 6-1 RB absent |
| Resolution 2003-10-16-2 Permission to transfer into the Health Fund \$1,000,000 from the Recorders Perpetuation Fund. | 1.Miller 2.Vogt Passed 6-1 RB absent |
| Resolution 2003-10-16-3 Permission to transfer into \$1,000,000 to the County Bond Fund from the Surveyors Drain Maintenance Fund. | 1.Ankenbruck 2.Vogt Passed 6-1 RB absent |
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11/12/2003 Public Hearing for Marion Township Trustee requesting a loan to fund Poor Relief on a short term basis. County Council determined there was a need but denied the request to borrow funds from the County. | |
| | 1.Hughes 2.Ankenbruck Passed 5-2
Miller and Vogt voting nay. |

- 11/12/2003** Interlocal Agreement between Allen & Whitley Counties for a replacement of a small structure over Squaw Creek on West County Line Rd. 1.Ankenbruck 2.Hernandez.Passed 7-0
- Resolution 2003-11-12-1 regarding fees for copies at .10 cents each
- 12/11/2003** Approval of the budget for 2004 for the Grand Wayne Center and Allen County Convention and Tourism Authority. 1.Hughes 2.Vogt Passed 7-0
- Resolution 2003-12-11-1 to extend repayment of tempory loans to various funds du to the emergency financial crisis that exists. 1.Vogt 2. Hughes Passed 7-0
- Resolution 2003-12-11-2 regarding the Indiana Bond Bank's 2004 Advance Funding Program 1.Ankenbruck 2.Miller Passed 7-0
- Resolution 2003-12-11-3 Establishing a compliance policy for the Review of Compliance with Statement of Benefit (CF-1) Forms for properties receiving Economic Revitalization Area Deduction. 1.Ankenbruck 2.Buskirk Passed 7-0
- Resolution 2003-12-11-4 creation of an Enhanced Access Fund. 1.Hughes 2. Vogt Passed 4-0
Cunegin, Ankenbruck & Hernandez absent
- Resolution 2003-12-11-5 creation of the Electronic Map Generation Fund. 1.Hughes 2. Vogt Passed 4-0 with 3 absent
Cunegin, Ankenbruck & Hernandez absent
- Resolution 2003-12-11-6 establishing a Non-reverting Unsafe Building Fund 1.Vogt 2. Hughes Passed 4-0 with 3 absent
Cunegin, Ankenbruck & Hernandez absent

ALLEN COUNTY COUNCIL NEW SALARY ORDINANCES AND AMENDED SALARY ORDINANCES - JANUARY-DECEMBER 2003

1/23/2003	CEDIT/DPS - Legal Counsel	1.Ankenbruck 2.Vogt Passed 7-0
	Dept.of Health/Tobacco Master Plan - Health Commissioner	1.Ankenbruck 2.Hernandez Passed 7-0
3/6/2003	Clerk Perpetuation Fund - Extra Hire Range \$8.00 - \$15.00 per hour	1.Ankenbruck 2.Vogt Passed 7-0
4/17/2003	Prosecuting Atty IV-D - Chief Deputy of Operations	1.Ankenbruck 2.Vogt Passed 7-0
	Building Department - Sr.Residential Inspector	1.Ankenbruck 2.Miller Passed 7-0
	Alcohol Countermeasures - Probation Officer	1.Ankenbruck 2.Hughes Passed 7-0
	Soil & Water Conservation - Watershed Tech.	1.Vogt 2.Miller Passed 7-0
	Soil & Water Conservation - Agronomy Tech.	1.Miller 2.Buskirk Passed 7-0
	Auditor - Chief Deputy	1.Hughes 2.Vogt Passed 5-2 RB & MC Nay
5/15/2003	Clerk - Records Deputy V RJO Division	1.Miller 2.Vogt Passed 7-0
	Reassessment 2-Chief Deputies, RE Apprais & Personal Prop Dep	1.Vogt 2.Hughes Passed 7-0
	Reassessment - Commercial Appraisal Deputy Trainer	1.Hernandez 2.Miller Passed 7-0
	Reassessment - PTABOA Deputy	1.Ankenbruck 2. Hughes Passed 7-0
	Recorders Perpetuation Fund - Chief Deputy Recorder	1.Buskirk 2. Vogt Passed 7-0
	Local Health Maint. Environmental Health Specialist II	1.Ankenbruck 2. Hernandez Passed 7-0

6/5/2003	Recorders Perpet.Fund: 13.69,13.70, 13.72, 13.75 & 13.78 Moved these employees from Recorders County General Budget	1.Ankenbruck 2. Hughes Passed 7-0
	Park & Recreation - Extra Hire range \$6.00 - \$10.00 per hour	1.Hernandez 2. Miller Passed 7-0
	Recorders Perpet.Fund - Extra Hire range \$8.50 - \$10.00 per hour	1.Ankenbruck 2. Hernandez Passed 7-0
6/19/2003	Prosecutor IV-D - Network Administrator	1.Vogt 2. Ankenbruck Passed 7-0
	Prosecutor IV-D - Adminis.Director-Civil Division	1.Hernandez 2.Vogt Passed 7-0
	Highway - Chief Mechanic Fleet Manager	1.Hughes 2.Vogt Passed 7-0
	Highway - Chief Mechanic Fleet Manager	1.Hernandez 2.Ankenbruck Passed 7-0
	Community Corrections-Fund 234 Budget 7/1/03 - 6/30/04	1.Vogt 2. Hughes Passed 7-0
	Transitions Program-Budget 234-9003 7/1/03 - 6/30/04	1.Vogt 2.Hughes Passed 7-0
6/19/2003	Community Corrections-236 Project Income Budget 7/1/03 - 6/30/03	1.Ankenbruck 2.Hernandez Passed 7-0
	Community Corrections-298 Juvenile Grant 7/1/03 - 6/30/03	1.Ankenbruck 2.Hernandez Passed 7-0
8/7/2003	Circuit Court - 23 Public Defenders	1.Hughes 2.Miller Passed 7-0
	Circuit Court - 1 new Public Defender	1.Ankenbruck 2.Hernandez Passed 7-0
	Circuit Court - Chief Public Defender/Attorney	1.Ankenbruck 2.Hernandez Passed 7-0
	Wood Youth Center - Magistrate (new)	1.Ankenbruck 2.Hernandez Passed 7-0

9/18/2003 Salaries for County Employees for 2004	1.Miller 2. Vogt Passed 7-0
Salaries for Elected Officials 2004	1.Hernandez 2.Vogt Passed 7-0
Part Time Salary Ordinance 2004	1.Ankenbruck 2.Hughes Passed 7-0
10/16/2003 Confinement Center-13 new employees	1.Miller 2.Hernandez Passed 6-1 RB absent
Sheriff - Promotion to Corporal for 2 deputies	1.Hughes 2.Miller Passed 6-1 RB absent
12/11/2003 Sheriff -8 Court Security Officers	1.Ankenbruck 2.Miller Passed 7-0
Sales Disclosure Fund - Sales Deputy	1.Miller 2.Hernandez Passed 7-0
Township Assessors	1.Miller 2.Hughes Passed 6-1 MA absent
Reassessment Fund -Amending the range of pay for Part Time Hire	1.Miller 2.Vogt Passed 6-1 MA absent
Fund 214, 245 & 297 setting range of pay for Part Time Hire	1.Vogt 2.Cunegin Passed 6-1 MA absent
Sheriff, Reassessment, CEDIT/DPS & Infraction Deferral (various employees)	1.Vogt 2.Cunegin Passed 6-1 MA absent