

1 **BILL NO. R-18-09-20**

2 **RESOLUTION NO. R-95-18**

3 **RESOLUTION APPROVING THE 2019 BUDGET FOR**
4 **THE CONSOLIDATED COMMUNICATIONS PARTNERSHIP**
5 **OF ALLEN COUNTY, INDIANA AND THE CITY OF FORT**
6 **WAYNE (CCP).**

7 **WHEREAS**, an Interlocal Cooperation Agreement was entered into on
8 February 19, 2010 by and between the Board of Commissioners of the County of
9 Allen, Indiana and the Mayor of the City of Fort Wayne, Indiana to combine all
10 communications services currently provided by the County and the City 911
11 centers into a joint department of communications; and,

12 **WHEREAS**, a joint Operations Board shall be established pursuant to I.C.
13 36-1-7-3(5) (B) to oversee and administer the CCP; and,

14 **WHEREAS**, the Operations Board, upon recommendation by its
15 Executive Director, shall prepare an annual budget for the operation of the CCP
16 to be approved by City and County Councils as required by applicable statutory
17 procedures, and,

18 **WHEREAS**, the appropriation from the 2019 Communications-General
19 Fund budget will be presented to City Council; and,

20 **NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL**
21 **OF THE CITY OF FORT WAYNE, INDIANA:**

22 **SECTION 1.** The Consolidated Communications Partnership ("CCP")
23 2019 budget is approved as described in Exhibit A attached.

24 **SECTION 2.** That this Resolution shall be in full force and effect from and
25 after its passage and any and all necessary approval by the Mayor.

26 
27 _____
28 Council Member

29 APPROVED AS TO FORM AND LEGALITY

30 

Carol Helton, City Attorney

CONSOLIDATED COMMUNICATIONS PARTNERSHIP
 Dept # 0018
 2019 BUDGET COMPARISON

	2017 ACTUAL	2018 ACTUAL THRU 30-Jun-2018	2018 REVISED BUDGET	2019 SUBMITTED	\$ INCREASE (DECREASE) FROM REVISED TO 2019	% CHANGE FROM REV TO 2019
5111 WAGES	3,928,689		4,376,681	4,582,428	205,747	
5125 OVERTIME PREMIUM	273,338		36,700	36,781	81	
512B NON-CHARGEABLE PAID HOURS	20,458		-	-	-	
5131 PERF - EMPLOYERS SHARE	460,899		488,816	511,875	23,059	
5132 FICA	307,914		334,191	349,941	15,750	
5134 LIFE MEDICAL & HEALTH INSURAN	1,113,750		1,199,150	1,295,825	96,675	
5136 UNEMPLOYMENT COMPENSATION	4,295		4,364	4,570	206	
5137 WORKERS COMP INSURANCE	4,192		6,508	6,576	68	
5138 CLOTHING ALLOWANCE	-		900	900	-	
513A PERF - EMPLOYEES/PD BY CITY	123,455		130,933	137,109	6,176	
513R RETIREES HEALTH INSURANCE	27,000		29,000	31,000	2,000	
5161 WAGE SETTLEMENT/SEVERANCE PAY	2,114		-	-	-	
5162 ACCRUED WAGES ADJ	31,857		-	-	-	
Total 5100	\$6,297,962	\$3,243,766	\$6,607,243	\$6,957,005	\$349,762	5.29%
5219 OTHER OFFICE SUPPLIES	4,941		5,160	5,160	-	
5231 GASOLINE	169		420	420	-	
5232 DIESEL FUEL / FUEL OIL	-		331	331	-	
5299 OTHER MATERIALS & SUPPLIES	2,688		5,100	9,900	4,800	
Total 5200	\$7,798	\$6,554	\$11,011	\$15,811	\$4,800	43.59%
5311 LEGAL SERVICES	4,083		9,000	9,000	-	
5317 INSTRUCTIONAL SERVICES	2,575		14,960	14,960	-	
531E RANDOM DRUG TESTS	755		900	900	-	
531K SEMINAR FEES	1,931		17,000	17,000	-	
5322 POSTAGE	113		180	180	-	
5323 TELEPHONE & TELEGRAPH	206,552		215,000	215,000	-	
5324 TRAVEL EXPENSES	88		3,000	3,000	-	
532C CELL PHONE	936		950	950	-	
5342 LIABILITY INSURANCE	67,245		70,000	73,000	3,000	
5351 ELECTRICITY	9,615		7,920	10,320	2,400	
5363 CONTRACTED OTHER EQUIPMT REPAI	-		120	120	-	
5367 MAINT. AGREEMENT - SOFTWARE	-		34,495	34,495	-	
5369 CONTRACTED SERVICE	1,420		5,517	5,517	-	
536A MAINT. AGREEMENT - HARDWARE	687,378		695,070	725,689	30,619	
536T GARAGE CONTRACT	1,931		1,711	1,711	-	
5374 OTHER EQUIPMENT RENTAL	65,447		67,410	69,433	2,023	
5391 SUBSCRIPTIONS AND DUES	56		504	504	-	
5399 OTHER SERVICES AND CHARGES	52,000		52,000	52,000	-	
Total 5300	\$1,102,125	\$976,000	\$1,195,737	\$1,233,779	\$38,042	3.18%
Total 5400	\$-	\$-	\$-	\$-	\$-	
Total	\$7,407,885	\$4,226,321	\$7,813,991	\$8,206,595	\$392,604	5.02%

BILL NO. R-18-09-20

REPORT OF COMMITTEE ON FINANCE

October 2, 2018

John Crawford Chair

Jason Arp Co-Chair

All Council Members

Resolution approving the 2019 budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

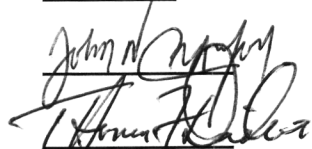
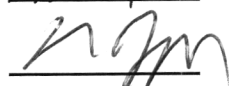


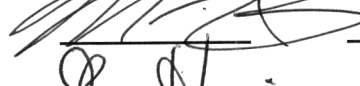



COMMITTEE ON FINANCE HAVE HAD SAID Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance

DO PASS

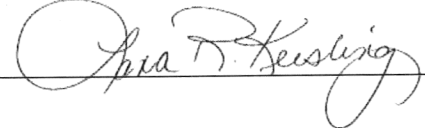
DO NOT PASS

ABSTAIN

NO REC

	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____

**LANA R. KEESLING
CITY CLERK**



Public Hearing Date: N/A

Read the first time in full and on motion by Councilman Crawford.

Read the second time by title and referred to the Finance Committee.

Read the third time in full and on motion by Councilman Crawford, placed on passage by the following vote:

<u>TOTAL VOTES</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
ARP	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BARRANDA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CRAWFORD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIDIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ENSLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FREISTROFFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HINES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JEHL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PADDOCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

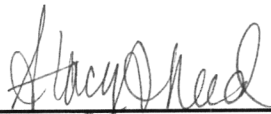
DATED: October 23, 2018



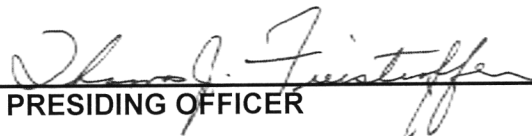
 STACYA. REED, DEPUTY CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Resolution No. R-18-09-20 on the 23rd day of October, 2018



 STACYA. REED
 DEPUTY CITY CLERK



 PRESIDING OFFICER

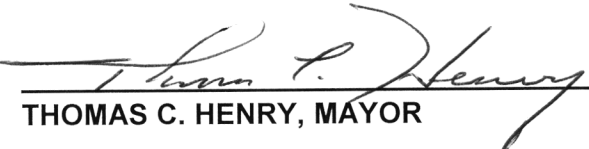
Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th of October 2018, at the hour of 10:00 o'clock A.M. E.S.T.



 STACYA. REED, DEPUTY CITY CLERK

Approved and signed by me this 24TH day of OCTOBER 2018, at the hour of 10:30 O'clock AM . E.S.T.

FORT WAYNE, INDIANA
RECEIVED
 OCT 24 2018
 LANA R. KEESLING
 CITY CLERK



 THOMAS C. HENRY, MAYOR