

1 **BILL NO. R-22-09-26**

2 **RESOLUTION NO. R-81-22**

3
4 **RESOLUTION APPROVING THE 2023 BUDGET FOR**
5 **THE CONSOLIDATED COMMUNICATIONS PARTNERSHIP**
6 **OF ALLEN COUNTY, INDIANA AND THE CITY OF FORT**
7 **WAYNE (CCP).**

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

13 **WHEREAS**, a joint Operations Board shall be established pursuant to I.C.
14 36-1-7-3(5) (B) to oversee and administer the Consolidated Communications
15 Partnership ("CCP"); and,

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

20 **WHEREAS**, the appropriation from the 2023 Communications-General
21 Fund budget will be presented to City Council; and,

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


24 **SECTION 1.** The Consolidated Communications Partnership 2023
25 budget is approved as described in Exhibit A attached.

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

28 

29 _____
30 Council Member

APPROVED AS TO FORM AND LEGALITY

31 
32 _____
33 Malak Heiny, City Attorney

CONSOLIDATED COMMUNICATIONS PARTNERSHIP
 Dept # 0018
 2023 BUDGET COMPARISON

EXHIBIT A

| | 2021 ACTUAL | 2022 ACTUAL THRU 30-Jun-2022 | 2022 REVISED BUDGET THRU 30-Jun-2022 | 2023 SUBMITTED | \$ INCREASE (DECREASE) FROM REVISED TO 2023 | % CHANGE FROM REV TO 2023 |
|-------------------------------------|---------------------|---------------------------------------|---|---------------------|--|---------------------------------|
| 5111 WAGES | 4,672,280 | | 5,029,418 | 5,354,985 | 325,567 | |
| 5131 PERF - EMPLOYERS SHARE | 521,077 | | 562,790 | 599,075 | 36,285 | |
| 5132 FICA | 340,883 | | 384,406 | 409,189 | 24,783 | |
| 5134 LIFE MEDICAL & HEALTH INSURAN | 1,255,500 | | 1,174,500 | 1,185,800 | 11,300 | |
| 5136 UNEMPLOYMENT COMPENSATION | 4,854 | | 5,024 | 5,348 | 324 | |
| 5137 WORKERS COMP INSURANCE | 5,798 | | 3,928 | 5,488 | 1,560 | |
| 5138 CLOTHING ALLOWANCE | 1,436 | | 8,400 | 8,400 | — | |
| 513A PERF - EMPLOYEES/PD BY CITY | 139,575 | | 150,748 | 160,465 | 9,717 | |
| 513R RETIREES HEALTH INSURANCE | 30,000 | | 28,000 | 28,000 | — | |
| 5161 WAGE SETTLEMENT/SEVERANCE PAY | 1,377 | | — | — | — | |
| 5162 ACCRUED WAGES ADJ | 16,447 | | — | — | — | |
| Total 5100 | \$ 6,989,227 | \$ 3,450,549 | \$ 7,347,214 | \$ 7,756,750 | \$ 409,536 | 5.57% |
| 5219 OTHER OFFICE SUPPLIES | 4,903 | | 5,160 | 5,160 | — | |
| 5232 DIESEL FUEL / FUEL OIL | — | | 331 | 331 | — | |
| 5231 GASOLINE | 44 | | 420 | 420 | — | |
| 5263 OTHER EQUIPMENT REPAIR PARTS | 135 | | — | — | — | |
| 5299 OTHER MATERIALS & SUPPLIES | 5,390 | | 29,900 | 43,225 | 13,325 | |
| Total 5200 | \$ 10,473 | \$ 6,792 | \$ 35,811 | \$ 49,136 | \$ 13,325 | 37.21% |
| 5311 LEGAL SERVICES | 19,441 | | 9,000 | 9,000 | — | |
| 5317 INSTRUCTIONAL SERVICES | 1,202 | | 2,000 | 13,250 | 11,250 | |
| 531E RANDOM DRUG TESTS | 224 | | 900 | 900 | — | |
| 531K SEMINAR FEES | 5,739 | | 22,000 | 22,000 | — | |
| 5322 POSTAGE | 83 | | 180 | 180 | — | |
| 5323 TELEPHONE & INTERNET | 176,020 | | 215,000 | 239,004 | 24,004 | |
| 5324 TRAVEL EXPENSES | 1,134 | | 3,000 | 3,000 | — | |
| 5326 MILEAGE | — | | — | — | — | |
| 532C CELL PHONE | 1,337 | | 950 | 950 | — | |
| 5342 LIABILITY INSURANCE | 53,000 | | 43,198 | 49,672 | 6,474 | |
| 5351 ELECTRICITY | 11,238 | | 10,320 | 10,320 | — | |
| 5363 CONTRACTED OTHER EQUIPMT REPAI | — | | 120 | 120 | — | |
| 5367 MAINT. AGREEMENT - SOFTWARE | 34,495 | | 34,495 | 34,495 | — | |
| 5369 CONTRACTED SERVICE | 4,235 | | 5,517 | 5,517 | — | |
| 536A MAINT. AGREEMENT - HARDWARE | 649,724 | | 887,766 | 888,032 | 266 | |
| 536T FLEET SERVICES | 2,691 | | 2,691 | 2,691 | — | |
| 5374 OTHER EQUIPMENT RENTAL | 64,958 | | 75,871 | 78,147 | 2,276 | |
| 5391 SUBSCRIPTIONS AND DUES | — | | 504 | 504 | — | |
| 5399 OTHER SERVICES AND CHARGES | 53,093 | | 56,860 | 56,860 | — | |
| Total 5300 | \$ 1,078,615 | \$ 1,174,465 | \$ 1,370,372 | \$ 1,414,642 | \$ 44,270 | 3.23% |
| 5431 CONSTRUCTION FEES - GROUND & S | 709,818 | | — | 59,915 | 59,915 | |
| Total 5400 | \$ 709,818 | \$ — | \$ — | \$ 59,915 | \$ 59,915 | |
| Total | \$ 8,788,132 | \$ 4,631,806 | \$ 8,753,397 | \$ 9,280,443 | \$ 527,046 | 6.02% |

Public Hearing Date: N/A

Read the first time in full and on motion by Councilperson Jehl.

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

Read the third time in full and on motion by Councilperson Jehl, 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"/> |
| CHAMBERS | <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 type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| PADDOCK | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| TUCKER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

DATED: October 11, 2022



 LANA R. KEESLING, CITY CLERK

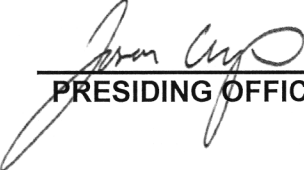
Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as

Resolution No. R-22-09-26 on the 11th day of October, 2022

ATTEST:



 LANA R. KEESLING
 CITY CLERK




 PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th of October 2022, at the hour of 10:35 o'clock A.M. E.S.T.



 LANA R. KEESLING, CITY CLERK

Approved and signed by me this 12th day of October 2022, at the hour of 11:30 o'clock AM . E.S.T.



 THOMAS C. HENRY, MAYOR

BILL NO. R-22-09-26

REPORT OF COMMITTEE ON FINANCE

October 4, 2022

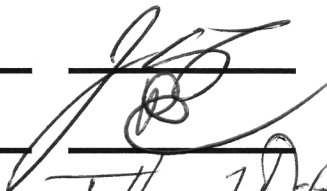
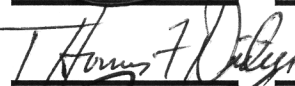

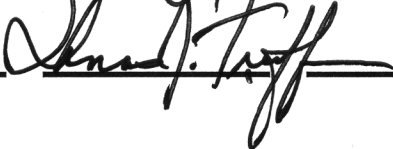



Russ Jehl Chair

Sharon Tucker Co-Chair

All Council Members

Resolution approving the 2023 Budget for the Consolidated Communications Partnership of Allen County, Indiana and the City of Fort Wayne (CCP)

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

| <u>COUNCIL MEMBER</u> | <u>DO PASS</u> | <u>DO NOT PASS</u> | <u>ABSTAIN</u> |
|-----------------------|---|--------------------|----------------|
| ARP |  | | |
| CHAMBERS | | | |
| DIDIER |  | | |
| ENSLEY |  | | |
| FREISTROFFER |  | | |
| HINES | | | |
| JEHL |  | | |
| PADDOCK |  | | |
| TUCKER |  | | |

**LANA R. KEESLING
CITY CLERK**

