

**Board of Allen County Commissioners
Efficiency and Effectiveness Task Force**

Tuesday, July 28 2 p.m. – 4 p.m.

Location: Main Library, Meeting Room C (900 Library Plaza, Fort Wayne)

Meeting Agenda

1. Welcome
2. Budget allocation process (continued)
3. Structure and accountability

Improve functionality of current county structure, alter the structure, explore both options, do nothing

Commissioners

- Part- time commissioners and County Administrator (Administrative)
- Oversight of Strategic Plan, creation of Internal Audit, and recommendation of budget (tied to Strategic Plan) to County Council (Administrative and Legislative)
- Enhance accountability standards for executive and legislative officers (Administrative)

Council

- Requiring more stringent strategic planning as part of budget process (Administrative)
- Implementation of program-based budgeting and/or zero-based budgeting (Administrative)

Additional

- Change legislation requiring distinct offices for certain functions to combine or transition to experienced practitioner, rather than elected office (Legislative)
- Transition to Board of Supervisors model (Legislative)

Others?

4. Comments from the floor
5. Adjourn

Task Force Members

Kent Castleman, President, NewAllen Alliance
Michael Eikenberry, Dean, IPFW Doermer School of Business
Ben Eisbart, Board Member, Greater Fort Wayne Inc.
Roger Hadley, President, Allen County Farm Bureau
Terry McDonald , Mayor, City of New Haven
Bob Taylor, President and CEO, Do it Best Corp.

Facilitator: Ellen Cutter, Director, IPFW Community Research Institute

Resources

G. William Fishing, Attorney, Allen County
Chris Cloud, Executive Assistant, Allen County Board of Commissioners
Linda Bloom, Allen County Commissioner (District 3)
Nelson Peters, Allen County Commissioner (District 1)
Therese Brown, Allen County Commissioner (District 2)
Tom Harris, Allen County Council President

Reference Materials

Allen County Auditor Timeline, 2015
Allen County Budget, 2015
Allen County Capital Expense Survey, 2015
Allen County Council Budget and Allocation Instructions, 2015
Allen County Pre-Allocation letter, 2015
Allen County Pre-Allocation Response Notebook, 2016

The next task force meetings will be held on **Wednesday, August 26 from 2 p.m. – 4 p.m.**
at the New Haven Police Training room (815 Lincoln Highway East, New Haven) and on **Tuesday,**
September 15 from 6 p.m. – 8 p.m. at the Dupont Branch of the Allen County Public Library (536 E. Dupont
Road Fort Wayne)