



BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN

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NELSON PETERS LINDA K. BLOOM THERESE BROWN

MINUTES

**Commissioners' Legislative Session
10:00 a.m. Friday, February 20, 2015
Council Chambers Courtroom – Citizens Square**

Commissioners Present: Therese Brown and Linda Bloom
Commissioners Absent: Nelson Peters

Others Present:	Mike Green	Commissioners Office
	Chris Cloud	Commissioners Office
	Bill Fishering	County Attorney
	Nick Jordan	Auditor's Office

Commissioner Brown called the meeting to order at 10:04 AM. Commissioner Brown led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Approval of the minutes of February 13, 2015.** Commissioner Bloom made a motion to approve the minutes of February 13, 2015. Commissioner Brown seconded the motion. Motion carried 2-0.
- 2. Approval of Service Agreement between the Board of Commissioners and Nyhart Company for Interim GASB 45 actuarial update on behalf of the Allen County Auditor.** Nick Jordan, Deputy Auditor, presented this item. He stated this is the contract for the interim valuation by Nyhart of our OPEB (other post-employment benefits). Because this is just the interim one, the fee is a little bit less than last year. Commissioner Bloom made a motion to accept the Service Agreement between the Board of Commissioners and Nyhart Company for Interim GASB 45 actuarial update on behalf of the Allen County Auditor. Commissioner Brown seconded the motion. Motion carried 2-0.
- 3. Approval of Agreement between the Board of Commissioners and Hyatt Regency Indianapolis for facility use for Allen County Day at the Statehouse event.** Chris Cloud, Executive Assistant, presented this item. He asked that they approve this pending final attorney review. There is a little bit of the indemnity clause that we are trying to work out with them. Commissioner Brown asked if there was a maximum dollar amount. Chris Cloud stated there is a minimum dollar amount of \$1300. It depends on how many people end up RSVP'ing and what the final number is. Commissioner Bloom made a motion to approve the Agreement between the Board of Commissioners and Hyatt Regency Indianapolis for facility use for Allen County Day at the Statehouse event pending final attorney review. Commissioner Brown seconded the motion. Motion carried 2-0.
- 4. Approval of Amendment to Allen County Code Title 12 (Financial) – Article 194 (Stonebridge Business Park Project Fund).** Chris Cloud, Executive Assistant, stated that Stonebridge is done and there are no more bills coming in so this amendment would repeal the fund and close it out. There is money left in the fund because we put the engineers estimate in the fund and the construction costs were lower. The ordinance distributes those monies back to the appropriate funds as outlined. Commissioner Bloom made a motion to approve the Amendment to Allen County Code Title 12 (Financial) – Article 194 (Stonebridge Business Park Project Fund). Commissioner Brown seconded that motion. Motion carried 2-0.
- 5. Other Business:**

- 6. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of February 20, 2015.** Commissioner Bloom made a motion to approve waiving the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of February 20, 2015. Commissioner Brown seconded the motion. Motion carried 2-0.
- 7. Comments from the Public.**
- 8. Motion to Adjourn.** Meeting adjourned at 10:08 a.m.

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, 200 East Berry Street, Suite 380, Fort Wayne, IN 46802, or by phone at (260) 449-7217.