



## BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN

Citizens Square Building Suite 410 · 200 E. Berry Street · Fort Wayne, IN 46802

Phone: 260.449.7555 FAX: 260.449.7568

NELSON PETERS LINDA K. BLOOM THERESE BROWN

### MINUTES

**Commissioners' Legislative Session**

**10:00 a.m. Friday, March 6, 2015**

**Council Chambers Courtroom – Citizens Square**

Commissioners Present: Therese Brown, Nelson Peters and Linda Bloom

Others Present:	Mike Green	Commissioners Office
	Chris Cloud	Commissioners Office
	Bill Fishing	County Attorney
	Debra Hudson	Benefits Dept./HR
	Bernie Beier	Office of Homeland Security
	Bill Hartman	Highway Department

Commissioner Peters called the meeting to order at 10:03 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Approval of the minutes of February 27, 2015.** Commissioner Bloom made a motion to approve the minutes of February 27, 2015. Commissioner Brown seconded the motion. Motion carried 3-0.
- 2. Approval of restated employee medical benefits plan – plan document and summary plan description.** Deb Hudson, Benefits Manager - Insurance Department, presented this item. We have restated our Summary Plan Documents for our health insurance plan and this will incorporate the three amendments we have made over the last few years to the past summary plan document so that they are all incorporated within this new document. She said we have also tweaked some of the language to reflect how coverages are actually paid and make it more understandable. Commissioner Brown made a motion to approve the restated employee medical benefits plan – plan document and summary plan description. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 3. Approval of restated retiree medical benefits plan – plan document and summary plan description.** Deb Hudson, Benefits Manager - Insurance Department, presented this item. She stated this document, similar to item #2 just discussed, is dedicated just to those folks who are covered under our retiree health plan. We made an amendment to that plan in the past year and this restates that and incorporates the amendment in the plan document. It adds more finesse to the language so it's a more understandable, usable document. Commissioner Brown made a motion to approve the restated retiree medical benefits plan – plan document and summary plan description. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 4. Approval of Homeland Security Grant Program Sub-Grant Agreement for assistance with developing and conducting public education and outreach campaigns.** Bernie Beier, Office of Homeland Security, presented this item. He stated this is a \$10,000 grant that will be used to produce community outreach materials whatever that might be, in printed form or other forms, in languages other than English to help with preparedness activities in Allen County. Commissioner Brown made a motion to approve the Homeland Security Grant Program Sub-Grant Agreement for assistance with developing and conducting public education and outreach campaigns. Commissioner Bloom seconded the motion. Motion carried 3-0.

**5. Approval of 2014 Emergency Management Performance Grant Salaries Sub-Grant Agreement.** Bernie Beier, Office of Homeland Security, presented this item. He stated this grant is the 50% reimbursement for the salaries of the 3 staff members in their office from last year (2014). Commissioner Brown made a motion to approve the 2014 Emergency Management Performance Grant Salaries Sub-Grant Agreement. Commissioner Bloom seconded the motion. Motion carried 3-0.

**6. Approval of Deed – Bass/Flaugh – Phase 2B – from Shakespeare Blvd to Clifty Parkway, Project # 1200313**

**a. Parcel 17 – JP Morgan Chase Bank, N.A.**

Bill Hartman, Highway Director, presented this item. He stated this is the last out of 22 parcels for this part of Bass Road. Commissioner Bloom made a motion to approve the Bass/Flaugh – Phase 2B – from Shakespeare Blvd to Clifty Parkway, Project # 1200313 – Parcel 17. Commissioner Bloom seconded the motion. Motion carried 3-0.

**7. Approval of Dedication of Right of Way on Spencerville Rd from Mr. Thomas Blake for Our Country Home, Inc.** Bill Hartman, Highway Director, stated this is just for some improvements for this business along Spencerville Road in Harlan. Commissioner Bloom made a motion to approve Dedication of Right of Way on Spencerville Rd from Mr. Thomas Blake for Our Country Home, Inc. Commissioner Brown seconded the motion. Motion carried 3-0.

**8. Approval of Supplemental Agreement # 1 between the Board of Commissioners and USI Consultants, Inc. for 2014 – 2017 National Bridge Inspection, Project # 0006513.** Bill Hartman, Highway Director, stated the bridge inspection criteria changed. Now, if you have bridges that in four categories rate less than 4 in a ranking from 1 to 10, then they have to be re-inspected every year instead of every 2 years. We had 45 bridges that fell into that category so this raises this contract by \$70,473.10. This is an 80/20 split with the feds. Commissioner Brown made a motion to approve the Supplemental Agreement # 1 between the Board of Commissioners and USI Consultants, Inc. for 2014 – 2017 National Bridge Inspection. Commissioner Bloom seconded the motion. Motion carried 3-0.

**9. Approval of appointment to a City of Fort Wayne Common Wage Committee.** Chris Cloud, Executive Assistant, stated the name before them today is Ben Johnston. Commissioner Bloom made a motion to approve the appointment. Commissioner Brown seconded the motion. Motion carried 3-0.

**10. Other Business:**

**Approval of Plat for Canyon Bay -** Commissioner Brown made a motion to approve the Plat for Canyon Bay. Commissioner Bloom seconded the motion. Motion carried 3-0.

**11. Approval to waive the 2<sup>nd</sup> Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of March 6, 2015.** Commissioner Brown 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 March 6, 2015. Commissioner Bloom seconded the motion. Motion carried 3-0.

**12. Comments from the Public.** Commissioner Peters announced that on March 18th @ 5:30pm they will continue the two hearings they had started a couple of weeks back for the Regional Sewer and Water District.

**13. Motion to Adjourn.** Meeting adjourned at 10:13 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.*