



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, March 20, 2015

Council Chambers Courtroom – Citizens Square

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

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| Others Present: | Mike Green | Commissioners Office |
| | Chris Cloud | Commissioners Office |
| | Bill Fishing | County Attorney |
| | Ryan Keuneke | County Assessor |
| | Jeff Stevens | Community Corrections |
| | Megan Horton | ACJC |
| | Bill Hartman | Highway Department |

Commissioner Peters called the meeting to order at 10:14 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Approval of the minutes of March 13, 2015.** Commissioner Bloom made a motion to approve the minutes of March 13, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
- 2. Approval of agreement between the Board of Commissioners and Mark Bovee and Dale Kleszynski for professional valuation services on behalf of the County Assessor.** Ryan Keuneke, Chief Deputy Assessor, presented this item. He stated the contract for Mark Bovee is an update for 2012 and 2013 because we have more years under appeal now for Edy's Grand Ice Cream. The second contract is for the review appraiser, Dale Kleszynski who will review the appraisal done by Edy's appraiser. It's normal practice to have two separate appraisers. Commissioner Bloom made a motion to approve the of agreement between the Board of Commissioners and Mark Bovee and Dale Kleszynski for professional valuation services on behalf of the County Assessor. Commissioner Peters seconded the motion. Motion carried 2-0.
- 3. Approval of Amendment #2 to Juvenile Detention Alternative Initiative grant agreement between the Board of Commissioners and the Indiana Department of Corrections.** Megan Horton, JDA Coordinator at ACJC, presented this item. Back in July of 2014 they requested the first amendment to their original grant agreement funding the implementation of JDAI. That funding covered July 1, 2014 through June 30, 2015. She stated she is here today for the next round of grant funding. In December they submitted their application to the DOC for continued JDAI grant funding into the 2015/2016 fiscal year. The DOC has approved that application so she is here seeking the Commissioners approval to this second amendment to that grant agreement. That amendment would extend the current grant agreement for another year, picking up at July 1, 2015 to June 30, 2016. It also increases the amount of funding slightly from \$92,440 to \$104,998 which is a little less than a \$13,000 increase. The grant is structured the same as previously. The portion for programming went up and these funds will help them develop a reporting program and specifically to fund two part time case manager positions. This was presented to the ACCC Advisory Board and received their approval to continue with this. Commissioner Bloom made a motion to approve the Amendment #2 to Juvenile Detention Alternative Initiative grant agreement between the Board of Commissioners and the Indiana Department of Corrections. Commissioner Peters seconded the motion. Motion carried 2-0.

- 4. Approval of Workers' Compensation Network Agreement between the Board of Commissioners and IOM Health System.** Charity Murphy, Human Resources/Risk Manager, presented this item. She stated that agenda items #4 and #5 are in essence the same agreement. She said the first agreement is an occupational medical services agreement between Redi-Med Business Health Services, Lutheran Hospital and the Board of Commissioners. This is a two year agreement in consideration for the county using Redi-Med Business Health and Lutheran Hospital exclusively for occupational health services. We will see a considerable percentage of savings. The lowest would be a 15% savings and that is for some of the set services like pre-employment drug screens and DOT drug screens and physicals. We will be up to 40% cost savings for Lutheran Hospital services and some other services will be even greater. This is for services that arise out of workers compensation claims and also some of the pre-employment services. The second agreement is a Network Agreement. Redi-Med Business Health and Lutheran are part of the Lutheran Preferred, Lutheran Med Partners network so again for using those centers exclusively for our workers compensation medical services and then using other providers within the Network we again will see a tremendous cost savings. Commissioner Bloom made a motion to approve the Workers' Compensation Network Agreement between the Board of Commissioners and IOM Health System **and item # 5 below**, the Occupational Medical Services Agreement between the Board of Commissioners and QHG of Fort Wayne and IOM health System. Commissioner Peters seconded the motion. Motion carried 2-0.
- 5. Approval of Occupational Medical Services Agreement between the Board of Commissioners and QHG of Fort Wayne and IOM health System.** Approved in Item #4 above.
- 6. Approval of Independent Contractor Agreement between the Board of Commissioners and Katharine Murphy for mental health assessments on behalf of Community Corrections.** Jeff Stevens, Sr. Finance Mgr. ACCC, presented this item. He requested the approval of the termination of a contract previously approved for Matt Jones and the replacement of that contract with Katharine Murphy. Commissioner Bloom made a motion to approve Independent Contractor Agreement between the Board of Commissioners and Katharine Murphy for mental health assessments on behalf of Community Corrections and the termination of the contract with Matt Jones. Commissioner Peters seconded the motion. Motion carried 2-0.
- 7. Approval of Vacation Bank Request on behalf of the Sheriff's Department.** Commissioner Bloom made a motion to approve the Vacation Bank Request on behalf of the Sheriff's Department. Commissioner Peters seconded the motion. Motion carried 2-0.
- 8. Approval of appointment to the Allen County Economic Development Commission.** Chris Cloud stated the Economic Development Commission meets as needed for industrial revenue bonds and the name before the commissioners today is a recommendation from City Council, Nick Harter. Commissioner Bloom made a motion to approve the appointment of Nick Harter. Commissioner Peters seconded the motion. Motion carried 2-0.
- 9. Other Business:**

Appointment to IPFW 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 Peters seconded the motion. Motion carried 2-0.
- 10. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of March 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 March 20, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.

11. Comments from the Public.

12. Motion to Adjourn. Meeting adjourned at 10:20 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.