



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, June 19, 2015

Council Chambers Courtroom – Citizens Square

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

Others Present:	Mike Green	Commissioners Office
	Chris Cloud	Commissioners Office
	Deb Hudson	HR/Benefits
	Bernie Beier	Homeland Security
	Bill Hartman	Highway Department
	Bill Etzler	ERI

Commissioner Peters called the meeting to order at 10:05 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

1. **Approval of the minutes of June 12, 2015.** Commissioner Brown made a motion to approve the minutes of June 12, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
2. **Approval of Client Joinder Agreement between the Board of Commissioners and Catamaran PBM of Illinois for prescription drug benefit services.** Deb Hudson, Benefits Manager, presented this item. This agreement is between Pro-Claim and Catamaran which is our pharmacy benefit manager. This Joinder includes us in that relationship because they are providing prescriptions for our employee group. Commissioner Brown made a motion to approve the Client Joinder Agreement between the Board of Commissioners and Catamaran PBM of Illinois for prescription drug benefit services. Commissioner Peters seconded the motion. Motion carried 2-0.
3. **Approval of 2014 Emergency Management Performance Grants-Projects Sub-Grant Agreement between the Board of Commissioners and the Indiana Department of Homeland Security.** Bernie, Beier, Office of Homeland Security, presented this item. He said this is an extra grant that came our way short-term. This is a grant our county received from the same program earlier. Balances from other counties get returned to the State. They get a short time period, 90 days, to expend those balances and that is where this grant came from. It was leftover money from other county projects. We proposed a project for an incident command trailer and it was approved so we have 90 days to buy that specific piece of equipment and then it is over. Commissioner Brown made a motion to approve the 2014 Emergency Management Performance Grants-Projects Sub-Grant Agreement between the Board of Commissioners and the Indiana Department of Homeland Security. Commissioner Peters seconded the motion. Motion carried 2-0.
4. **Sign Requests – Requested By Brian Sechler**
 - a. **Kruse Homestead Subdivision – “Stop” signs**
 - i. **Kruse Dr at Wald Rd**
 - ii. **Scheryl Rd at Kruse Dr**
 - iii. **Joyce Ave at Scheryl Rd**
 - iv. **Joyce Ave at Wald Rd**

Commissioner Brown made a motion to approve the sign requests. Commissioner Peters seconded the motion. Motion carried 2-0.

- 5. Approval of Interlocal Agreement for the Operation of a Joint Oversight Permitting Board for the County of Allen and the City of Fort Wayne, Indiana.** Commissioner Peters stated this is an agreement between the two parties which involves the Allen County Council, Allen County Commissioners, the Mayor and the City of Fort Wayne Common Council to extend an agreement that began about 3 years ago that includes parties from all of the aforementioned now with the addition of an individual from the governing board of the Department of Plan Services and the Surveyor as additions. This group is shepherding the permitting process through the pipeline and they have been used as much as anything as a conduit to the bodies that were mentioned for purposes of communications and procuring funding. Commissioner Peters stated he is happy to say that at this time we still have not gone through the original \$1.4 million that was requested 3 years ago yet there have been a number of technological accomplishments, the zoning ordinance has been codified and made to look from City to County very similar. We have got some work to do there is no question but many people out in the community who have been privy to what's happened in permitting would and have reacted very favorably. City County and County Council have already passed this ordinance. Commissioner Brown made a motion to approve the Interlocal Agreement for the Operation of a Joint Oversight Permitting Board for the County of Allen and the City of Fort Wayne, Indiana. Commissioner Peters seconded the motion. Motion carried 2-0.
- 6. Approval of claims submitted for payment.** Commissioner Brown made a motion to approve claims submitted for payment. Commissioner Peters seconded the motion. Motion carried 2-0.
- 7. Other Business:**
- 8. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of June 19, 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 June 19, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
- 9. Comments from the Public.**
- 10. Motion to Adjourn.** Meeting adjourned at 10:14 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.