



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 26, 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
	Bill Fishering	County Attorney
	Jeff Stevens	Community Corrections
	Steve Poulson	Community Corrections
	Scott Harrold	DPS
	Bill Hartman	Highway Department
	John Taller	Boy Scouts
	Joan Taller	Boy Scouts
	Cassandra Axson	Citizen

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 June 19, 2015.** Commissioner Brown made a motion to approve the minutes of June 19, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
- 2. Approval of Equipment Lease Agreement between the Board of Commissioners and BI incorporated for monitoring equipment on behalf of Community Corrections.** Jeff Stevens, Sr. Finance Manager and Steve Poulson, Center Administrator, of Community Corrections presented this item. Jeff Stevens stated this contract is for an equipment lease for 50 GPS units to add to their inventory for coverage of their home detention clients. Commissioner Brown asked how many they currently have. He stated they own 50 right now and these will actually be rentals and they are included in their budget for this upcoming fiscal year. The annual cost is about \$5,800 per month. Commissioner Peters asked if there was an advantage to leasing over purchasing. Jeff stated that from the standpoint of costs he prefers the leasing feature because it can be worked into their budget. Steve Poulson added that when GPS technology changes, they are not locked into old equipment when leasing and have the newest features all the time. Commissioner Brown made a motion to approve the of Equipment Lease Agreement between the Board of Commissioners and BI incorporated for monitoring equipment on behalf of Community Corrections. Commissioner Peters seconded the motion. Motion carried 2-0.
- 3. Approval of Extended Warranty and Support Services Agreement between the Board of Commissioners and BI Incorporated for monitoring equipment on behalf of Community Corrections. Cost - \$70,950.14** Jeff Stevens, Sr. Finance Manager of Community Corrections presented this item. He stated this is a renewal for their existing maintenance contract for the equipment they own. The cost remains the same. About \$5,900 a month. It's in their budget for the coming year. Commissioner Brown made a motion to approve the of Extended Warranty and Support Services Agreement between the Board of Commissioners and BI Incorporated for monitoring equipment on behalf of Community Corrections. Cost - \$70,950.14. Commissioner Peters seconded the motion. Motion carried 2-0.

4. **Approval of addition to the Allen County Code Title 12 (Financial) – Article 207 (Problem Solving Courts Grant Fund).** Jeff Stevens, Sr. Finance Manager of Community Corrections presented this item. He stated this is asking for approval of an ordinance. They were awarded problem solving grant funds this year in the amount of \$24,000 and as the rules state they can't comingle that money with any other grants so a separate fund needs to be established. Commissioner Brown made a motion to approve the addition to the Allen County Code Title 12 (Financial) – Article 207 (Problem Solving Courts Grant Fund). Commissioner Peters seconded the motion. Motion carried 2-0.
5. **Approval of Engagement Letter between the Board of Commissioners and Nyhart for health insurance plan calculations. Cost - \$13,000.** Chris Cloud, Executive Asst., stated that Nyhart does calculations for our health insurance plan related to terminal liability, mid-July renewal projections, COBRA rate calculations and our grandfathered status. Commissioner Peters stated that in essence this will help us better manage the plan design. Commissioner Brown made a motion to approve the Engagement Letter between the Board of Commissioners and Nyhart for health insurance plan calculations. Cost - \$13,000. Commissioner Peters seconded the motion. Motion carried 2-0.
6. **Approval of addition to the Allen County Code Title 12 (Financial) – Article 208 (Woodburn US 24 TIF Fund).** Scott Harrold, DPS, presented this item. He stated they were contacted by the Mayor of Woodburn a couple years ago about working with them to set up some TIF districts mainly because they didn't want to set up their own redevelopment commission. Basically we worked with a consultant who was working with them on plans to improve Woodburn to set up a couple of TIF districts that would be used to reimburse the City of Woodburn for what they do such as any improvements they need to make for the Love's truck stop and also any improvements needed to expand the Woodburn Industrial Park. There is a list of things they were planning to do and they would be reimbursed through that. This item is for the US24 and that's basically all the land surrounding the interchange at US24 and 101 and we need to set up the fund to collect the tax increments. Commissioner Brown made a motion to approve the Woodburn US24 TIF Fund, Article 208. Commissioner Peters seconded the motion. Motion carried 2-0.
7. **Approval of addition to the Allen County Code Title 12 (Financial) – Article 209 (Woodburn Industrial TIF Fund).** Scott Harrold stated that the Woodburn Industrial Park has been there quite a while. They are seeing some increased activity. There is a company called North American Cold Storage just located there and also another company. It's sort of getting to the point where they need to expand the park a little. They've already spent several hundred thousand on road extension to get the road back to where North American Cold Storage wanted to locate in the park. Commissioner Brown made a motion to approve the addition to the Allen County Code Title 12 (Financial) – Article 209 (Woodburn Industrial TIF Fund). Commissioner Peters seconded the motion. Motion carried 2-0.
8. **Approval for Change Order # 12 and FINAL for Union Chapel Rd and Diebold Rd Intersection (Roundabout), Project # 1300211. Cost - \$18,764.25 (Increase)**

Reason for Change: In order to comply with IDEM Rule 5 requirements remedial seeding of the project landscaping was required. This will be paid 100% by INDOT.

Bill Hartman, Highway Director, stated this comes as a result of an inspection by IDEM so we can get a notice of termination on this project. The seeding on the project didn't quite meet their standards so a lot of it had to be redone to the tune of \$18,764.25. Commissioner Brown made a motion to approve Change Order # 12 and FINAL for Union Chapel Rd and Diebold Rd Intersection (Roundabout). Commissioner Peters seconded the motion. Motion carried 2-0.

9. **Approval of Appointment to the Allen County Alcohol Beverage Commission.** Chris Cloud, Executive Assistant, stated the name before them was Justin Bush. Commissioner Brown made a motion to approve the appointment of Justin Bush. Commissioner Peters seconded the motion. Motion carried 2-0.
10. **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.

11. Other Business:

County Attorney Fishing stated that the Redevelopment Commission bond is closing on Monday. He asked for the Commissioners to authorize either the President or the Board, as deemed necessary by bond counsel, to execute any closing documents for that closing. Commissioner Brown made a motion to approve **Authorization of the Redevelopment Commission to execute closing document for the Redevelopment Commission Bond Closing**. Commissioner Peters seconded the motion. Motion carried 2-0.

12. 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 26, 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 26, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.

13. Comments from the Public. Cassandra Axson, resident, expressed a concern about social security and postal service issues and lack of response from elected officials.

14. Motion to Adjourn. Meeting adjourned at 10:23 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.