

## COUNCIL ACTION TAKEN IN 2015

<b>1/8/2015</b>	Election of Officers	President - Tom Harris	Vice President - Roy Buskirk				
<b>2/19/2015</b>	Resolution 2015-02-19-01 to Temporarily borrow funds from the Rainy Day Fund to cover cash flow in the General Fund for 2015.			1. B Brown	2. Armstrong	7-0	
	Resolution 2015-02-19-02, Loan Agreement between the Board of Commissioners, on behalf of the Highway Dept and the Allen County Rainy Day Fund.			1. B Brown	2. Armstrong	7-0	
	Second Amendments to the Sheriff's Pension and Supplemental Trust benefits.			1. Buskirk	2. Armstrong	7-0	
<b>5/28/2015</b>	Resolution 2015-05-28-01 approving the issuance of Redevelopment Commission bonds and authorizing pledge of CEDIT revenues to the payment of such bonds.			1. B Brown	2. Tucker	7-0	
	Resolution 2015-05-28-02 approving the Interlocal Cooperation Agreement for the Operation of a Joint Oversight Permitting Board for the County of Allen and the City of Fort Wayne.			1. Buskirk	2. L Brown	7-0	
	Ordinance 2015-05-28-03 approving the Creation of the Northeast Indiana Regional Development Authority.			1. B Brown	2. Buskirk	7-0	
<b>6/22/2015</b>	Resolution 2015-06-22-01 approving 2015 pay 2016 Real and Personal Property Compliance with Statement of Benefits			1. B Brown	2. Buskirk	6-0-1 (Armstrong absent)	
	Resolution 2015-06-22-02 addendum to Guidelines and policies establishing Criteria for the Review of Applications for Tax Phase-ins/Abatements			1. L Brown	2. Buskirk	6-0-1 (Armstrong absent)	
<b>8/20/2015</b>	Resolution 2015-08-20-01 confirming Non-Compliance with Statement of Benefits(SB-1) for Terex Advance Mixer.			1. B Brown	2. Tucker	6-0-1 (Armstrong absent)	
	Resolution 2015-08-20-02 approving the Recorder's request to fund the Recorder's office expenses out of the Record's Perpetuation Fund.			1. Buskirk	2. B Brown	6-0-1 (Armstrong absent)	
	Resolution 2015-08-20-03 confirming Compliance with Statement of Benefits(SB-1) for D&W Fine Pack.			1. B Brown	2. Tucker	6-0-1 (Armstrong absent)	
<b>9/17/2015</b>	Resolution 2015-09-17-01 approving the conveyance of the Kelley House property to Faith Based Mentoring Ministries.			1. B Brown	2. L Brown	6-0-1 (Buskirk abstained)	
<b>10/15/2015</b>	Resolution 2015-10-15-05 application for Cedar Creek Retirement Home to refinance 2008 Bonds.			1.B Brown	2. Tucker	7-0	
	Resolution 2015-10-15-01 approving 2016 budget for Allen County Government			1. B Brown	2 L Brown	7-0	

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	Resolution 2015-10-15-02 approving 2016 budget for Southwest Allen County Fire District	1. B Brown	2. Tucker	7-0
	Resolution 2015-10-15-03 approving 2016 budget for Allen County Solid Waste	1. B Brown	2. Tucker	6-0-1 Armstrong abstained
	Resolution 2015-10-15-04 approving 2016 budget for Fort Wayne-Allen County Airport Authority	1. B Brown	2. Tucker	7-0
	Resolution 2015-10-15-05 approving Application of Town of Grabill-Cedar Creek Retirement Home Project to Refinance Series 2008 bonds	1. B Brown	2. Tucker	7-0
<b>11/19/2015</b>	Resolution 2015-11-19-01 approving Fort Wayne-Allen County Airport appropriation for runway construction.	1. B Brown	2. Tucker	6-0-1 (Buskirk absent)
	Resolution 2015-11-19-02 approving the Statement of Benefits for Master Spas & Lincoln Parkway LLC.	1. B Brown	2. Armstrong	6-0-1 (Buskirk absent)
	Approval of the 2016 Allen County-Fort Wayne Capital Improvement Board, dba Grand Wayne Center budget.	1. B Brown	2. Tucker	6-0-1 (Buskirk absent)
	Approval of the 2016 Visit Fort Wayne budget	1. Benz	2 L. Brown	6-0-1 (Buskirk absent)
<b>12/17/2015</b>	Third Amendment to Allen County Police Department Pension and Supplemental Benefit Trusts.	1. B Brown	2. Armstrong	6-0-1 (L Brown absent)
	Resolution 2015-12-17-01, waiving non-compliance for Canalway Properties, LLC.	1.B Brown	2. Buskirk	6-0-1 (L Brown absent)
	Resolution 2015-12-17-02, waiving non-compliance for BS Land, LLC.	1.B Brown	2. Buskirk	6-0-1 (L Brown absent)
	Resolution 2015-12-17-03, waiving non-compliance for General Mills	1.B Brown	2. Buskirk	6-0-1 (L Brown absent)
	Resolution 2015-12-17-04, waiving non-compliance for Quikcut, Inc.	1.B Brown	2. Buskirk	6-0-1 (L Brown absent)
	Resolution 2015-12-17-05, approving Statement of Benefits for XPO Logistics Worldwide.	1.B Brown	2. Buskirk	4-2 (Benz & Tucker)-1 (L Brown absent)
	Ledge Agreement for Allen County Redevelopment Commission and XPO Logistics Worldwide	1.B Brown	2. Armstrong	4-2 (Benz & Tucker)-1 (L Brown absent)
	Waggoner, Irwin, Scheele Letter of Engagement for Job Classification and Compensation Analysis.	1. Tucker	2. Benz	6-0-1 (L Brown absent)