



BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN
Citizens Square Suite 410 · 200 East Berry Street · Fort Wayne, IN 46802
Phone: 260.449.7555 FAX: 260.449.7568

LINDA K. BLOOM THERESE M. BROWN NELSON PETERS

AGENDA

**Commissioners' Legislative Session
10:00 AM Friday, May 19, 2017
Council Chambers Courtroom – Citizens Square**

- 1. Consider approval of the minutes of May 12, 2017.**
- 2. Consider approval of school resource officer agreement between the Board of Commissioners and Northwest Allen County Schools on behalf of the Sheriff's Department.**
- 3. Consider approval of appropriation in the Drug Free Communities Fund on behalf of the Drug and Alcohol Consortium.**
- 4. Consider approval of bid award #04-17 Rousseau Centre Plaza Deck Waterproofing and Paver Replacement Project to CME Corporation. Bid amount - \$2,056,200.00**
- 5. Consider approval of Supplemental Agreement # 2 between the Board of Commissioners and USI Consultants, Inc. for additional bridge design for River Rd Bridge # 249 over Hamm Interceptor, Project # 0100516. In the amount of \$7,500.00.**
- 6. Consider approval of Sign Request for the Speed Limit to be reduced to 35 mph temporarily for the duration of the Gump Rd project.**
 - a. Cedar Canyons Rd from Kell Rd to Coldwater Rd**
- 7. Consider approval of claims submitted for payment. DEFERRED**
- 8. Other Business:**

Memorandum of Understanding between the Board of Commissioners and Three Rivers Festival for a Community Corrections Work Crew.
- 9. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of May 19, 2017.**
- 10. Comments from the Public**
- 11. Motion to Adjourn.**

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.



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, May 12, 2017

Council Chambers Courtroom – Citizens Square

Commissioners Present: Therese Brown, Nelson Peters and Linda Bloom

Others Present:	Chris Cloud	Commissioners Office
	Jenni Overman	Commissioners Office
	Andrew Applegate	Commissioners Office
	Bill Fishering	County Attorney
	Bill Hartman	Highway Department

Commissioner Brown called the meeting to order at 10:04 AM. Commissioner Brown led the meeting with the Pledge of Allegiance and a moment of silence.

1. **Consider approval of the minutes of May 5, 2017.** Commissioner Peters made a motion to approve the minutes of May 5, 2017. Commissioner Bloom seconded the motion. Motion carried 3-0.
2. **Consider approval of appropriation in the Drug Free Communities Fund on behalf of the Drug and Alcohol Consortium. DEFERRED**
3. **Consider approval of Change Order # 18 for Lafayette Center Rd/CR 900 North, in Allen and Huntington County's, Project # 1200213. In the Amount of \$ 20,179.09 (increase).** Bill Hartman, Highway Director, stated there were four 36" cross structures put underneath the road that were basically balance pipes that had no specific elevation in the design. When they were placed, there was not enough cover over them to protect them from the construction traffic going on. It was determined that class A concrete should be poured over the top of them to protect them until the pavement could be placed. That resulted in this increase. Commissioner Bloom made a motion to approve Change Order # 18 for Lafayette Center Rd/CR 900 North, in Allen and Huntington County's, Project # 1200213. In the Amount of \$ 20,179.09 (increase). Commissioner Peters seconded the motion. Motion carried 3-0.
4. **Consider approval of Sign Request for "No Truck" signs.**
 - a. **DeVall Rd from SR 1 to North County Line Rd**

Bill Hartman, Highway Director, explained that DeVall Rd. is a narrow road and vertical alignment creates some short sight distances. There are quite a few businesses up in this area, saw mills in particular, and we're trying to control trucks in this region. Commissioner Bloom made a motion to approve the No Truck sign request. Commissioner Peters seconded the motion. Motion carried 3-0.

5. **Consider approval of Interlocal Agreement between the Board of Commissioners and Town of Hometown concerning improvements to Lima Road.** Attorney Fishering stated this agreement is similar to the Gump Road agreement were we entered into an Interlocal Agreement with Hometown to do a certain amount of construction work and they agree to reimburse us when they annex it. They are currently in the process of annexing this road but it will not be until the fall that that can become final. They want to let the bids now so the only way to do that is to get an agreement with us to pay for our portion. They agree that if they get it annexed anytime in the next 5 years, they will repay us 100% of the money that we put out for this particular project. It is on Old Lima Road. Commissioner Peters made a motion to approve the Interlocal Agreement between the Board of Commissioners and Town of

Huntertown concerning improvements to Lima Road. Commissioner Bloom seconded the motion. Motion carried 3-0.

6. **Consider approval of claims submitted for payment.** Commissioner Peters made a motion to approve claims submitted for payment in the amount of \$1,171,481.26. Commissioner Bloom seconded the motion. Motion carried 3-0.

7. **Other Business:**

Settlement Agreement in the case of Valance vs. Allen County Sheriff. Chris Cloud, Executive Assistant, stated that Attorney's Feighner and Fishing along with the Sheriff discussed this and recommended approval of the settlement agreement. Commissioner Bloom made a motion to approve the Settlement Agreement. Commissioner Peter seconded the motion. Motion carried 3-0.

Development Agreement between the Board of Commissioners and CBRE Sturges. Chris Cloud, Executive Assistant, stated this agreement is for looking at preplanning of development and properties. Commissioner Bloom made a motion to approve Development Agreement. Commissioner Peters seconded the motion. Motion carried 3-0.

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 May 12, 2017.** Commissioner Peters made a motion to approve the waiving of the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of May 12, 2017. Commissioner Bloom seconded the motion. Motion carried 3-0.

9. **Comments from the Public.**

10. **Motion to Adjourn.** Meeting adjourned 10:12 a.m.

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#2

SCHOOL RESOURCE OFFICER AGREEMENT

This School Resource Officer Agreement ("Agreement") is made and entered into effective the 19 day of May, 2017, by and between the Northwest Allen County Schools ("NACS"), the Board of Commissioners of Allen County (the "Board"), and the Allen County Sheriff's Department ("Sheriff's Department"), and it is entered into under the following circumstances:

- a. The Board and the Sheriff's Department agree to provide three (3) School Resource Officers ("SROs") to NACS, along with all necessary vehicles, supplies, and equipment and NACS agrees to reimburse the Sheriff's Department for the salary of the SROs as agreed upon annually.
- b. The NACS, the Board, and Sheriff's Department desire to set forth in this Agreement the specific terms and conditions of the services to be performed and provided by the SROs.

NOW, THEREFORE, in mutual consideration of the promises contained herein, the parties agree as follows:

1. **Employment and Assignment of School Resource Officers.**

- a. The Sheriff's Department agrees to employ no less than three (3) SROs during the term of this Agreement. The SROs shall be employees of the Sheriff's Department and shall be subject to the administration, supervision, and control of the Sheriff's Department, except as such administration, supervision, and control is subject to the terms and conditions of this Agreement.
- b. The Sheriff's Department agrees to provide and to pay the SRO's salary and employment benefits in accordance with the applicable salary schedules and employment practices of the Sheriff's Department. The SRO's salary and benefits include, but are not necessarily limited to, the employer's share of all wages, sick leave, annual leave, retirement compensation, disability salary continuation, workers compensation, unemployment compensation, life insurance, dental insurance, and medical/hospitalization insurance. The SROs shall be subject to all other personnel policies and practices of the Sheriff's Department except as such policies or practices may have to be modified to comply with the terms and conditions of this Agreement.
- c. The Sheriff's Department, in its sole discretion, shall have the power and authority to hire, discharge, and discipline the SROs.
- d. Although the Sheriff's Department has the ultimate authority to assign SROs, the Sheriff's Department will allow the NACS to participate in the assignment process and have input on the ultimate assignment decision.

- e. The Sheriff's Department shall assign three (3) SROs to NACS.
- f. NACS shall each pay the Sheriff's Department a yearly fee (the "Fee") as follows:
 - (1) \$166,016.25 for the SROs for the 2017-2018 school year, i.e. August 1, 2017, through June 30, 2018, or the actual last day of the school year.
 - (2) The Sheriff's Department shall bill the NACS for 50% of the SRO's salary on or before August 31, 2017, and the NACS shall pay the Sheriff's Department on or before September 30, 2017; and the second billing shall be issued on or before January 18, 2018, and the NACS shall pay the bill on or before February 28, 2018, for the remaining balance of the SROs salary.
- g. The Sheriff's Department shall be responsible for providing the SROs with a vehicle and all necessary supplies and equipment as issued to police officers assigned to patrol division.
- h. In the event an SRO is absent from work, the SRO shall notify both his or her supervisor and the Principal, or the Principal's designee, of the School to which the SRO is assigned. The Sheriff's Department agrees, to the extent possible, to assign another officer to the NACS as a substitute for the absent SRO.
- i. The SROs assigned to work for Northwest Allen County Schools who has legal custody of a child living with them and does not have legal settlement within Northwest Allen County Schools shall be afforded the same benefit to transfer his/her child to attend Northwest Allen County Schools as is afforded to NACS employees per I.C. 20-26-11-6.5.

2. **Duty Hours.**

- a. The SROs shall report for duty at the NACS on each day in which school is in session. When school is not in session, the SROs shall report to work as directed by the Sheriff's Department.
- b. The NACS shall notify the Sheriff's Department and their respective SROs in advance of the days on which school is scheduled to be in session. The NACS shall notify the Sheriff's Department and the respective SROs of any modifications in the school calendar within a reasonable time.
- c. The SROs shall be on duty at the NACS for eight hours each school day unless a different agreement is reached between the Sheriff's Department and the Superintendent of the NACS to which the SROs are assigned. The School Principal, or the Principal's designee, will determine the start time and end time of the SRO's shift.

- d. It is understood and agreed that the time spent by the SROs attending juvenile and/or criminal cases arising from and/or out of their employment as an SRO shall be considered hours worked under this Agreement.
 - e. SROs shall schedule any vacation on days when the NACS is not in session, unless the NACS and the Sheriff's Department reach a different agreement.
 - f. In the event of an emergency, the SROs may be required to leave his or her school duty station during normal duty hours to perform other services for the Sheriff's Department. The SROs will return to his or school duty station as soon as possible.
 - g. The SROs and the Sheriff's Department shall notify the NACS in advance of the days on which the SROs must attend mandatory training for the Sheriff's Department.
3. **Basic Qualifications of School Resource Officers.** To be an SRO, an officer must first meet all of the following basic qualifications:
- a. Shall be a commissioned officer and should have one (1) year of law enforcement experience in the Operations Division.
 - b. Possess a sufficient knowledge of the applicable federal and state laws, city and county ordinances. The principal of the school may also provide board of education policies and regulations to the SROs for his or her knowledge to assist the SROs in performing the SROs duties.
 - c. Shall be capable of conducting in-depth criminal investigations.
 - d. Shall possess even temperament and serve as an example of honesty, integrity, and good citizenship for the students.
 - e. Shall possess communication skills which enable the officer to function effectively within the school environment.
4. **Duties of School Resource Officers.**
- a. Protect the lives and property of the citizens and public school students of the NACS.
 - b. To enforce state, and local criminal laws and ordinances, and to assist school officials with the enforcement of board of education policies and administrative regulations regarding student conduct.
 - c. To investigate criminal activity committed on or adjacent to school property.

- d. To answer questions that students may have about Indiana criminal or juvenile laws.
- e. To assist other law enforcement officers with outside investigations concerning students attending the NACS to which the SROs are assigned.
- f. To provide traffic control during the arrival and departure of students.
- g. To assist school personnel in collecting information, interviewing students and assisting in search situations on campus as authorized by federal law, state law, and the Allen County Police Department policies and procedures.

5. **Chain of Command.**

- a. As employees of the Sheriff's Department, the SROs shall follow the chain of command as set forth in the Sheriff's Department's policies and procedures manual.
- b. SROs shall coordinate and communicate with the Superintendent, or the Superintendent's designee, of the NACS to which the SROs are assigned.

6. **Dress Code.** SROs shall abide by the Allen County Sheriff's Department uniform policy unless the NACS and the Sheriff's Department agree that the officer shall wear different dress.

7. **Supplies and Equipment.**

- a. The Sheriff's Department shall provide a standard patrol vehicle for the SROs. In addition, the Sheriff's Department agrees to:
 - (1) Maintain the vehicles assigned to the SROs;
 - (2) Pay for gasoline, oil, replacement tires, and other expenses associated with the operation of this vehicle; and
 - (3) Purchase and maintain comprehensive general auto liability insurance on the vehicle in an amount no less than the coverage recommended by the Risk Manager for the County.
- b. The Sheriff's Department agrees to provide the standard issue pistol and rounds of ammunition to the SROs.
- c. The Sheriff's Department agrees to provide the SROs with the usual and customary forms required in the performance of his or her duties.
- d. The NACS agrees to provide the SROs with appropriate confidential office space with a secure door lock and equipment, such as a desk, chairs,

telephone, computer, and other miscellaneous office supplies suitable for the SROs and the K-9 dog.

8. **Searches.** Except in emergency situations, the decision to initiate any search of a student, a student's property, or school property shall be made by a school official. While school officials may seek the advice of the SRO, school officials retain the ultimate authority to initiate a search of a student, a student's property, or school property. The SRO will then, if requested, assist the school official in conducting the search, as authorized by federal law, state law, and the Allen County Police Department policies and procedures.
9. **Transporting Students.** It is agreed that the SROs shall only transport students in accordance with the Sheriff's Department's Standard Operating Procedure.
10. **Access to Education Records.** The NACS shall allow the SROs to inspect and copy any public records maintained by the NACS, including student directory information. However, law enforcement officials may not inspect and/or copy confidential student education records except as provided by federal law, state law, or a court order regarding the sharing of information between the NACS and law enforcement.
11. **Report of Suspected Child Abuse or Neglect.** NACS and its employees may report any incident which is suspected to be child abuse or neglect to the SROs or the Department of Child Services as required by I.C. § 31-33-5-1, *et seq.* And SROs who receives a report of suspected child abuse or neglect shall forward the report through the chain of command to the Allen County Sheriff's Department for transmittal to the Department of Child Services as required by law.
12. **Term of the Agreement.**
 - a. The term of this Agreement shall commence on the effective date, August 1, 2017. The Agreement shall remain in effect through June 30, 2018, or the actual last day of the school year.
 - b. The parties anticipate either renewing the Agreement or entering into a new SRO Agreement for the 2018-2019 school year.
13. **Evaluation.** It is mutually agreed that the NACS shall evaluate annually the SRO program and the performance of the SROs. In addition, the NACS and the Sheriff's Department agree to notify each other during the course of the school year if a problem develops regarding the performance of the SROs assigned to the NACS. It is further understood that the NACS's evaluation of the SROs is advisory only and that the Sheriff's Department retains the final authority to evaluate the performance of the SROs.
14. **SRO K-9.** NACS has an existing K-9 SRO program. Retired K-9's shall be replaced by the department as needed. Initial and ongoing in-service handler training shall be provided by the Allen County Sheriff's Department and the Sheriff's Department shall provide and pay all veterinarian services for the K-9.

NORTHWEST ALLEN COUNTY SCHOOLS

By Christopher A. Himself
Christopher A. Himself
Its: Superintendent

BOARD OF COMMISSIONERS OF
ALLEN COUNTY

ALLEN COUNTY SHERIFF'S
DEPARTMENT

By: F. Nelson Peters
F. Nelson Peters

By: David J. Gladieux
David J. Gladieux
Its: Sheriff

By: Linda K. Bloom
Linda K. Bloom

By: Therese M. Brown
Therese M. Brown

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said county and state, this 9 day of May, 2017, personally appeared the Northwest Allen County Schools, by Christopher A. Himself, its Superintendent, and acknowledged the execution of the above and foregoing Agreement to be a voluntary act and deed for the uses and purposes therein set forth.

My Commission Expires:
Dec. 20, 2020

Resident of:
Noble County

Lisa A. Harris
Signature of Notary Public

Lisa A. Harris
Printed Name of Notary Public

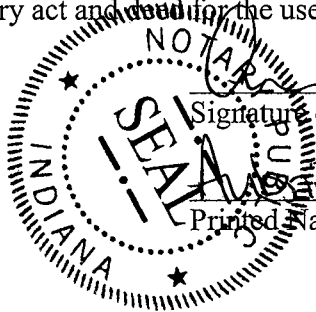


STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said county and state, this 16th day of May, 2017, personally appeared The Allen County Sheriff's Department, by David J. Gladieux, its Sheriff, and acknowledged the execution of the above and foregoing Agreement to be a voluntary act and deed for the uses and purposes therein set forth.

My Commission Expires:
February 23, 2024

Resident of:
Allen County



Jane Ashbaugh
Signature of Notary Public

Jane Ashbaugh
Printed Name of Notary Public

STATE OF INDIANA)
) SS:
COUNTY OF ALLEN)

Before me, the undersigned, a Notary Public in and for said county and state, this 19th day of May, 2017, personally appeared Board of Commissioners of Allen County, Indiana, by F. Nelson Peters, ~~Linda K. Bloom~~, and Therese M. Brown, its Commissioners, and acknowledged the execution of the above and foregoing Agreement to be a voluntary act and deed for the uses and purposes therein set forth.

My Commission Expires:
4-30-2022

Resident of:
Allen County

Rhonda A. Rice
Signature of Notary Public

Rhonda A. Rice
Printed Name of Notary Public

This instrument prepared by J. Spencer Feighner, Assistant Allen County Attorney, 444 East Main Street, Fort Wayne, Indiana 46802.

#3

Drug and Alcohol Consortium of Allen County
LOCAL DRUG FREE COMMUNITIES FUND - 2017 GRANT REQUESTS

There is \$170,957.07 available from 2016 revenues in the Local Drug Free Communities Fund and the carryover from previous years to distribute, so DAC's Board of Directors has recommended and approved awarding the funding per the following descriptions.

We continue to carry out the mandates of state law in allocating the funding in areas of prevention, justice, and intervention / treatment. As a result of the work of our Funding Committee, our Finance Committee and our Board of Directors, we request the following programs to be funded for July 1, 2017 to June 30, 2018.

APPLICANT/PROJECT & PROGRAM DESCRIPTION	AMOUNT REQUESTED	AMOUNT GRANTED
Prevention/Education		
Allen County Drive Alive, "Under the Influence" Driving Simulator 2.0: An interactive virtual reality driving system that promotes discussion about driving habits and risky behaviors utilizing Fatal Vision goggles to simulate alcohol impairment. Students learn first-hand about the dangers of impaired driving. (Comprehensive Plan Problem Statement #1, Objectives 2 & 3)	\$5,765.00	\$2,000.00
Amani Family Services, Amani Community Support: Substance abuse prevention education to underserved immigrant/refugee population utilizing education through interpreters, mainly Burmese.	\$5,500.00	\$1,500.00
Associated Churches of Greater Fort Wayne, The Landing - Support for Teens: Collaborative weekly education program for underserved at-risk youth to strengthen individual and peer protective factors. (Comprehensive Plan Problem Statement #1, Objectives 2 & 3)	\$8,000.00	\$0.00
East Allen County Schools, Student Drug Screening Program: Random drug testing on high school students with signed waiver (Comp. Plan Problem Statement #1, Objective 8)	\$9,500.00	\$2,000.00
Euell A Wilson Center, "EAWC ATOD Prevention Program": Utilize the evidenced-based program "Positive Action" to reduce negative impact of drugs and alcohol on youth in the southeast quadrant of Fort Wayne. (Comprehensive Plan Problem Statement #1, Objective 1)	\$7,500.00	\$6,000.00
Fort Wayne Urban League, After School Academy/Project Alert: Utilize evidence-based "Project Alert" program to educate and create awareness in at-risk children and youth in the community regarding the risk and effects of using drugs and alcohol. (Comp. Plan Problem Statement #1, Objs 1 & 3)	\$7,000.00	\$3,000.00

APPLICANT/PROJECT & PROGRAM DESCRIPTION	AMOUNT REQUESTED	AMOUNT GRANTED
Prevention/Education cont.		
Lifeline Youth and Family Services, Project Incentive: Year-round education and drug-free activities for children utilizing science-based "Al's Pals" prevention curriculum, "Responsible Thinking" prevention curriculum for teens and "Empowering Women Now" substance abuse education program for parents (Comprehensive Plan Problem Statement #1, Objectives 1 & 3)	\$7,500.00	\$3,000.00
McMillen Health, Drug/ Alcohol/ Tobacco Prevention Education to Low-Income Students in Allen County: 60 sessions of drug/alcohol/tobacco prevention education at no cost for youth in 4th-12th grades attending schools with over 50% low income families. (Comp. Plan Problem Statement #1, Objectives 1 & 2)	\$7,500.00	\$3,000.00
Power House Youth Center, Building H.E.A.R.T.: After school and summer program and other events utilizing evidence-based "Too Good For Drugs" prevention curriculum. (Comprehensive Plan Problem Statement #1, Objective 3)	\$10,000.00	\$4,000.00
¹ Prevention Committee - DAC, Audio/Visual Material for DAC's Lending Library and Special Events: Poster Contest Supplies, Red Ribbons, Red Ribbon Poster Display at Glenbrook Mall, ATOD DVD's for lending library, etc. (Comp Plan Problem Statement #1, Objectives 3, 6, 8 & 11; Problem Statement #2, Objectives 1, 7, 9 & 10)	\$3,500.00	\$2,589.26
² Prevention Training Scholarships - DAC: Available to all DAC members for evidence-based training/staff development, includes BACCHUS anti-drug/alcohol peer to peer training for college students participating with the Higher Education Committee, CADCA Midyear Conference, etc. (Comprehensive Plan Problem Statement #1, Obj 10; Prob. Statement #2, Obj 6)	\$5,000.00	\$5,000.00
Quiz Bowl Project - DAC: Quiz Bowl Study Guides (Comprehensive Plan Problem Statement #1, Objectives-2, 3, 6 & 8)	\$150.00	\$150.00
RFP for Evidence Based Prevention Programs: Prevention Programming via MOU with two or three organizations (Comprehensive Plan Problem Statement #1, Objective 1)	\$0.00	\$8,000.00
Southeast Youth Council, Cornerstone Youth Center Prevention Programming: After school anti-drug program utilizing evidence-based "Botvin Life Skills Training" prevention curriculum (Comprehensive Plan Problem Statement #1, Objective 1)	\$10,000.00	\$2,500.00
\$42,739.26 available for this category	TOTAL(S)	\$42,739.26

APPLICANT/PROJECT & PROGRAM DESCRIPTION	AMOUNT REQUESTED	AMOUNT GRANTED
Treatment/Intervention		
DAC Intervention Committee, Recovery Month Event: Banners, Signs, Advertisements, etc. (Comprehensive Plan Problem Statement #2, Objectives 1, 2, 7, 9 & 10)	\$500.00	\$500.00
DAC Intervention Committee, Treatment Scholarships: Centralized treatment support program providing financial support for treatment agencies providing services to working class clients who do not have treatment coverage (Comprehensive Plan Problem Statement #1, Objective 9; Problem Statement #2, Objective 1)	\$42,239.26	\$42,239.26
\$42,739.26 available for this category TOTAL(S)	\$42,739.26	\$42,739.26

Criminal Justice Services	AMOUNT REQUESTED	AMOUNT GRANTED
Allen County Community Corrections, Tangible Incentives Program for ACCC Problem Solving: Gift certificates, gas certificates, grocery certificates, transportation aid, urine drug screens(Comprehensive Plan Problem Statement #2, Objectives 1 & 9)	\$10,000.00	\$5,000.00
Allen County Police Department, Alcohol and Drug Enforcement Equipment: 3 WatchGuard 4RE In-Car Video Cameras (Comprehensive Plan Problem Statement #2, Objective 3)	\$19,635.00	\$13,090.00
Fort Wayne Police Department, Impaired Driving Apprehension: 30 Alco Sensor III PBT's, 5,000 breathalyzer mouthpieces, dry gas, fatal vision goggles program kit(Comp. Plan Problem Statement #2, Objective 3)	\$14,500.00	\$7,254.00
Indiana State Excise Police, ISEP 2017 Motorola APX 6000 Radios with charger and mic: Motorola radio equipment compatible with Allen County law enforcement agencies communications network(Comp. Plan Problem Statement #2, Objective 3)	\$19,112.95	\$7,645.18
New Haven Police Department, NHPD Digital Video 2016: 2 Watch Guard DV1E In-Car Video Cameras, 2 HP Probook 640 G2 laptops and 1 Datamaster Breathtest Continuation Fee (Comprehensive Plan Problem Statement #2, Objective 3)	\$12,001.00	\$9,750.08
\$42,739.26 available for this category TOTAL(S)	\$75,248.95	\$42,739.26

DAC Coalition Support	AMOUNT REQUESTED	AMOUNT GRANTED
Funding supports central coalition coordination for approx. 146 organizations, compliance with state requirements, the acquisition and management of multiple state and federal grants through coordinated cross-sector dialogue, planning, and program execution, bringing additional funding to this county to reduce the negative impact of drug and alcohol on our citizens. We also coordinate individual training scholarships for those who work in the field.	\$42,739.26	\$42,739.26
\$42,739.26 available for this category	TOTAL(S)	\$42,739.26

Kent Castleman
President, DAC Board of Directors
kcastleman@cornerstoneyc.org
19819 Monroeville Rd.
Monroeville, IN 46773
(260) 348-2973

Jerri Lerch, Executive Director
Drug & Alcohol Consortium of Allen Co (DAC)
jerri@dacac.org
532 West Jefferson
Fort Wayne, IN 46802
(260) 422-8412

We, the Allen County Board of Commissioners, hereby approve the preceding grant recommendations from the Board of the Allen County Drug and Alcohol Consortium, Inc.

Linda K. Bloom



Therese M. Brown

F. Nelson Peters

F. Nelson Peters



STATE OF INDIANA



Eric J. Holcomb, Governor
David R. Murtaugh, Executive Director

April 10, 2017

Allen County Board of Commissioners
200 East Berry Street, Suite 415
Ft. Wayne, Indiana 46802

Dear President,

I am pleased to notify you staff for the Governor's Commission to Combat Drug Abuse has reviewed and approved your county's Comprehensive Community Plan. A copy of the approved plan update is enclosed. This plan will remain as the approved plan until you are notified the Commission has approved an updated or new plan.

Approval of the plan is the first step necessary for making allocations from the County Drug Free Communities Fund, (I.C. 5-2-11). A full plan or a plan update must be approved within the past 12 months in order for the Local Coordinating Council to access the fund.

Your Local Coordinating Council has developed a county-wide strategy for making your community a safer and healthier place to reside by addressing the problems associated with alcohol and other drug abuse. They have volunteered many hours to ensure the problems are addressed in a coordinated manner so available resources are not wasted. Your support is vital to their success. Pursuant to I.C. 5-2-11-5, the Commissioners are responsible for appropriating the funds to carry out the recommended actions contained the LCC's Comprehensive Drug Free Communities Plan approved by the Indiana Criminal Justice Institute

If you have any questions regarding this letter or the Comprehensive Community Plan, please contact your Local Coordinating Council. Thank you for playing a vital role in the statewide effort to mobilize communities for a drug free Indiana.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Murtaugh".

David R. Murtaugh
Executive Director
Indiana Criminal Justice Institute

Enc.

Cc: LCC Contact



532 West Jefferson Blvd
Fort Wayne, IN 46802
Office 260.422.8412
Fax 260.423.1733
www.dacac.org

Jerri Lerch
Executive Director

Board of Directors

Kent Castleman
President

John Rogers
Vice President

Mary Ann Ziembo
Past President

Stephen Jarrell
Secretary

Kathy Friend
Treasurer
Vice President, Finance

Chris Dickson
Judge Francis Gull
Paula Hughes
Connie Kerrigan
Bennie Lewis
Michael McAlexander
Clair McKinley
Kimbra O'Brien
Nelson Peters
Jonathan Ray
Brad Stiles

April 3, 2017

Chris Cloud
Allen County Commissioners Office
Citizens Square, Suite 410
200 East Berry Street
Fort Wayne, IN 46802

We at the Allen County Drug & Alcohol Consortium, Inc. (DAC) want to take this opportunity to request to be put on the May 12th meeting agenda for the Allen County Commissioners. The purpose is to ask for funds to be allocated in the amount of **\$170,957.07** from the Drug Free Communities Fund for recommended programs. We will forward the Board's recommendations for the 2017 grant cycle as soon as they are available and approved by the state (on or about May 4th).

Please feel free to contact me at 422-8412 if you need additional information or have any questions. Thank you for your assistance.

Sincerely,

Jerri Lerch, Executive Director
Allen County Drug & Alcohol Consortium, Inc.

JL/clw

Governor's Commission for a Drug Free Indiana

A Division of the



Comprehensive Community Plan

County: Allen

LCC: Drug and Alcohol Consortium

Date Due: March 31, 2017

Date Submitted:

New Plan

Plan Update



LCC Contact: Jerri Lerch
Address: 532 West Jefferson Boulevard
City: Fort Wayne
Zip Code: 46802
Phone: 260-422-8412
Email: dac@dacac.org

County Commissioners:

Allen County Commissioners Office
Address: 2nd Floor City County Building
City: Fort Wayne
Zip Code: 46802

Plan Summary

Mission Statement: The Drug & Alcohol Consortium of Allen County (DAC) is a non-profit organization whose mission is to work collaboratively to reduce the negative impacts of alcohol and other drugs in Allen County, Indiana.

History: The Drug and Alcohol Consortium of Allen County (DAC) was established in 1990 and operates under the direction of an Executive Director and seven committees: Intervention, Justice, Higher Education Council, Finance, No Alcohol No Drugs (NAND) Secondary Education, Prevention, Research/LEOW, and a Board of Directors made up of the Chair of each committee, a President, Vice President, Past President, Secretary, Vice President of Finance/Treasurer and at least two but not more than ten At-Large Representatives. The Board now includes one voting and one non-voting member under the age of 19. During 2004, a re-organization of DAC to provide a more effective mode of operation began, including the revision of the bylaws and application for incorporation in State of Indiana, which was completed in December, 2004. Subsequently, DAC applied for and was granted 501(c)3 status on March 30, 2005.

The Consortium serves Allen County, population of 368,450 residents, as reported by the 2015 Allen County IN Depth Profile. The county population increased 13,123 between 2010 and 2015. Geographically, Allen County is the largest county east of the Mississippi River. Allen County is the third most populous county in the state as of 2015, representing 5.6% of Indiana's total population at that time, and is racially composed of (as of 2015) 80.7% Caucasian residents, 12.1% African American residents, 3.8% Asian residents, 0.5% Native American residents, and 7.3% Hispanic residents (with 2.9% in two or more race categories). The Hispanic population increased 473% from 1990 (5663) to 2015 (26,832). Fort Wayne and Allen County have served as a federally designated refugee center for the last 50 years. There has been an explosion in refugees placed here since 2007. While there is a wide range of nationalities represented, as of 2010, approximately 5,000 of our citizens represented the largest community in the world of Burmese outside of their native land. The 2015 Allen County IN Depth Profile report for Allen County shows 10.7% of the county's families are headed by single parents.

DAC has a long history of strong social service partnerships with youth agencies and treatment providers. The Drug and Alcohol Consortium of Allen County currently has a membership of 146 active organizations represented by 358 active members (plus high school student, college student and Strengthening Families members = estimated additional 260 members), up 497% from 72 coalition members in 1999. In 2003, a partnership between DAC and Parkview Behavioral Health was formulated to bring a multi-media anti-drug/alcohol production to almost 10,000 Allen County students. The program included follow-up materials for the classroom teachers. That program continued in 2004 - 2010, reaching an average of 6,600 students per year. CAMFEL Productions was the media partner.

DAC has been involved in numerous community initiatives that focus largely on reducing crime and drug addiction through drug treatment, which includes a comprehensive case

