

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20070108

1. ACTION REQUESTED/PURPOSE:

Approve extending benefits to employees of the Southwest Florida Expressway Authority effective March 1, 2007. This includes health, dental, vision, life and disability.

2. WHAT ACTION ACCOMPLISHES:

Provides all regular benefits to employees and dependents of Southwest Florida Expressway Authority.

3. MANAGEMENT RECOMMENDATION: Approve

4. Departmental Category:

CIB

5. Meeting Date: February 6, 2007

6. Agenda:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

7. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code
- Other
- Summary Plan Document

8. Request Initiated:

Commissioner _____
 Department Administrative Services
 Division Human Resources
 By: Dinah Lewis

9. Background:

The County has in the past extended its benefits plans to agencies performing governmental functions.

The Expressway Authority will pay the appropriate rates for employees covered under the plans selected.

A memorandum of understanding will be signed by the Southwest Florida Expressway Authority Board after approval.

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr	
<i>[Signature]</i> 1-22-07		<i>[Signature]</i> 1-22-07		<i>[Signature]</i> Pace	<i>[Signature]</i> 1-23/07	<i>[Signature]</i> 1-24-07	<i>[Signature]</i> 1-23/07	<i>[Signature]</i> 1-25-07	<i>[Signature]</i> 1-24-07

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN:	<i>[Signature]</i>
8:00 MP	
1/23 to TD	
COUNTY ADMIN FORWARDED TO:	<i>[Signature]</i>
9:15 MP	
1/25 to RR	

Rec. by CoAtty	<i>[Signature]</i>
Date:	1/22/07
Time:	1:25pm
Forwarded To:	1/22/07 1:45pm



(239) 479-8580

Bruce Anderson
Collier County

January 11, 2007

Bill Barton
Chairperson
Collier County

Chairman Robert Janes
Lee County Board of County Commissioners
P. O. Box 398
Ft. Myers, FL 33901

David Burr
SWFRPC Executive Director

Commissioner Jim Coletta
Collier County

Dear Commissioner Janes:

Katherine Green
Vice Chairperson
Lee County

The Southwest Florida Expressway Authority is in the process of hiring an Executive Director. The Expressway Authority is hereby requesting to participate in the Lee County benefits plans. We anticipate hiring the Executive Director position in late February or early March.

Commissioner Tammy Hall
Lee County

The Expressway Authority is working with the State of Florida Retirement Division for retirement benefits for the new Executive Director.

Bob Taylor
Lee County

If Lee County agrees, we will contact your County Attorney's Office to prepare a Memorandum of Understanding.

Stan Cann
FDOT District One Secretary

I appreciate your assistance and if you have any questions, please contact me at 239/641-7941.

Very truly yours,

William L. Barton
Chairman

WLB/AD/kb

cc: BoCC #2, #3, #4, #5
Donald Stilwell, County Manager
Dinah Lewis, Administrative Services Director

2007 JAN 19 PM 1:30
MAIL ROOM