



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, January 16, 2015
Council Chambers Courtroom – Citizens Square**

Commissioners Present: Nelson Peters, Therese Brown and Linda Bloom

Others Present:	Chris Cloud	Commissioners Office
	Mike Green	Commissioners Office
	Bill Fishing	County Attorney
	Jeff Stevens	AC Community Corrections
	Bill Hartman	Highway
	Ken Neumeister	ACRWS
	Kevin Leininger	News Sentinel

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

- 1. Approval of the minutes of January 9, 2015.** Commissioner Bloom made a motion to approve the minutes of January 9, 2015. Commissioner Brown seconded the motion. Motion carried 3-0.
- 2. Approval of Grant Agreement between the Board of Commissioners and Indiana Department of Correction for grant for AIR pilot program.** Jeff Stevens, Sr. Finance Mgr. for Community Corrections presented this item. He said the first portion of this grant came through from the IJC last month in the amount of \$150,000 and based upon that the DOC has granted us a matching \$150,000 for this project. This is 100% paid through grant dollars. Commissioner Bloom made the motion to approve the Grant Agreement between the Board of Commissioners and Indiana Department of Correction for grant for AIR pilot program. Commissioner Brown seconded the motion. Motion carried 3-0.
- 3. Approval of Agreement between the Board of Commissioners and A & Z Engineering, LLC for Rule 5 plans for the following road conversions:**
 - a. Sampson Rd – Maples Rd to US 30, Project # 0500115**
 - b. Winters Rd – Prine Rd to Branstrator Rd, Project # 0500215**
 - c. Emanuel Rd – Monroeville Rd to Thompson Rd, Project # 0500315**

Bill Hartman, Highway Director, presented this item. He stated Rule 5 plans are primarily erosion control plans for conversion projects of gravel roads that are to be converted to chip and seal. Commissioner Bloom made a motion to approve the Agreement between the Board of Commissioners and A & Z Engineering, LLC for Rule 5 plans for road conversions listed. Commissioner Brown seconded the motion. Motion carried 3-0.

- 4. Approval of Change Order Number 4 and Final for Stonebridge Business Park, Project # 1300311 and resurfacing Lafayette Center Rd from Aboite Rd to West County Line Rd, Project # 0700812.** Bill Hartman, Highway Director, stated that this is an increase of \$58,254.52 spread out over several items. The primary items are additional surface and binder on the resurfacing of Lafayette Center Road. There was some additional mulch seeding and additional storm drainage along Stonebridge itself. It is right at 5.4% increase over the overall contract. Commissioner Brown made a motion to approve the Change Order Number 4 and Final for Stonebridge Business Park, Project # 1300311 and resurfacing

Lafayette Center Rd from Aboite Rd to West County Line Rd. Commissioner Bloom seconded the motion. Motion carried 3-0.

5. **Approval of Project Acceptance Form for Stonebridge Business Park and resurfacing Lafayette Center Rd from Aboite Rd to West County Line Rd.** Commissioner Brown made a motion to approve Project Acceptance Form for Stonebridge Business Park and resurfacing Lafayette Center Rd from Aboite Rd to West County Line Rd. Commissioner Bloom seconded the motion. Motion carried 3-0.
6. **Approval of Sign Request – Chestnut Hills**
 - a. **Chestnut Hills Parkway at Chestnut Ridge Drive – requested by Chestnut Hills Community Association – this will make a 3-way stop.**

Commissioner Bloom made a motion to approve sign request. Commissioner Brown seconded the motion. Motion carried 3-0.

7. **Approval of Agreement between the Board of Commissioners and Clark Dietz, Inc for the preliminary engineering services for Lima Rd Bridge # 53 over Willow Creek.** Bill Hartman, Highway Director, stated this includes field survey, design, permit applications, utility coordination, title search, right of way engineering, right of way stake out and then post design services in the amount of \$207,000. Bridge construction itself is anticipated to be right at \$990,000 and we are hoping to bid this in 2016. Commissioner Bloom made a motion to approve the Agreement between the Board of Commissioners and Clark Dietz, Inc. for the preliminary engineering services for Lima Rd Bridge # 53 over Willow Creek. Commissioner Brown seconded the motion. Motion carried 3-0.

8. Other Business:

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 January 16, 2015.** Commissioner Brown made a motion to approve the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of January 16, 2015. Commissioner Bloom seconded the motion. Motion carried 3-0.

10. Comments from the Public.

11. **Motion to Adjourn.** Meeting adjourned at 10:11 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.