



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, January 30, 2015
Council Chambers Courtroom – Citizens Square**

Commissioners Present: Nelson Peters, Therese Brown and Linda Bloom

Others Present:	Mike Green	Commissioners Office
	Bill Fishering	County Attorney
	Bill Hartman	Highway
	Jermaine Jackson	Jermaine Jackson
	Don Niemeyer	Don Niemeyer
	Caroline Foster	Caroline Foster
	Dave Fuller	ACCDC

Commissioner Peters called the meeting to order at 10:06AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Approval of the minutes of January 23, 2015.** Commissioner Brown made a motion to approve the minutes of January 23, 2015. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 2. Approval of Change Order #3 and FINAL for Bid Ref #01-13, New Bridge Construction Carroll Road Bridge 57 over Martin Johnson Drain, Project #00-029 Eel River Township, Section 31, Allen County, Indiana and Bridge Rehabilitation Carroll Road Bridge #58 over Geller Johnson Drain, Project #00-015, Eel River Township, Sections 29, & 32, Allen County, Indiana. In the Amount of \$61,011.80 (Decrease)**

Reason for Change: Changed conditions and Final Contract Dollar Amount Balance

Bill Hartman, Highway Director, stated this is a \$61,011.80 decrease. Commissioner Bloom made a motion to accept the Change Order for the decrease. Commissioner Brown seconded the motion. Motion carried 3-0.

- 3. Approval of Project Acceptance Form for Change Order #3 and FINAL for Bid Ref #01-13, New Bridge Construction Carroll Road Bridge 57 over Martin Johnson Drain, Project #00-029 Eel River Township, Section 31, Allen County, Indiana and Bridge Rehabilitation Carroll Road Bridge #58 over Geller Johnson Drain, Project #00-015, Eel River Township, Sections 29, & 32, Allen County, Indiana.**

Commissioner Brown made a motion to approve the Project Acceptance Form for Change Order #3 and FINAL. Commissioner Bloom seconded the motion. Motion carried 3-0.

- 4. Approval for Agreement between the Board of Commissioners of the County of Allen and Engineering Resources, Inc. for Grove Street Bridge # 548 over Spy Run Creek, Project # 0100115.**

Bill Hartman, Highway Director, stated this bridge came up in the recent inventory with a load limit. Since it is near a fairly well populated apartment complex there were concerns that that this would cause

problems with fire and safety getting to them so we put this up for design and we hope to build it next year. Commissioner Bloom made a motion to approve the Agreement between the Board of Commissioners of the County of Allen and Engineering Resources, Inc. for Grove Street Bridge # 548 over Spy Run Creek. Commissioner Brown seconded the motion. Motion carried 3-0.

5. **Approval of Plat for Bristoe – Section 1.** Commissioner Brown made a motion to approve Plat. Commissioner Bloom seconded the motion. Motion carried 3-0.
6. **Other Business: Plat for Timber Ridge - Section 1.** Commissioner Bloom made a motion to approve Plat. Commissioner Brown seconded the motion. Motion carried 3-0.
7. **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 30, 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 30, 2015. Commissioner Bloom seconded the motion. Motion carried 3-0.
8. **Comments from the Public.**
9. **Motion to Adjourn.** Meeting adjourned at 10:12 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.