



## 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, February 6, 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
	Caroline Foster	Caroline Foster
	David Koris	Budget Analyst, ACJC
	Bill Etzler	ERI

Commissioner Peters called the meeting to order at 10:02AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Approval of the minutes of January 30, 2015.** Commissioner Bloom made a motion to approve the minutes of January 30, 2015. Commissioner Brown seconded the motion. Motion carried 3-0.
- 2. Approval of addition to the Allen County Code Title 12 (Financial) – Article 203 (Supplemental Education Fund) on behalf of the Allen County Juvenile Center.** Dave Koris, Budget Analyst – ACJC, presented this item. He stated they recently received word from Holy Cross Lutheran Church that they would like to make a donation to their reading programs at the center. They learned about the program through one of the ACJC employees who attends there. The pastor took up a collection on their behalf and the greater regional arm of the Lutheran church matched the grant so they will have a check for \$4,200 or so heading their way. They would like to use this fund and have it be their initial deposit into the fund to procure books and other supplies for their reading program. Commissioner Brown made a motion to approve the addition to the Allen County Code Title 12 (Financial) – Article 203. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 3. Approval for Supplemental Agreement #1 between the Board of Commissioners and American Structurepoint, Inc., for Right of Way Acquisition Services on the Bass Road Improvements from Shakespeare Boulevard to Clifty Parkway, Project #1200313.** Bill Hartman, Highway Director, stated this is paperwork for paperwork's sake. It puts things in the proper order so that American Structurepoint can bill INDOT correctly. Somehow the contract documents weren't quite right for that and this adjustment needs to be made. There is no additional cost. Commissioner Bloom made a motion to approve the Supplemental Agreement #1 between the Board of Commissioners and American Structurepoint, Inc., for Right of Way Acquisition Services on the Bass Road Improvements from Shakespeare Boulevard to Clifty Parkway. Commissioner Brown seconded the motion. Motion carried 3-0.
- 4. Approval of Supplemental Agreement for Construction Inspection Services between the Board of Commissioners of the County of Allen and A & Z Engineering, LLC for Bethel-Till-Huguenard Rd, Project # 1200207.** Bill Hartman, Highway Director, stated this is the same situation. Just another contract. Things are changing at INDOT at a rapid pace and the contract needs modified. There is no additional cost. Commissioner Bloom made a motion to approve the Supplemental Agreement for

Construction Inspection Services between the Board of Commissioners of the County of Allen and A & Z Engineering, LLC for Bethel-Till-Huguenard Rd. Commissioner Bloom seconded the motion. Motion carried 3-0.

5. **Approval for Change Order # 4 and Final for South Anthony Boulevard Bridge # 363 over Maumee River, Project # 0200112. Cost - \$63,063.64 (increase).** Bill Hartman, Highway Director, stated this increase is a balancing of 21 items in the contract. The largest that contributed to the increase is repairs to the abutment walls which is in the amount of \$53,232. Commissioner Bloom made a motion to approve the Change Order # 4 and Final for South Anthony Boulevard Bridge # 363 over Maumee River, Project # 0200112. Cost - \$63,063.64 (increase). Commissioner Brown seconded the motion. Motion carried 3-0.

*Reason for change order: changed conditions.*

6. **Approval for Project Acceptance Form for Anthony Boulevard Bridge # 363 over Maumee River, Project # 0200112.** Commissioner Bloom made a motion to approve the Project Acceptance Form for Anthony Boulevard Bridge #363. Commissioner Brown seconded the motion. Motion carried 3-0.
7. **Approval of use of Rainy Day Fund for loan to Allen County Highway Department for tandem axle snow plow trucks.** Bill Fishering, County Attorney, stated the County Highway department has asked to borrow from the Rainy Day Fund in order to purchase trucks and repay it. He stated the Commissioners need to approve the use of the fund for that purpose and he asked that they so do today. The loan itself would be approved by County Council. Commissioner Bloom made a motion to approve the use of Rainy Day Fund for loan to Allen County Highway Department for tandem axle snow plow trucks. Commissioner Brown seconded the motion. Motion carried 3-0.
8. **Approval of appointment to an East Allen County Schools Common Construction Wage Committee.** Mike Green, PIO, stated the name before the Commissioners today is Ozzie Mitson. Commissioner Brown made a motion to approve appointment of Ozzie Mitson. Commissioner Bloom seconded the motion. Motion carried 3-0.
9. **Other Business:**
10. **Approval to waive the 2<sup>nd</sup> Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of February 6, 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 February 6, 2015. Commissioner Bloom seconded the motion. Motion carried 3-0.

#### **11. Comments from the Public.**

12. **Motion to Adjourn.** Meeting adjourned at 10:09 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.*