



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, April 3, 2015

Council Chambers Courtroom – Citizens Square

Commissioners Present: Nelson Peters and Therese Brown
Commissioners Absent: Linda Bloom

Others Present:	Mike Green	Commissioners Office
	Chris Cloud	Commissioners Office
	Bill Fishering	County Attorney
	Randy Brown	Memorial Coliseum
	Chris Jensen	CHA Consulating
	Bill Hartman	Highway Department

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

- 1. Approval of the minutes of March 27, 2015.** Commissioner Brown made a motion to approve the minutes of March 27, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
- 2. Approval of Agreement for Professional Design Services between the Board of Commissioners and RLR Associates on behalf of Memorial Coliseum.** Randy Brown, VP Memorial Coliseum, stated that RLR has done work for them in the past. This proposal is for an Identity and Wayfinding Signage Master Plan. They will assess existing signage, make recommendations and conceptual designs. The assessment fee for existing signage is \$2,500, recommendation and conceptual design fee is \$10,000 and then modeling, prototype, etc. fees is \$1,500 for a total cost of \$14,000. There may be some additional phases that will come later. With the wayfinding master plan, they will look at the whole property. Commissioner Brown made a motion to approve the Agreement for Professional Design Services between the Board of Commissioners and RLR Associates on behalf of Memorial Coliseum. Commissioner Peters seconded the motion. Motion carried 2-0.
- 3. Approval for Supplemental Agreement # 1 for Construction Inspection services between the Board of Commissioners and Beam, Longest, and Neff, LLC for Gump Rd from SR 3 to Coldwater Rd, Project # 03-296.** Bill Hartman, Highway Director, stated that as the construction costs of this project have increased so has the availability of the consultant to ask for additional inspection funds. This is an increase of \$163,000. The original contract is 2 or 3 years old and the construction costs for this project have increased from around \$6 million to around \$8 million at this point. If the contract goes a little shorter than maybe these funds won't be needed. We are scheduled to bid this in October of this year. It was originally scheduled to be bid in March of this year. Commissioner Brown made a motion to approve the Supplemental Agreement # 1 for Construction Inspection services between the Board of Commissioners and Beam, Longest, and Neff, LLC for Gump Rd from SR 3 to Coldwater Rd. Commissioner Peters seconded the motion. Motion carried 2-0.
- 4. Approval for Supplemental Agreement # 6 for additional preliminary engineering services between the Board of Commissioners and Beam, Longest and Neff, LLC for Gump Rd from SR 3 to Coldwater Rd, Project # 03-296.** Bill Hartman, Highway Director, stated this for the design of the same project and it is for \$94,600. What has happened is with the subdivision Whisper Rock, the storm drainage was changed. There is proposed water line that has come into play that needs to be designed around. There

is also some detention that has to be redesigned because of some other development that has taken place on the project. Commissioner Brown made a motion to approve the Supplemental Agreement # 6 for additional preliminary engineering services between the Board of Commissioners and Beam, Longest and Neff, LLC for Gump Rd from SR 3 to Coldwater Rd. Commissioner Peters seconded the motion. Motion carried 2-0.

5. Release of Temporary Highway Easement Grant – Diebold Rd from Dupont Rd to Union Chapel Rd, Project # 1200209

a. Parcel 6A - Allmandinger

Bill Hartman, Highway Director, stated this was a temporary right of way easement for construction of a driveway at the northeast corner at Diebold and Dupont Rd. Commissioner Brown made a motion to approve the Release of Temporary Highway Easement Grant - Diebold Rd from Dupont Rd to Union Chapel Rd, Project # 1200209. Commissioner Peters seconded the motion. Motion carried 2-0.

Commissioner Brown made a motion to **Release ALL Temporary Highway Easement Grants as a blanket to all easement grants in the future regarding this particular project as it is complete.** Commissioner Peters seconded the motion. Motion carried 2-0.

6. Approval of appointments to an Allen County Common Construction Wage Committee. Chris Cloud, Executive Assistant, stated the name Ben Johnston, Ozzie Mitson and Danny Hudson.

Commissioner Brown made a motion to approve the appointments. Commissioner Peters seconded the motion. Motion carried 2-0.

7. Approval of addition to the Allen County Code Title 12 (Financial) – Article 205 (Legal Education Opportunities Fund). Chris Cloud, Executive Asst., stated the Supreme Court of Indiana gave a grant to Superior Court for a summer clerk and they need to segregate those monies into a separate fund.

Commissioner Brown made a motion to approve the addition to the Allen County Code Title 12 (Financial) – Article 205 (Legal Education Opportunities Fund). Commissioner Peters seconded the motion. Motion carried 2-0.

8. Approval of amendment to Ordinance #02-20-15-02 correcting amounts to be disbursed from closed fund. Chris Cloud, Executive Asst., stated that on February 20 the Commissioners passed an ordinance repealing the Stonebridge Business Park project fund and then returning back to funds 100, 273 and 329 monies put into the project. The numbers provided were slightly off from what ended up being the final amount. He requested they amend the ordinance so that fund 100 receives \$56,443.73, fund 273 receives \$82,784.14 and fund 329 receives \$237,063.67. Commissioner Brown made a motion to approve of amendment to Ordinance #02-20-15-02 correcting amounts to be disbursed from closed fund. Commissioner Peters seconded the motion. Motion carried 2-0.

9. Approval of addition to the Allen County Code Title 1 (General Provisions) – Article 26 (Allowance of Claims). Chris Cloud, Executive Asst., stated Allen County is moving to a completely electronic accounts payable system which in Indiana for local governments is difficult to do because of the DLGF and State Board of Accounts requirements for claims. We have been working for the last year or so on this and we are at a point now where we are ready to go live with it. The State allows the board of commissioners to adopt an ordinance that says the Auditor may approve any lawful claim as described by the board of Commissioners which claims may pay those before they are brought to the board of Commissioners for final approval. The safeguard we are putting in place in our electronic system is the Commissioner's executive assistant will be reviewing all county claims prior to them going to the Auditor for auditing. At a subsequent legislative session the Commissioners will be approving the registrar of claims. Commissioner Brown made a motion to approve the addition to the Allen County Code Title 1 (General Provisions) – Article 26 (Allowance of Claims). Commissioner Peters seconded the motion. Motion carried 2-0.

10. Other Business:

11. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of April 3, 2015. Commissioner Brown made a motion to approve waiving the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of April 3, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.

12. Comments from the Public.

13. Motion to Adjourn. Meeting adjourned at 10:23 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.