



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, May 1, 2015

Council Chambers Courtroom – Citizens Square

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

Others Present:	Mike Green	Commissioners Office
	Chris Cloud	Commissioners Office
	Bill Fishering	County Attorney
	Jeff Stevens	ACCC
	Bill Hartman	Highway Department
	Bill Etzler	ERI

Commissioner Peters called the meeting to order at 10:04 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Approval of the minutes of April 24, 2015.** Commissioner Bloom made a motion to approve the minutes of April 24, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
- 2. Approval of Agreement between the Board of Commissioners and Dr. Thomas Dettmer for psychological services for Allen County Community Corrections.** Jeff Stevens, Sr. Finance Mgr. at Community Corrections presented this item. He stated Dr. Dettmer's services include a variety of psychological and mental health type items such as consultations, reviewing forensic mental health reports and then providing his signature as certification and things like that. He is paid from the IDOC state grant for about 10 hours a month. Commissioner Bloom made a motion to approve the Approval of Agreement between the Board of Commissioners and Dr. Thomas Dettmer for psychological services for Allen County Community Corrections. Commissioner Peters seconded the motion. Motion carried 2-0.
- 3. Approval for Agreement between the Board of Commissioners and VS Engineering for Guardrail Inventory. Cost - \$88,796.00.** Bill Hartman, Highway Director, presented this item. He stated they will gather all the information on the 1300+ miles of guardrail and will coordinate with Dave Estes of GIS and develop a layer for that. This will give us the big picture. Commissioner Bloom made a motion to approve the Agreement between the Board of Commissioners and VS Engineering for Guardrail Inventory. Commissioner Peters seconded the motion. Motion carried 2-0.
- 4. Approval of 60/40 Agreement between the Board of Commissioners and Greyfox Subdivision for HMA resurfacing of certain public streets in subdivision. Total Cost - \$85,352.50 to be split 60/40 with Greyfox Subdivision.** Bill Hartman, Highway Director, presented this item. This is the usual agreement made with certain subdivisions regarding resurfacing public streets. Commissioner Bloom made a motion to approve the 60/40 Agreement between the Board of Commissioners and Greyfox Subdivision for HMA resurfacing of certain public streets in subdivision. Total Cost - \$85,352.50 to be split 60/40 with Greyfox Subdivision. Commissioner Peters seconded the motion. Motion carried 2-0.
- 5. Approval of Agreement for Engineering Services between the Board of Commissioners and DLZ Indiana, LLC on Witmer Rd from Schwartz Rd to Grabill Town Limits, Project # 1200114. Cost - \$65,870.** Bill Hartman, Highway Director, stated this is in our 2035 plan for federal funding to make

improvements which would lead to an 80/20 project probably out a little ways by 2020 or after but this would give us a basis to get that process started. Commissioner Peters asked if that engineering would include buggy lanes. Bill Hartman said yes that is the intent. Commissioner Bloom made a motion to approve the of Agreement for Engineering Services between the Board of Commissioners and DLZ Indiana, LLC on Witmer Rd from Schwartz Rd to Grabill Town Limits. Commissioner Peters seconded the motion. Motion carried 2-0.

- 6. Approval of appointment to a City of New Haven Common Wage Committee.** Chris Cloud, Executive Assistant, stated the name before them is Ben Johnston. Commissioner Bloom made a motion to approve the appointment. Commissioner Peters seconded the motion. Motion carried 2-0.
- 7. Approval of claims submitted for payment.** Chris Cloud, Executive Assistant, stated this covers the time period from April 24 to April 30 and they total \$244,781.17. Commissioner Bloom made a motion to approve the claims submitted for payment. Commissioner Peters seconded the motion. Motion carried 2-0.
- 8. Update from Allen County Public Library on community radio station.** Erik Mollberg from Access Fort Wayne, a department of the Allen County Public Library, gave an update.
- 9. Other Business:**
- 10. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of May 1, 2015.** Commissioner Bloom 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 May 1, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
- 11. Comments from the Public.** Gordon Miller, Fort Wayne resident, expressed his dissatisfaction with the prosecutor's office.
- 12. Motion to Adjourn.** Meeting adjourned at 10:31 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.