



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 15, 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
	Michelle Wood	DPS
	Randy Brown	Coliseum
	Jeff Stevens	Community Corrections
	Robert Bolenbaugh	Purchasing
	Bill Hartman	Highway Department

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 May 8, 2015.** Commissioner Brown made a motion to approve the minutes of May 8, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
- 2. Approval of Rezoning Petition REZ-2015-0014 to rezone 18.8 acres (5.39 for development) on the west side of the 11400 to 11500 blocks and the 11800 block of Diebold Road from A1/Agricultural to C1/Professional Office and Personal Services for a grounds building for Parkview Regional Medical Center.** Michelle Wood, DPS, presented this item. She stated this rezoning project started last year. It was put in front of the Plan Commission and then deferred for a while. It's back on the agenda. It is for Parkview's maintenance grounds building. They have over 115 acres in the developed area and many more acres to the north to maintain. This area that they have chosen to build a grounds building is on the northern end of developed campus and tucked in a wooded area. The zoning C1/Professional Office and Personal Services was chosen because that is the overall zoning for the hospital and as this is an accessory use to the hospital, it was felt that this was the most appropriate zoning to place this in. It is compatible with the surrounding area. This should not be an adverse impact on the area. It will be a simple pole type building but it will be screened with existing material that is there along with some new material added around the parking and storage areas. The idea is that most of the equipment would be inside but they will have outdoor bins like you would see at a landscape company for stone, mulch, salt and things they typically use on the building grounds. They didn't receive any negative or positive comments on this. There was a unanimous do pass recommendation for the rezoning and the plan commission did conditionally approve the development plan for the maintenance building. Commissioner Bloom made a motion to approve the Rezoning Petition REZ-2015-0014 to rezone 18.8 acres (5.39 for development) on the west side of the 11400 to 11500 blocks and the 11800 block of Diebold Road from A1/Agricultural to C1/Professional Office and Personal Services for a grounds building for Parkview Regional Medical Center. Commissioner Peters seconded the motion. Motion carried 2-0.
- 3. Approval of Agreement between the Board of Commissioners and Williams Electronics for conference center security system installation on behalf of Memorial Coliseum. Cost - \$27,664.00.** Randy Brown, Exec. VP and General Manager of the Coliseum presented this item. He stated this is the

installation component of the security equipment that was bid earlier. It came in under the original budget. Commissioner Brown made a motion to approve the Agreement between the Board of Commissioners and Williams Electronics for conference center security system installation on behalf of Memorial Coliseum. Commissioner Peters seconded the motion. Motion carried 2-0.

- 4. Approval of Agreement between the Board of Commissioners and ESCO Communications for conference center AVL equipment installation on behalf of Memorial Coliseum. Cost - \$146,300.00.** Randy Brown, Exec. VP and General Manager of the Coliseum presented this item. He stated this is the installation/labor component for the AVL equipment. Commissioner Brown made a motion to approve the Agreement between the Board of Commissioners and ESCO Communications for conference center AVL equipment installation on behalf of Memorial Coliseum. Commissioner Peters seconded the motion. Motion carried 2-0.
- 5. Approval of Bid Award #06-15 Plaza & Landscape Improvements to Harlow Enterprises on behalf of Memorial Coliseum. Cost - \$202,478.00.** Randy Brown, Exec. VP and General Manager of the Coliseum presented this item. He stated there were 4 bidders for this work. This is for the landscape work that is around the conference center. A significant part of it is the improvements to what we are calling the Veterans Plaza. It will be a remarkable area once it is done. There are 2 elements that are not included either in the Weigant base bid or the landscape plan and that is we are having Weigant remove the airplane, set it down on the ground and remove the eternal flame. Because we don't know what those foundations are we are going to have to go on a t & m basis for the installation (putting them back up) at the plaza area. Randy stated at some point he will be coming back with a change order on that. MSKTD has recommended the award of this to Harlow Enterprises. They are the lowest and most responsive bid. The original budget for this was \$200,000 so we are just a tad over that. Commissioner Brown made a motion to approve the Bid Award #06-15 Plaza & Landscape Improvements to Harlow Enterprises on behalf of Memorial Coliseum. Commissioner Peters seconded the motion. Motion carried 2-0.
- 6. Approval of Grant Agreement between the Board of Commissioners and Department of Corrections for FY2016 funding for Allen County Community Corrections.** Jeff Stevens, Finance Mgr., presented the fiscal year 2016 State funding grant in the amount of \$3,151,800 for their approval. This amount represents actually the first year of their biennium budget which they submitted a few months ago. The 2017 amount will be identical to the 2016 amount. Commissioner Brown made a motion to approve the Grant Agreement between the Board of Commissioners and Department of Corrections for FY206 funding for Allen County Community Corrections. Commissioner Peters seconded the motion. Motion carried 2-0.
- 7. Approval of Memorandum of Understanding between the Board of Commissioners and the Town of Leo-Cedarville for use of Community Corrections work crew.** Jeff Stevens, Sr. Finance Mgr., presented this item. He stated this the first time they have worked with the town of Leo-Cedarville and its pretty standard procedure to bring the MOU before the Commissioners. This is going to be for trash walks, landscaping and mulching they be performing. Commissioner Brown made a motion to approve the Memorandum of Understanding between the Board of Commissioners and the Town of Leo-Cedarville for use of Community Corrections work crew. Commissioner Peters seconded the motion. Motion carried 2-0.
- 8. Approval of changes to the Purchase Card Policy.** Robert Bolenbaugh, Purchasing Director, presented this item. He stated this program has been in force for about 6 years and we have tweaked it along the way as improvements could be applied to it. This change includes 3 small changes – allow Department heads to issue cards to their designees within their departments, allow cardholders to purchase up to a \$500 maximum of product and asking them to update the SDG2 system by uploading the backup documentation for the transactions. Commissioner Brown made a motion to approve the changes to the Purchase Card Policy. Commissioner Peters seconded the motion. Motion carried 2-0.
- 9. Ratification of Approval of Quit Claim Deed for Gump Road project.**

 - a. Parcel 1B - Indiana Michigan Power**
 - b. Parcel 60A – Indiana Michigan Power**

Bill Hartman, Highway Director, stated these parcels are on the northwest and southeast corners of Lima and Gump Road and they are last parcels so we proceed to an October letting. Commissioner Brown made a motion to approve the Ratification. Commissioner Peters seconded the motion. Motion carried 2-0.

10. Approval of Sign Posting

a. Stop sign – South Street at Center Street in Washington Township

Bill Hartman, Highway Director, stated this is north of Wallen Road and west of Lima Road and the traffic engineer recommended a stop be posted. Commissioner Brown made a motion to approve the Sign Posting. Commissioner Peters seconded the motion. Motion carried 2-0.

11. Approval of claims submitted for payment. Chris Cloud, Executive Assistant, stated this is for claims amounting to \$2.5 million in claims. Commissioner Brown made a motion to approve the claims submitted for payment. Commissioner Peters seconded the motion. Motion carried 2-0.

12. Other Business:

13. 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 15, 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 May 15, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.

14. Comments from the Public.

15. 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.