



## 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 29, 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      |
|                        | Karen Richards                  | Prosecuting Attorney |
|                        | Mark Royse                      | DPS                  |
|                        | Deb Morrone                     | FWRPD                |
|                        | Mike Springer                   | NCI                  |
|                        | Mike Thornson                   | Highway Department   |
|                        | Kim Yagodinski                  | 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 May 15, 2015.** Commissioner Brown made a motion to approve the minutes of May 15, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
- 2. Approval of Grant Agreement between the Board of Commissioners and Indiana Family and Social Services Administration for Adult Protective Services on behalf of the Office of the Prosecuting Attorney.** Karen Richards, Prosecuting Attorney, presented this item. She stated this is the same grant approved every year and it provides them the money through Family and Social Services Administration to run Adult Protective Services. There is no other money that is put into this program. They run it on the grant. Commissioner Peters asked how does \$323,000 compare to previous years? She stated it is about \$35,000 more. Commissioner Brown made a motion to approve the Grant Agreement between the Board of Commissioners and Indiana Family and Social Services Administration for Adult Protective Services on behalf of the Office of the Prosecuting Attorney. Commissioner Peters seconded the motion. Motion carried 2-0.
- 3. Approval of Joint Ordinance of the Common Council of the City of New Haven and the Board of Commissioners Assigning the Jurisdiction of Certain Tracts of Real Estate to the Allen County Redevelopment Commission.** Mark Royse, DPS, presented this item. He stated the Commissioners and Redevelopment Commission have worked over the last 2 ½ to 3 years in terms of engineering the Ryan Road project. At this point and time, the City of New Haven wants to raise their water tower on the east side of Ryan Road. We have 2 TIF districts. One that SDI is within on the west side of the road and Superior Aluminum on the east side of Ryan Road. What this ordinance does is basically, given the fact that New Haven is in the process of annexing that area, they would be ceding their jurisdiction for redevelopment purposes only so that the Allen County Redevelopment Commission can continue to collect the TIF proceeds out of both of those districts in order to continue funding the counties portion of the Ryan Road improvements. New Haven is in concurrence and they would like to see that happen as well. This is just a document that will formalize it. Then there will be a separate agreement between the two redevelopment commissions. Commissioner Brown made a motion to approve the Joint Ordinance

of the Common Council of the City of New Haven and the Board of Commissioners Assigning the Jurisdiction of Certain Tracts of Real Estate to the Allen County Redevelopment Commission. Commissioner Peters seconded the motion. Motion carried 2-0.

4. **Approval of Interlocal Agreement between the Board of Commissioners and City of Fort Wayne for FY2105 Edward Byrne Memorial Justice Assistance Grant.** Deb Morrone, Director of Public Safety Grants for City of Fort Wayne, presented this item. She stated this is a Department of Justice grant we apply for each year. The co-applicant is the county. The city is the fiscal agent and they have all reporting responsibilities and fiscal responsibilities. We require that we have an understanding with the County Commissioners and a memorandum of understanding signed. The amount is \$83,509 with the county receiving \$29,228 and the city receiving \$54,281. Commissioner Brown made a motion to approve the Interlocal Agreement between the Board of Commissioners and City of Fort Wayne for FY2105 Edward Byrne Memorial Justice Assistance Grant. Commissioner Peters seconded the motion. Motion carried 2-0.
5. **Agreement between the Board of Commissioners and VS Engineering, Inc. for Pavement Inventory for all of Allen County.** Mike Thornson, Highway Dept., stated this agreement is to perform PASER assessment for all roads subject to Allen County Highway jurisdiction. The cost for the study will be \$185,000. It is to be completed by end of the year. This will be compliant with our GIS and it will be extremely valuable in annual planning for our maintenance and capital roadway programs. Commissioner Brown made a motion to approve the Agreement between the Board of Commissioners and VS Engineering, Inc. for Pavement Inventory for all of Allen County. Commissioner Peters seconded the motion. Motion carried 2-0.
6. **Agreement between the Board of Commissioners and Engineering Vision, Inc. for engineering services for the Chestnut Hills Sidewalk Extension.** Mike Thornson, Highway Dept., presented this item. He stated this is in response to a request from the Chestnut Hills Association to extend their interior sidewalks down to State Rd. 14. This will provide the design for 1150 feet of 5 foot wide sidewalk. The agreement is for \$6,900. Commissioner Brown asked what the construction split would be. He stated he believed it was a 60/40 split. Commissioner Brown made a motion to approve the Agreement between the Board of Commissioners and Engineering Vision, Inc. for engineering services for the Chestnut Hills Sidewalk Extension. Commissioner Peters seconded the motion. Motion carried 2-0.
7. **Approval of Change Order # 15 for Union Chapel Rd at Auburn Rd Roundabout, Project # 1300311. Reason for Change: Shift INDOT P.O. funds to close out project.** Mike Thornson, Highway Dept., presented this item. He stated there is no cost to this change order. They just have to shift around their funding and we'll be able to close things out. Commissioner Brown made a motion to approve the Change Order # 15 for Union Chapel Rd at Auburn Rd Roundabout, Project # 1300311. Reason for Change: Shift INDOT P.O. funds to close out project. Commissioner Peters seconded the motion. Motion carried 2-0.
8. **Warranty Deed – Auburn Rd/Wallen Rd Roundabout and Bridge, Project # 00-343**
  - a. **Parcel 4 – Diocese of Fort Wayne-South Bend, Inc.**

Mike Thornson, Highway Dept., stated this is the last parcel. It allows us to go forward with our bridge construction. The roundabout work is actually underway. Commissioner Brown made a motion to approve the Warranty Deed for Parcel 4. Commissioner Peters seconded the motion. Motion carried 2-0.
9. **Approval of the Allen County Highway Department Annual Report for 2014.** Mike Thornson stated this is the report we do each year per Indiana Code. Commissioner Brown made a motion to approve the Allen County Highway Department Annual Report for 2014. Commissioner Peters seconded the motion. Motion carried 2-0.
10. **Approval of Sign Requests**
  - a. **Speed Limit 50 MPH – Webster Rd from Old 24 to Dawkins Rd**
  - b. **Speed Limit 45 MPH – Homestead Rd from Lower Huntington Rd to US 24**
  - c. **Stop sign – St. Elias Cove at Lurrey Pass – Hawthorne Park Estates**

**d. Stop sign – Hawthorne Crossover at Lurrey Pass – Hawthorne Park Estates**

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

**11. Approval of Bid Award to Wayne Asphalt & Construction Company, Inc. for Bid Ref # 10-15 for HMA Resurface streets of Greyfox Subdivision, a 60/40 project.**

Mike Thornson, Highway Dept., presented this item. He stated they have the funds in escrow. Wayne Asphalt was the lowest of 3 bidders. Their bid of \$80,881 was about 7.5% below the engineers estimate. Commissioner Brown made a motion to approve the Bid Award to Wayne Asphalt & Construction Company, Inc. for Bid Ref # 10-15 for HMA Resurface streets of Greyfox Subdivision, a 60/40 project. Commissioner Peters seconded the motion. Motion carried 2-0.

**12. Ratification of Approval of Drug and Alcohol Consortium 2015 Local Drug Free Communities Fund grant requests.**

Commissioner Peters stated he sits on the Drug and Alcohol Consortium board and what they submitted is exactly what was approved by the board and very close in alignment with what was approved last year. Commissioner Brown made a motion to approve the Ratification of Approval of Drug and Alcohol Consortium 2015 Local Drug Free Communities Fund grant requests. Commissioner Peters seconded the motion. Motion carried 2-0.

**13. Approval of Appointment to the Fort Wayne – Allen County Airport Authority Board of Directors.**

Chris Cloud, Executive Asst., stated the name before them today is Ben Johnston. Commissioner Brown made a motion to approve the Appointment to the Fort Wayne – Allen County Airport Authority Board of Directors. Commissioner Peters seconded the motion. Motion carried 2-0.

**14. Approval of parcels 47, 51, 56, 59, 61, 62, 63, 64, 67 for Lafayette Center Road project.**

Bill Fishing, County Attorney, stated that parcels 47, 56, 59, 61, 62, 64 and 67 are all approvals of Warranty Deeds. Parcels 51 and 63 are approval of Rights of Entry. He requested they approve all of them. Commissioner Brown made a motion to approve the parcels. Commissioner Peters seconded the motion. Motion carried 2-0.

**15. Other Business:**

**Ratification of a commodity purchase with Pro SVL and with Williams Electronics for Memorial Coliseum.** Chris Cloud stated these relate to bids awarded a few weeks ago. These are for the actual equipment they will be installing but they were done under separate contract. Commissioner Brown made a motion to approve the commodity purchase with Pro SVL and with Williams Electronics. Commissioner Peters seconded the motion. Motion carried 2-0.

**16. 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 May 29, 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 29, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.

**17. Comments from the Public.**

**18. Motion to Adjourn.** Meeting adjourned at 10:24 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.*