



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, June 5, 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
	Ed Steenman	IT
	Bill Brown	Downtown Improvement District
	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 May 29, 2015.** Commissioner Brown made a motion to approve the minutes of May 29, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
- 2. Approval of Agreement for Economic Development between the Board of Commissioners and the Downtown Improvement District.** Commissioner Brown stated that this contract is for the same dollar amount of contribution that it's been over the last several years. Commissioner Brown made a motion to approve the Agreement for Economic Development between the Board of Commissioners and the Downtown Improvement District. Commissioner Peters seconded the motion. Motion carried 2-0.
- 3. Ratification of Approval of Demonstration Electronic Monitoring Service Agreement between the Board of Commissioners and BI Incorporated on behalf of Community Corrections.** Chris Cloud, Executive Asst., stated that last Friday Community Corrections had a need in short order to amend a contract to expand their services with BI so the Commissioners under their emergency powers signed it and today it is being ratified. Commissioner Brown made a motion to ratify the Approval of Demonstration Electronic Monitoring Service Agreement between the Board of Commissioners and BI Incorporated on behalf of Community Corrections. Commissioner Peters seconded the motion. Motion carried 2-0.
- 4. Approval of Ed Steenman, IT Director, presented this item.** He stated it has been almost 8 years since we established an outsourcing contract with ATOS and it is now time to prepare to put that contract out to open bid again. This contract with Premis is to prepare the RFP. They will help us determine what needs to be in the RFP, help with the selection process, the contract negotiation process and transition to potentially a new vendor. This is a joint contract with the County and the City. Total cost is approximately \$150,000 which will be shared. Commissioner Brown asked if the process would be the same as the last time we used Premis or if there would be a variance relative to how we vetted the applicants. Ed stated the proposals will be vetted in a similar manner. We will establish an evaluation committee made up of both County and City representatives. Ed stated will begin this process probably in August because we want to be done by next August in time for budget process for 2017. We fully expect this to take a year or 2 to get done. Commissioner Brown made a motion to approve the

Agreement between the Board of Commissioners and Premis Consulting Group on behalf of the Department of Information Technology. Commissioner Peters seconded the motion. Motion carried 2-0.

5. **Approval of Agreement between the Board of Commissioners and A & Z Engineering, LLC for Schwartz Rd at Flutter Rd. Cost – \$40,000 (not to exceed).** Bill Hartman, Highway Director, stated we only expect to use \$27,080 of this agreement. It includes inspection which we don't really intend to use. There is some storm drainage along Schwartz Rd. that compliments the Flutter Rd. project. There was a legal drain available that runs out through the east through some agricultural area that seems to be insufficient to take the additional drainage from our project. There had been some complaints when we improved Schwartz Rd. years ago that it had caused some flooding. Unfortunately that wasn't picked up in the design and this will help rectify that. We intend to have our North Barn crew install this storm drain. The surveyor's office approved this. Commissioner Brown made a motion to approve the Agreement between the Board of Commissioners and A & Z Engineering, LLC for Schwartz Rd at Flutter Rd. Commissioner Peters seconded the motion. Motion carried 2-0.
6. **Approval of Change Order # 3 and Final for Bid Ref # 03-14 for Belle Vista Blvd Bridge # 502 over Fairfield Ditch, Project # 00-028. Cost - \$34,119.14 (decrease).** Bill Hartman, Highway Director, stated this is a decrease. Commissioner Brown made a motion to approve Change Order # 3 and Final for Bid Ref # 03-14 for Belle Vista Blvd Bridge # 502 over Fairfield Ditch, Project # 00-028. Commissioner Peters seconded the motion. Motion carried 2-0.
7. **Approval of Project Acceptance for Bid Ref # 03-14 for Belle Vista Blvd Bridge # 502 over Fairfield Ditch, Project # 00-028. Final contract amount - \$672,055.33.** Commissioner Brown made a motion to approve the Project Acceptance for Bid Ref # 03-14 for Belle Vista Blvd Bridge # 502 over Fairfield Ditch, Project # 00-028. Final contract amount - \$672,055.33. Commissioner Peters seconded the motion. Motion carried 2-0.
8. **Approval of Appointment to a City of Fort Wayne Common Construction Wage Committee.** Chris Cloud, Executive Asst., stated the name before them today for Ozzie Mitson. Commissioner Brown made a motion to approve appointment of Ozzie Mitson. Commissioner Peters seconded the motion. Motion carried 2-0.
9. **Approval of claims submitted for payment.** Chris Cloud, Executive Asst., submitted the approval for claims. Commissioner Brown made a motion to approve. 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 June 5, 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 June 5, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
12. **Comments from the Public.**
13. **Motion to Adjourn.** Meeting adjourned at 10:20 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.