



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, July 24, 2015

Council Chambers Courtroom – Citizens Square

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

Others Present:	Chris Cloud	Commissioners Office
	Mike Green	Commissioners Office
	Bill Fishing	County Attorney
	Ed Steenman	IT
	Bill Hartman	Highway Department

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

- 1. Approval of the minutes of July 17, 2015.** Commissioner Bloom made a motion to approve the minutes of July 17, 2015. Commissioner Brown seconded the motion. Motion carried 2-0.
- 2. Approval of amendment to Master Services Agreement between the Board of Commissioners and Comcast Enterprise Services for metro ethernet service.** Ed Steenman, IT Director, presented this item. He stated this is for a new internet service through Comcast. It will be a service into Citizens Square. It's actually moving an existing service that is connected into the Public Safety Academy currently. Due to some fiber issues, we haven't been able to make very good use of that service so we are moving it to this facility and also increasing the bandwidth. As we venture into cloud services having a larger bandwidth service to be able to push data to the cloud. Commissioner Bloom made a motion to approve the amendment to Master Services Agreement between the Board of Commissioners and Comcast Enterprise Services for metro ethernet service. Commissioner Brown seconded the motion. Motion carried 2-0.
- 3. Approval of Agreement between the Board of Commissioners and Parkview Health System, Inc. for the maintenance of the roundabouts at Union Chapel and Diebold Rd and I-69 Interchange.** Bill Hartman, Highway Director, presented this item. He stated Parkview will be maintaining the roundabouts at Union Chapel and Diebold and I-69. Commissioner Bloom made a motion to approve the Agreement between the Board of Commissioners and Parkview Health System, Inc. for the maintenance of the roundabouts at Union Chapel and Diebold Rd and I-69 Interchange. Commissioner Brown seconded the motion. Motion carried 2-0.
- 4. Approval of Change Order # 1 and Final for Bid Ref # 10-15, HMA Resurface streets in Greyfox Addition. Cost - \$7,426.43 (Increase).** Bill Hartman, Highway Director, presented this item. He stated it took approximately an extra 6 loads of asphalt (additional 123 tons of material) to accomplish the resurfacing of Greyfox. Commissioner Bloom made a motion to approve the Change Order # 1 and Final for Bid Ref # 10-15, HMA Resurface streets in Greyfox Addition. Cost - \$7,426.43 (Increase). Commissioner Brown seconded the motion. Motion carried 2-0.

Approval of Acceptance of the resurfacing project at Greyfox. Commissioner Bloom made a motion to approve the project. Commissioner Brown seconded the motion. Motion carried 2-0.

- 5. Approval of Agreement between the Board of Commissioners and Indiana Records Managers, Inc. for file moving services.** Chris Cloud, Executive Assistant, stated the Small Claims Court will be moving to 1 West Superior on Monday. This is for the movers to move approximately 4,000 square feet of files in the basement of the courthouse annex. Commissioner Bloom made a motion to approve the Agreement between the Board of Commissioners and Indiana Records Managers, Inc. for file moving services. Commissioner Brown seconded the motion. Motion carried 2-0.
- 6. Approval of appointment to the Allen County Drainage Board.** Chris Cloud, Executive Assistant, stated that MJ Klinker, the Commissioners appointee to the Drainage Board, has finished his 3 year term appointment and he is up for reappointment. Commissioner Bloom made a motion to reappoint MJ Klinker to the Drainage Board. Commissioner Brown seconded the motion. Motion carried 2-0.
- 7. Approval of claims submitted for payment.** Commissioner Bloom made a motion to approve claims submitted for payment. Commissioner Brown seconded the motion. Motion carried 2-0.
- 8. Other Business:**
- 9. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of July 24, 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 July 24, 2015. Commissioner Brown seconded the motion. Motion carried 2-0.
- 10. Comments from the Public.**
- 11. Motion to Adjourn.** Meeting adjourned at 10:16 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.