



## BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN

Citizens Square Building Suite 410 · 200 E. Berry Street · Fort Wayne, IN 46802

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NELSON PETERS LINDA K. BLOOM THERESE BROWN

### MINUTES

#### Commissioners' Legislative Session

10:00 a.m. Friday, August 28, 2015

Council Chambers Courtroom – Citizens Square

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

Others Present:

Chris Cloud	Commissioners Office
Mike Green	Commissioners Office
Bill Fishering	County Attorney
Dave Gladieux	Sheriff
Richard Hammond	Sheriff's Dept. (Jail)
Mike Thornson	Highway Dept.

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 August 14, 2015.** Commissioner Brown made a motion to approve the minutes of August 14, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
- 2. Approval of Service Agreement between the Board of Commissioners and Stanley Convergent Security Solutions for security software/hardware upgrades.** Dave Gladieux, Allen County Sheriff presented this item for approval. He stated this is for a lot of hardware and software upgrades to the security system at the jail some of which dates back to the 1980's and some that date back to the early and mid-1990's. It's outdated and needs to be replaced. This went through the bid process. County Council has given their approval. Commissioner Brown made a motion to approve the Service Agreement between the Board of Commissioners and Stanley Convergent Security Solutions for security software/hardware upgrades. Commissioner Peters seconded the motion. Motion carried 2-0.
- 3. Approval for Change Order # 2 for Bid Ref # 04-15 for Bridge Replacement and Intersection Improvement project for Auburn Rd over Becketts Run and the Intersection of Auburn Rd and Wallen Rd, Project # 00-343. Cost - \$44,719.14 (Increase).** Mike Thornson, Highway Department, presented this item. He stated this change order entails a number of different items. The biggest ones are probably the parking lot entrance for St. Vincent's Church. It had a rather steep climb to it and there were some large delivery trucks that were having problems with the steep climb. We eased back the angle on that. There is a temporary pedestrian bridge that will allow for pedestrians to get to the haunted forest area for the upcoming event. It amounts to a barge across the creek that will be there temporarily for the 6 weeks they have their haunted forest. Other items include some drainage way adjustments, adjustments to structures in the field and we needed some additional backfill for the bridge in that area. The delays have been due to weather, bad soils and utility issues. Hopefully the weather will cooperate from here on out. Bad soils have been taken care of. Utility issues have been mostly addressed. City Utilities completed their issues yesterday. The NIPSCO line is yet to be finished but it won't affect our bridge work that will be underway real quick here. Commissioner Brown asked if the temporary bridge for the haunted forest is just for this year. Mike said yes. It will enable pedestrians to get around our construction site. Commissioner Peters asked if there were significant expenditures that are occurring as a result of the haunted forest. Mike stated just this bridge. Commissioner Peters asked for an idea of that cost. Mike said it is about \$27,000. The initial goal was to have this completed before the school year

started. Commissioner Peters asked if there was any other way to deal with that issue and stated this is a huge cost for a temporary deal. Mike stated the parking area is to the south near the church school and the haunted forest itself is on the other side of the creek so somehow they have to get folks over that. He stated this was a significant concern that came up during the right of way negotiations. Commissioner Peters asked what Allen County's cost was to that bridge. Mike stated he would have to research that. He said we are partnering with the City on a part of this project but he doesn't know what the split might be. Commissioner Brown made a motion to approve the Change Order # 2 for Bid Ref # 04-15 for Bridge Replacement and Intersection Improvement project for Auburn Rd over Becketts Run and the Intersection of Auburn Rd and Wallen Rd, Project # 00-343. Cost - \$44,719.14 (Increase). Commissioner Peters seconded the motion. Motion carried 2-0.

4. **Approval of Interlocal Agreement between the Board of Commissioners and Huntington County for Right-of-Way Clearing for Lafayette Center Rd/CR 900 N, Project # 0007315.** Mike Thornson, Highway Department, presented this item. He stated this is for right-of-way clearing and demolition agreement that we want to get done before the actual road contract is let in December. INDOT opposes overlapping contracts and that is why we want to get this out there now and get started on it. The estimate for this is \$286,000+. It is 100% reimbursable. Allen County is the lead agency. There are properties within both Allen County and Huntington County. There are some properties in the process of condemnation. He said he thinks there are 4 of them that have significant issues with our contract here and any of those properties that we have not been able to get to by the end of this contract, will have to be dropped from this contract and added to the road contract later. The right-of-way folks are still hopeful that we will get them all done so we can do the clearing but there is the possibility that a few of them aren't. Commissioner Brown made a motion to approve the Interlocal Agreement between the Board of Commissioners and Huntington County for Right-of-Way Clearing for Lafayette Center Rd/CR 900 N, Project # 0007315. Commissioner Peters seconded the motion. Motion carried 2-0.
5. **Approval of Construction Contract Award for HMA Resurface of Coverdale Rd from Pleasant Center Rd to Indianapolis Rd, Project # 0700714, Bid Ref # 15-15, to E & B Paving, Inc., in the amount of \$154,560.00.** Mike Thornson, Highway Department, presented this item. He stated E & B Paving is the lower bidder of 2 bids. The engineers estimate was \$166,380. This project should be completed by the end of the year. Commissioner Brown made a motion to approve Construction Contract Award for HMA Resurface of Coverdale Rd from Pleasant Center Rd to Indianapolis Rd, Project # 0700714, Bid Ref # 15-15, to E & B Paving, Inc., in the amount of \$154,560.00. Commissioner Peters seconded the motion. Motion carried 2-0.
6. **Approval of Construction Contract Award of HMA Resurface of Cuba Rd from Grabill Rd to Campbell Rd, Project # 0701215 and Page Rd from Witmer Rd to Grabill Rd, Project # 0701315, Bid Ref # 16-15, to E & B paving, Inc., in the amount of \$423,712.50.** Mike Thornson, Highway Department, presented this item. He stated E & B was the only bidder on this. This project should be completed by the end of this year. Commissioner Peters asked if any of these have been resurfaced in the recent past. Mike stated he couldn't answer that and would have to check. Commissioner Brown made a motion to approve Construction Contract Award of HMA Resurface of Cuba Rd from Grabill Rd to Campbell Rd, Project # 0701215 and Page Rd from Witmer Rd to Grabill Rd, Project # 0701315, Bid Ref # 16-15, to E & B paving, Inc., in the amount of \$423,712.50. Commissioner Peters seconded the motion. Motion carried 2-0.
7. **Approval of License Renewal and Amendment Agreement between the Board of Commissioners and White's Residential and Family Services, Inc.** Chris Cloud, Executive Asst., stated this is an extension of a license signed two years ago with White's. They use the old Yoder and Krider House. One of them is used as a base operation for their Northeast Indiana affiliation. White's runs residential facilities as well as foster parenting places all over the northern part of the state. They are based out of Wabash and this gets them a permanent place here. The other home they actually sublease to a youth mentoring group. The license rate will remain the same. They are responsible for all maintenance to the building and everything. This is a two year agreement. We can terminate their right to sublease with 30 day notice. Commissioner Brown made a motion to approve the License Renewal and Amendment Agreement between the Board of Commissioners and White's Residential and Family Services, Inc. Commissioner Peters seconded the motion. Motion carried 2-0.

- 8. Approval of memorandum of understanding between the Board of Commissioners and Stillwater Retreat for a Community Corrections work crew.** Chris Cloud, Executive Asst., stated this is a standard Community Corrections MOU for work crew with the standard terms and conditions. Commissioner Brown made a motion to approve the memorandum of understanding between the Board of Commissioners and Stillwater Retreat for a Community Corrections work crew. Commissioner Peters seconded the motion. Motion carried 2-0.
- 9. Appointment to the Three Rivers Ambulance Authority Board of Directors.** Chris Cloud stated the name before them today is Richard Uhrick. Commissioner Brown made a motion to approve the appointment. Commissioner Peters seconded the motion. Motion carried 2-0.
- 10. Approval of claims submitted for payment.** Chris Cloud, Executive Asst., stated the claims before them today total \$1,947,739. Commissioner Brown made a motion to approve the claims submitted for payment. Commissioner Peters seconded the motion. Motion carried 2-0.

**11. Other Business:**

**City/County Utility Reimbursement Agreement between Town of Huntertown and Board of Commissioners for Gump Road Project.**

**Subordination Agreement with Huntertown related to the Gump Road project.**

Mike Thornson, Highway Department, stated these agreements came in at the last minute last night and need to be submitted to INDOT next week. Commissioner Peters asked if our attorney has reviewed them. Attorney Fishing stated yes, all 60 pages or so. Mike stated he appreciates this being taken of today. Commissioner Brown made a motion to approve the Utility Agreement and the Subordination Agreement with Huntertown. Commissioner Peters seconded the motion. Motion carried 2-0.

- 12. 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 August 28, 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 August 28, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.

**13. Comments from the Public.**

- 14. Motion to Adjourn.** Meeting adjourned at 10:21 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.*