



## 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, September 25, 2015  
Council Chambers Courtroom – Citizens Square**

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

Others Present: Chris Cloud Commissioners Office  
Bill Fishering County Attorney  
Dan Freck Director of Buildings and Grounds  
Bill Hartman Highway Dept.  
Rob Smith COO of TRAA – Operations Division

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 September 18, 2015.** Commissioner Brown made a motion to approve the minutes of September 18, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
- 2. Approval of Agreement between the Board of Commissioners and Professional Jail Medical Care, LLC on behalf of the Sheriff's Department. DEFERRED**
- 3. Agreement between the Board of Commissioners and General Restoration Corporation to inspect the Courthouse dome and identify and repair leaks. Cost - \$69,600.00.** Dan Freck, Director of Buildings and Grounds, presented this item. He stated this is a scope of work agreement for the Commissioners consideration with General Restoration to come and do preventative maintenance to the tower of the courthouse. It's from the base of the copper dome down to the flat part of the roof outside the dome. They would do all four sides. Dan stated we believe there is a possible leak in and around the upper gutter area and they are aware of that. It is in the scope of work, page 2, to scaffold all 4 sides all the way up. They would take a look at everything, take photographs, do general repair and general maintenance to the tower side. The only exclusion to the scope is that if they run into something unforeseen or major and they will alert us to that right away. Commissioner Brown made a motion to approve the Agreement between the Board of Commissioners and General Restoration Corporation to inspect the Courthouse dome and identify and repair leaks. Cost - \$69,600.00. Commissioner Peter seconded the motion. Motion carried 2-0.
- 4. Approval of Bid Award for Bid Ref # 18-15, Right of Way Clearing for Lafayette Center Rd/CR 900 N, Project # 1200213.** Bill Hartman, Highway Director, presented this item. He stated we took bids on this and had 2 bidders. The engineers estimate was \$299,000 so this is well below that. We will remove 6 houses and clear the right of way on the north side of Lafayette Center so utilities can start getting out of the way before we bid the construction. We will pay for this upfront and then be reimbursed by the State 100%. Commissioner Brown made a motion to approve the Bid Award for Bid Ref # 18-15, Right of Way Clearing for Lafayette Center Rd/CR 900 N, Project # 1200213. Commissioner Peters seconded the motion. Motion carried 2-0.
- 5. Approval of Supplemental Agreement # 2 for additional PE Services for State Blvd Br #319 over Bullerman Ditch, Project # 04-330. Cost – \$19,000.00 (Increase).** Bill Hartman, Highway Director, presented this item. He stated that as we worked with coordinating utilities, the City Utility Department

came to us and they need to relocate 2 water lines in this project. They have asked to incorporate that into the design and that is what these are for. Commissioner Brown made a motion to approve Supplemental Agreement # 2 for additional PE Services for State Blvd Br #319. Commissioner Peters seconded the motion. Motion carried 2-0.

- 6. Approval of Supplemental Agreement # 3 for additional PE Services for Main Street Br #601 over Trier Ditch, Project # 00-016. Cost \$59,500.00 (Increase).** Bill Hartman, Highway Director, stated that this project was originally just going to be an overlay of the existing box beams and reconnection. Now there is a trail plan within the City of New Haven so they have asked us to incorporate the trail over the bridge which required redesign of the whole superstructure of the bridge and eliminating the box beams that are there and going with steel beams. Commissioner Brown made a motion to approve the Supplemental Agreement # 3 for additional PE Services for Main Street Br #601 over Trier Ditch, Project # 00-016. Cost \$59,500.00 (Increase). Commissioner Peters seconded the motion. Motion carried 2-0.
- 7. Approval of claims submitted for payment.** Commissioner Brown made a motion to approve the claims submitted for payment today in the amount of \$1,964,261.73. Commissioner Peters seconded the motion. Motion carried 2-0.
- 8. Other Business:**
- 9. 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 September 25, 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 September 25, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
- 10. Comments from the Public.** Rob Smith, the new COO of TRAA Operations Division, came to introduce himself and say hello.
- 11. Motion to Adjourn.** Meeting adjourned at 10:19 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.*