



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, October 16, 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
	Bill Hartman	Highway Director
	Anita Mather	Recorder
	Randy Brown	Coliseum
	Michelle Wood	DPS
	Rosa S. Rodriguez	Journal Gazette

Commissioner Peters called the meeting to order at 10:07 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Approval of the minutes of October 9, 2015.** Commissioner Brown made a motion to approve the minutes of October 9, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.
- 2. Approval of Supplemental Agreement #2 between the Board of Commissioners and A & Z Engineering for additional CE Services for Bethel/Till/Huguenard Rd, Project # 1200207. Cost \$12,000.** Bill Hartman, Highway Director, presented this item. He stated the project was delayed by weather in June and there was not much operations going on but the ones that were going on needed to be inspected and inspections and the final records are going to carry on here for a while. It is open to traffic but still is not technically complete. This additional cost is to cover engineering and it will be an 80/20 split with the State and the Feds. Commissioner Brown made a motion to approve the Supplemental Agreement #2 between the Board of Commissioners and A & Z Engineering for additional CE Services for Bethel/Till/Huguenard Rd, Project # 1200207. Cost \$12,000. Commissioner Peters seconded the motion. Motion carried 2-0.
- 3. Approval of Supplemental Agreement # 7 between the Board of Commissioners and Beam, Longest & Neff, Inc. for additional PE services for Gump Rd from SR 3 to Coldwater Rd, Project # 03-296. Cost - \$25,635.00.** Bill Hartman, Highway Director, presented this item. He stated the design process is done a few years before the actual drawings are done. Timber Ridge subdivision was put in so we had to incorporate that into the plans as well as now staking right of way for utilities which is what these additional charges are for. This is an 80/20 split. Commissioner Brown made a motion to approve Supplemental Agreement # 7 between the Board of Commissioners and Beam, Longest & Neff, Inc. for additional PE services for Gump Rd from SR 3 to Coldwater Rd. Commissioner Peters seconded the motion. Motion carried 2-0.
- 4. Approval of Change Order # 1 and Final for Bid Ref # 16-15 for HMA Resurface for Cuba Rd from Grabill Rd to Campbell Rd, Project # 0701215 and Page Rd from Witmer Rd to Grabill Rd, Project # 0701315. Cost - \$32,891.13 (Decrease) Reason: Balance Contract Dollar Amount.** Bill Hartman, Highway Director, presented this item. He stated we got fortunate in this as we overestimated the amount of wedge and level it would take to accomplish this. We didn't need to use nearly as much material so we

have a \$32,891.13 decrease. Commissioner Brown made a motion to approve Change Order # 1 and Final for Bid Ref # 16-15 for HMA Resurface for Cuba Rd from Grabill Rd to Campbell Rd, Project # 0701215 and Page Rd from Witmer Rd to Grabill Rd, Project # 0701315. Cost - \$32,891.13 (Decrease). Commissioner Peters seconded the motion. Motion carried 2-0.

5. **Project Acceptance Form for Bid Ref # 16-15 for HMA Resurface for Cuba Rd from Grabill Rd to Campbell Rd, Project # 0701215 and Page Rd from Witmer Rd to Grabill Rd, Project # 0701315. Final Contract Amount - \$390,821.37.** Bill Hartman, Highway Director, presented this item. Commissioner Brown made a motion to approve Project Acceptance Form for Bid Ref # 16-15 for HMA Resurface for Cuba Rd from Grabill Rd to Campbell Rd, Project # 0701215 and Page Rd from Witmer Rd. to Grabill Rd, Project # 0701315. Final Contract Amount - \$390,821.37. Commissioner Peters seconded the motion. Motion carried 2-0.
6. **Approval of agreement between the Board of Commissioners and Progrio for Conversion Services on behalf of the Allen County Recorder. Cost - \$24,894.00.** Anita Mather, County Recorder, presented this item. She stated she has discovered in her inventory that we have 344 miscellaneous books. About half of them have been filmed and the other half have not. There is no back up of these at all. This is just a clean up to get the rest of those filmed in case something were ever to happen we would have a back up of all those books. Their price was very fair. They gave us an introductory price to get some business with Allen County. The last project we did of this kind, we paid .40 cents for every image and this is .14 cents for unbound books per image. They are giving us a great deal. This is not coming out of taxpayer pockets but through the perpetuity fund. Commissioner Brown made a motion to approve agreement between the Board of Commissioners and Progrio for Conversion Services on behalf of the Allen County Recorder. Cost - \$24,894.00. Commissioner Peters seconded the motion. Motion carried 2-0.
7. **Approval of Change Order No.1 for the Ice Compressor System Upgrade project at Memorial Coliseum. Cost - \$13,837.40.** Randy Brown, Exec. VP General Manager, of the Memorial Coliseum presented this item. He stated this is change order # 1 to Building Temperature Solutions LLC of Fort Wayne. It has to do with some spare parts came into some rusting of piping and having to do rust inhibitors and big items there such as replacing all the valves. Lastly a leak was found in a cold water condenser. This is the only change order you'll see. This project is complete and has been closed out. Commissioner Brown made a motion to approve Change Order No.1 for the Ice Compressor System Upgrade project at Memorial Coliseum. Cost - \$13,837.40. Commissioner Peters seconded the motion. Motion carried 2-0.
8. **Approval of agreement between the Board of Commissioners and Beers, Mallers, Backs & Salin for representation on new property damage claims.** Bill Fishering, County Attorney, presented this item. He stated this agreement was set up on a contingency basis because you don't have the funds to pay the regular hourly rate. Commissioner Brown made a motion to approve the agreement between the Board of Commissioners and Beers, Mallers, Backs & Salin for representation on new property damage claims. Commissioner Peters seconded the motion. Motion carried 2-0.
9. **Plats for Signature:**
 - a. **Ratification of Grey Oaks Section III**
 - b. **Grey Oaks Section IV**

Commissioner Brown made a motion to approve the Plats for Signature. Commissioner Peters seconded the motion. Motion carried 2-0.

10. **Approval of claims submitted for payment.** Commissioner Brown made a motion to approve the claims submitted for payment today in the amount of \$1,554,024.06. Commissioner Peters seconded the motion. Motion carried 2-0.
11. **Other Business:**

12. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of October 16, 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 October 16, 2015. Commissioner Peters seconded the motion. Motion carried 2-0.

13. Comments from the Public.

14. Motion to Adjourn. Meeting adjourned at 10:17 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.