



## 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, December 11, 2015  
Council Chambers Courtroom – Citizens Square**

Commissioners Present: Nelson Peters, Therese Brown and Linda Bloom

Others Present:	Chris Cloud	Commissioners Office
	Mike Green	Commissioners Office
	Bill Fishing	County Attorney
	Steve Poulson	ACCC
	Michelle Wood	DPS
	Dan Freck	Maintenance
	Bill Hartman	Highway Department
	Deb Hudson	HR - Benefits

Commissioner Peters called the meeting to order at 10:06 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Approval of the minutes of December 4, 2015.** Commissioner Brown made a motion to approve the minutes of December 4, 2015. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 2. Consider approval of the consent to assignment of contract between the Board of Commissioners and Paperless Business Solutions, LLC to Corrisoft, LLC on behalf of Community Corrections.** Steve Poulson, Center Administrator with Community Corrections, presented this item. He stated this consent to assignment is because their vendor Paperless Business Solutions has merged with Corrisoft, LLC. This is a formality to move that contract to fall under Corrisoft. There are no other changes at this time. Commissioner Brown made a motion to approve the consent to assignment of contract between the Board of Commissioners and Paperless Business Solutions, LLC to Corrisoft, LLC. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 3. Consider approval of Rezoning Petition REZ-2015-0042 to rezone 4.2 acres on the north side of the 18300 to 18400 blocks of Woodburn Road from I3/Heavy Industrial to R1/Single Family Residential to permit current use of properties.** Michelle Wood, DPS, presented this item. She stated this is for the estate of Meyer, Smith and Weisburn. These are 3 residential properties are south of BF Goodrich. There have been a couple of these down zonings in the past couple of years especially as lending and financing practices have changed. This isn't a very large I3 zoning. It is 960 acres. It appears as original zoning when the ordinance was put in place in 1960. BF Goodrich did develop but there have been no other development proposals in that larger area. There are existing farms and single family homes and farmsteads which are zoned I3. They are non-conforming. It is not a permitted use in that district so when they want to refinance or sell their house or just want proper zoning, they need to down zone to either A1 or R1. When we get a request in this area, we ask that neighbors try to get together with adjacent neighbors if they have them so we don't do it piecemeal. They did get all 3 of the contiguous parcels here together for one zoning petition. There was no remonstrance against this and it is consistent with the comp plan. It's being zoned what its use is. It won't change the character in the area. Everything is staying the same. The infrastructure is in place. It's just putting the proper zoning in place. Commissioner Bloom made a motion to approve the of Rezoning Petition REZ-2015-0042 to rezone 4.2 acres on the north side of the 18300 to 18400 blocks of Woodburn Road from I3/Heavy Industrial to

R1/Single Family Residential to permit current use of properties. Commissioner Brown seconded the motion. Motion carried 3-0.

4. **Consider approval of Vacation Petition VROW-2015-0038 to vacate .53 acres of unimproved public right-of-way on the east side of the 3100 block of Bruick Road.** Michelle Wood, DPS, presented this item. She stated this is just north of Old 24. The family that petitioned to vacate this ROW purchased property on both the north and south of Pinoak Drive. This is a paper street. It never developed and it's not improved. There is no pavement at all and no access cut. There are a number of residences surrounding this but none of them get access from Bruick Road. They come off of Old 24. The vacation of this street really does absolutely nothing to affect the access of the existing parcels. It's our understanding that the applicant who purchased the property wants to combine the parcels and put it into some kind of preservation program so he needs to have those tax parcels combined. There are no utilities in it and we have full support from Highway department to vacate that paper street. There was a joint public hearing held with the Plan Commission so a separate public hearing is not needed. There was no one in opposition. Commissioner Brown made a motion to approve Vacation Petition VROW-2015-0038 to vacate .53 acres of unimproved public right-of-way on the east side of the 3100 block of Bruick Road. Commissioner Bloom seconded the motion. Motion carried 3-0.
5. **Consider approval of agreement between the Board of Commissioners and Advanced Systems Group for alert system in various county buildings.** Dan Freck, Director of Buildings and Grounds, presented this item. He said this is for a tornado weather alert system to be installed in the Rousseau Centre out of fire panel that will send a signal to the other downtown buildings for a total of 7. Currently if we have severe weather the tornado alarm system in the Rousseau Centre only goes to the Rousseau and the Courthouse. This system will allow us to alert the other buildings in the downtown area by way of our fire panel. Part of the project also is to put in different strobe devices taking that system off of the fire panel. The tornado alert system will be a little less on the decibels amount and different in color and there will be a computerized message alerting everybody to go to the designated area. This will be done during normal business hours. We have 7 buildings covered so far in the downtown area. We do anticipate this system will work better once we broaden out into the county and hopefully we will be able to protect every building belonging to Allen County. Commissioner Brown made a motion to approve the agreement between the Board of Commissioners and Advanced Systems Group for alert system in various county buildings. Commissioner Bloom seconded the motion. Motion carried 3-0.
6. **Consider approval of various documents updating 457b Trust Agreement between the Board of Commissioners and Lincoln Financial Group.** Deb Hudson, Benefits Manager for Allen County, presented this item. She stated this is to update the agreement between Lincoln and the County regarding the custodial agreements that has recently changed from Wilmington Trust over to Lincoln. This has been reviewed by counsel. Commissioner Brown made a motion to approve the various documents updating 457b Trust Agreement between the Board of Commissioners and Lincoln Financial Group. Commissioner Bloom seconded the motion. Motion carried 3-0.
7. **Consider approval of Corporate Warranty Deed for Pufferbelly Trails from Fort Wayne Trails, Inc. to the Board of Commissioners.** Bill Hartman, Highway Director, stated this is some right of way up in the Tuscany subdivision north of Carroll Rd. Commissioner Bloom made a motion to approve the Corporate Warranty Deed for Pufferbelly Trails from Fort Wayne Trails, Inc. to the Board of Commissioners. Commissioner Brown seconded the motion. Motion carried 3-0.
8. **Consider approval of Warranty Deeds for the Pufferbelly Trails from the City of Fort Wayne to the Board of Commissioners.** Bill Hartman, Highway Director, stated this is the same issue as above item. It is a section of that trail immediately north of Tuscany from the Delagrange ditch up to Payton Park. Commissioner Bloom made a motion to approve Warranty Deeds for the Pufferbelly Trails from the City of Fort Wayne to the Board of Commissioners. Commissioner Brown seconded the motion. Motion carried 3-0.
9. **Consider approval of Bid Award for Bid Ref# 27-15 for Traffic Control, Signs and Supplies for the Allen County Highway Department for the calendar year 2016.** Bill Hartman, Highway Director,

stated the posts increased about 1.5% and aluminum material sign blanks increased 21.6% and the named signs decreased 11.7%. Commissioner Brown made a motion to approve the

**10. Approval of claims submitted for payment.** Chris Cloud, Exec. Asst., stated that due to a claim software update this week, the report of claims is not yet available. The figures will be provided next Friday.

**11. Other Business:**

**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 December 11, 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 December 11, 2015. Commissioner Bloom seconded the motion. Motion carried 3-0.

**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.*