



BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN
Citizens Square Suite 410 · 200 East Berry Street · Fort Wayne, IN 46802
Phone: 260.449.7555 · FAX: 260.449.7568

LINDA K. BLOOM THERESE M. BROWN NELSON PETERS

AGENDA

Commissioners' Legislative Session
10:00 AM Friday, July 28, 2017
Council Chambers Courtroom – Citizens Square

1. Consider approval of the minutes of July 21, 2017.
2. Sign Requests – Stop signs
 - a. Fogwell Parkway at Stonebridge Rd (remove stop sign)
 - b. Azbury Park Subdivision
 - i. Fenton Cove at Barrymore Run
 - ii. Chandon Cove at Barrymore Run
 - iii. Rothvale Lane at Azbury Blvd
 - c. Wingara Way at Yalumba Pass in Calera Coves Subdivision
 - d. Grey Oaks Subdivision
 - i. Narrows Cove at Black Goose Blvd
 - ii. Riders Trail at Black Goose Blvd
 - iii. Laurel Springs at Breyeton Cove
 - e. Bonfire Place at Crimson Leaf Drive at Villas of Grey Oaks
 - f. Sienna Reserve Subdivision
 - i. Galena Creek Trail at West Hamilton Rd
 - ii. Begonia Court at Galena Creek Trail
 - iii. Crape Myrtle Cove at Galena Creek Trail
 - g. Magnolia Creek Trail at West Hamilton Rd in Magnolia Meadows Subdivision
 - h. Sycamore Lakes Subdivision
 - i. Carrara Court at Banbury Trail
 - ii. Andalusian Court at Banbury Trail
 - iii. Terrazzo Canton Pass at Banbury Trail
 - i. Grey Hawk Subdivision
 - i. Hendrix Run at Bass Rd
 - ii. Page Hill Court at Hendrix Run
3. Update from the Northeast Indiana Innovation Center
4. Consider approval of agreement for entrepreneurial support services between the Board of Commissioners and the Northeast Indiana Innovation Center.
5. Consider approval of claims submitted for payment.

6. Other Business:

Plats for Approval – Edenbridge, Section 1 and Aslan Passage, Section 1

Amendment to extend date of Intergovernmental Access and Indemnity Agreement to August 21, 2017 for exploratory drilling on county owned property site.

7. 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 28, 2017.

8. Comments from the Public

9. Motion to Adjourn.

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.



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 21, 2017
Council Chambers Courtroom – Citizens Square

Commissioners Present: Therese Brown, Linda Bloom and Nelson Peters

Others Present:	Chris Cloud	Commissioners Office
	Mike Green	Commissioners Office
	Andrew Applegate	Commissioners Office
	Bill Fishing	County Attorney
	Bill Hartman	Highway Director
	Bill Etzler	Engineering Resources

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. Consider approval of the minutes of July 14, 2017.** Commissioner Bloom made a motion to approve the minutes of July 14, 2017. Commissioner Peters seconded the motion. Motion carried 3-0.
- 2. Consider approval of Construction Inspection Services between the Board of Commissioners and Butler, Fairman, Seufert, inc. for Washington Center Rd Bridge # 95 over Spy Run Creek, Project # 0100113. In the amount of \$260,000.00.** Bill Hartman, Highway Director, stated this bridge is just short of having a load limit on it. We had to mill asphalt off of it a couple of years ago to take dead load off of it to keep it from having a load limit. It needs replaced pretty desperately. The design is nearly complete and we have 1 parcel of right of way left. This is an 80/20 project and our share is \$52,000. It is in the City limits so that will part of the surtax/wheel tax money that we work from through the City of Ft. Wayne. This should be bid in the spring of 2018. Commissioner Peters asked if this comes out of new money or old money. Bill said it was budgeted out of money that we currently have and does come out of their (City) pot. Commissioner Bloom made a motion to approve the Construction Inspection Services between the Board of Commissioners and Butler, Fairman, Seufert, inc. for Washington Center Rd Bridge # 95 over Spy Run Creek, Project # 0100113. In the amount of \$260,000.00. Commissioner Peters seconded the motion. Motion carried 3-0.
- 3. Consider approval of Supplemental Agreement # 1 for Right of Way Acquisition between the Board of Commissioners and Butler, Fairman, Seufert, Inc. for Edsall Avenue Bridge # 551 over Norfolk Southern Railroad, Project # 0100416. In the amount of \$24,200.00.** Bill Hartman, Highway Director, stated this came about because of the scope of the project. Originally we thought we were going to build a bridge in the original footprint and width. We have had to widen it out for some pedestrian and trail additions to the bridge so we need to acquire some additional right of way. Commissioner Peters made a motion to approve Supplemental Agreement #1. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 4. Consider approval of award of RFP #05-17 Food and Beverage Sales at Rousseau Centre Cafeteria to Revitalize Health Bar LLC.** Chris Cloud, Executive Asst., stated the Commissioners have available cafeteria space and a RFP was submitted. This was the highest and best response. They were the only ones to fully respond. References have been consulted and he believes they should award bid to Revitalize Health Bar LLC. Commissioner Peters made a motion to approve. Commissioner Bloom seconded the motion. Motion carried 3-0.

5. **Consider approval of claims submitted for payment.** Commissioner Peters made a motion to approve the claims as submitted in the amount of \$2,575,163.99. Commissioner Bloom seconded the motion. Motion carried 3-0.

6. **Other Business:**

Plat for Approval – Sycamore Lakes, Sec. 5 – Commissioner Peters made a motion to approve. Commissioner Bloom seconded the motion. Motion carried 3-0.

Consider Acceptance of Warranty Deed between the Commissioners and INDOT for Conveyance of Land at the Northwest Corner of Clinton and Superior. Commissioner Peters made a motion to approve. Commissioner Bloom seconded the motion. Motion carried 3-0.

7. **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 21, 2017.** Commissioner Peters made a motion to approve the waiving of the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of July 21, 2017. Commissioner Bloom seconded the motion. Motion carried 3-0.

8. **Comments from the Public.**

9. **Motion to Adjourn.** Meeting adjourned 10:12 a.m.

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2a

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER
TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

NAME OF ROAD: FOGWELL PARKWAY

TOWNSHIP: LAFAYETTE

LOCATION: AT STONEBRIDGE ROAD

FROM WHERE:

TO WHERE:

NAME OF SUBDIVISION:

REQUESTED BY: BRIAN SECHLER

NATURE OF SIGNAGE: REMOVE STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY: *Brian Sechler*
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA

APPROVED BY: *William A. Hartman*
EXECUTIVE DIRECTOR

[Signature]
Lucretia [Signature]
[Signature]

ORIGINAL TO COMMISSIONERS RECORD

CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

DATE OF APPROVAL: _____

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER

TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

261

NAME OF ROAD: FENTON COVE

TOWNSHIP: LAFAYETTE

LOCATION: AT BARRYMORE RUN

FROM WHERE:

TO WHERE:

NAME OF SUBDIVISION: AZBURY PARK

REQUESTED BY: BRIAN SECHLER

NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY: *Maria Delle*
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA

APPROVED BY: *William F Hartman*
EXECUTIVE DIRECTOR

[Signature]
Judith K Brown
[Signature]

ORIGINAL TO COMMISSIONERS RECORD

DATE OF APPROVAL: _____

CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER
TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

2611

NAME OF ROAD: CHANDON COVE

TOWNSHIP: LAFAYETTE

LOCATION: AT BARRYMORE RUN

FROM WHERE:

TO WHERE:

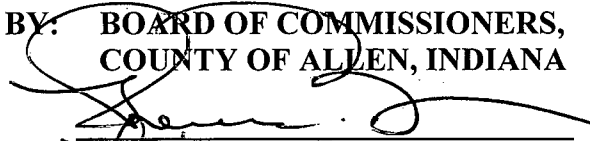
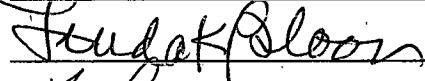

NAME OF SUBDIVISION: AZBURY PARK

REQUESTED BY: BRIAN SECHLER

NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY: 
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA




APPROVED BY: 
EXECUTIVE DIRECTOR

ORIGINAL TO COMMISSIONERS RECORD
CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

DATE OF APPROVAL: _____

2011

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER
TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

NAME OF ROAD: ROTHVALE LANE

TOWNSHIP: LAFAYETTE

LOCATION: AT AZBURY BLVD

FROM WHERE:

TO WHERE:

NAME OF SUBDIVISION: AZBURY ~~WOODS~~ WOODS

REQUESTED BY: BRIAN SECHLER

NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY: *Brian Sechler*
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA

APPROVED BY: *William F. Hartman*
EXECUTIVE DIRECTOR

[Signature]
Rudolph Bloom
[Signature]

ORIGINAL TO COMMISSIONERS RECORD
CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

DATE OF APPROVAL: _____

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER
TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

2biv

NAME OF ROAD: WINGARA WAY

TOWNSHIP: LAFAYETTE

LOCATION: AT YALUMBA PASS

FROM WHERE:

TO WHERE:

NAME OF SUBDIVISION: CALERA COVES

REQUESTED BY: BRIAN SECHLER

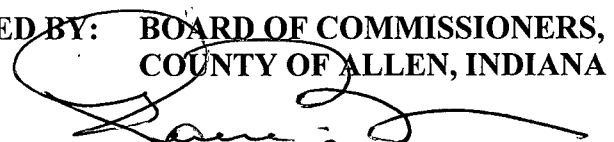

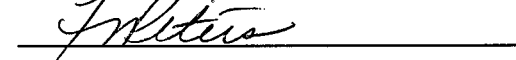
NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY: 
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA

APPROVED BY: 
EXECUTIVE DIRECTOR

ORIGINAL TO COMMISSIONERS RECORD

DATE OF APPROVAL: _____

CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER
TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

201

NAME OF ROAD: NARROWS COVE

TOWNSHIP: ABOITE

LOCATION: AT BLACK GOOSE BLVD

FROM WHERE:

TO WHERE:

NAME OF SUBDIVISION: GREY OAKS

REQUESTED BY: BRIAN SECHLER

NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY: *Brian Sechler*
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA

APPROVED BY: *William Hartman*
EXECUTIVE DIRECTOR

[Signature]
Stacy Bloom
[Signature]

ORIGINAL TO COMMISSIONERS RECORD

DATE OF APPROVAL: _____

CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER

TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

2011

NAME OF ROAD: RIDERS TRAIL

TOWNSHIP: ABOITE

LOCATION: AT BLACK GOOSE BLVD

FROM WHERE:

TO WHERE:

NAME OF SUBDIVISION: GREY OAKS

REQUESTED BY: BRIAN SECHLER

NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY: *Brian Sechler*
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA

APPROVED BY: *William Hartman*
EXECUTIVE DIRECTOR

[Signature]
Riders K Bloom
[Signature]

ORIGINAL TO COMMISSIONERS RECORD

DATE OF APPROVAL: _____

CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER

TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

2ciii

NAME OF ROAD: LAUREL SPRINGS

TOWNSHIP: ABOITE

LOCATION: AT BREYETON COVE

FROM WHERE:

TO WHERE:

NAME OF SUBDIVISION: GREY OAKS

REQUESTED BY: BRIAN SECHLER

NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER: .

APPROVED BY: *Brian Sechler*
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA

APPROVED BY: *William Hartman*
EXECUTIVE DIRECTOR

[Signature]
Bridget Blawie
[Signature]

ORIGINAL TO COMMISSIONERS RECORD

DATE OF APPROVAL: _____

CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER

TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

2014

NAME OF ROAD: BONFIRE PLACE

TOWNSHIP: ABOITE

LOCATION: AT CRIMSON LEAF DRIVE

FROM WHERE:

TO WHERE:

NAME OF SUBDIVISION: VILLAS OF GREY OAKS

REQUESTED BY: BRIAN SECHLER

NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY: *Brian Sechler*
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA

APPROVED BY: *William Hartman*
EXECUTIVE DIRECTOR

[Signature]
Judith Ploer
[Signature]

ORIGINAL TO COMMISSIONERS RECORD

DATE OF APPROVAL: _____

CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER

TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

201

NAME OF ROAD: GALENA CREEK TRAIL

TOWNSHIP: ABOITE

LOCATION: AT WEST HAMILTON ROAD

FROM WHERE:

TO WHERE:

NAME OF SUBDIVISION: SIENNA RESERVE

REQUESTED BY: BRIAN SECHLER

NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY:

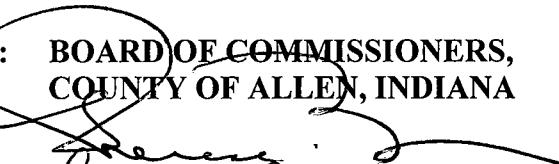
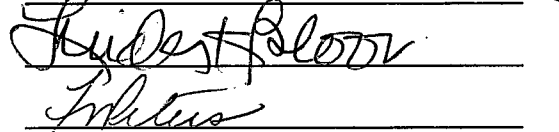

TRAFFIC ENGINEER

APPROVED BY:

BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA

APPROVED BY:


EXECUTIVE DIRECTOR

ORIGINAL TO COMMISSIONERS RECORD

DATE OF APPROVAL: _____

CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

HWY006, 05/00

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER
TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

2011

NAME OF ROAD: BEGONIA COURT

TOWNSHIP: ABOITE

LOCATION: AT GALENA CREEK TRAIL

FROM WHERE:

TO WHERE:

NAME OF SUBDIVISION: SIENNA RESERVE

REQUESTED BY: BRIAN SECHLER

NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY: *Brian Sechler*
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA
[Signature]
[Signature]
[Signature]

APPROVED BY: *William J. Hartman*
EXECUTIVE DIRECTOR

ORIGINAL TO COMMISSIONERS RECORD
CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

DATE OF APPROVAL: _____

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER

TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

2diii

NAME OF ROAD: CRAPE MYRTLE COVE

TOWNSHIP: ABOITE

LOCATION: AT GALENA CREEK TRAIL

FROM WHERE:

TO WHERE:

NAME OF SUBDIVISION: SIENNA RESERVE

REQUESTED BY: BRIAN SECHLER

NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY: *Brian Sechler*
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA

APPROVED BY: *William H. Hatten*
EXECUTIVE DIRECTOR

James J. ...
Stida & Sloan
Fritter

ORIGINAL TO COMMISSIONERS RECORD

DATE OF APPROVAL: _____

CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER

TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

2div

NAME OF ROAD: MAGNOLIA CREEK TRAIL

TOWNSHIP: ABOITE

LOCATION: AT WEST HAMILTON ROAD

FROM WHERE:

TO WHERE:

NAME OF SUBDIVISION: MAGNOLIA MEADOWS

REQUESTED BY: BRIAN SECHLER

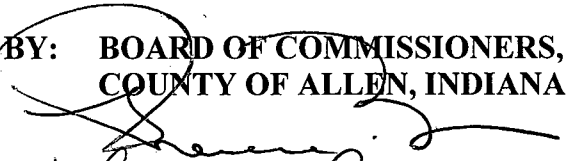
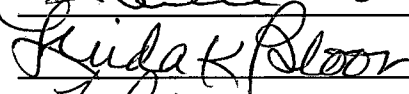
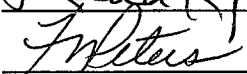
NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY: 
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA

APPROVED BY: 
EXECUTIVE DIRECTOR

ORIGINAL TO COMMISSIONERS RECORD

DATE OF APPROVAL: _____

CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER

TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

dei

NAME OF ROAD: CARRARA COURT

TOWNSHIP: ABOITE

LOCATION: AT BANBURY TRAIL

FROM WHERE:

TO WHERE:

NAME OF SUBDIVISION: SYCAMORE LAKES

REQUESTED BY: BRIAN SECHLER

NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY: *Brian Sechler*
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA

APPROVED BY: *William Hartman*
EXECUTIVE DIRECTOR

[Signature]
Judith Seavor
[Signature]

ORIGINAL TO COMMISSIONERS RECORD

DATE OF APPROVAL: _____

CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER
TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

2eii

NAME OF ROAD: ANDALUSIAN COURT

TOWNSHIP: ABOITE

LOCATION: AT BANBURY TRAIL

FROM WHERE:

TO WHERE:

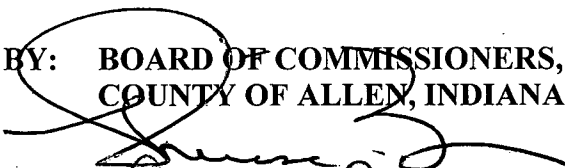
NAME OF SUBDIVISION: SYCAMORE LAKES

REQUESTED BY: BRIAN SECHLER

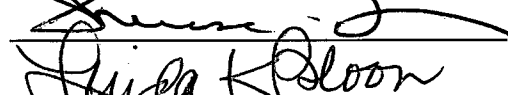
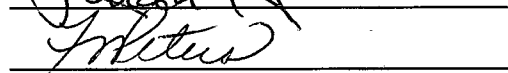
NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY: 
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA


APPROVED BY: 
EXECUTIVE DIRECTOR

ORIGINAL TO COMMISSIONERS RECORD

DATE OF APPROVAL: _____

CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER

TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

2011

NAME OF ROAD: TERRAZZO CANYON PASS

TOWNSHIP: ABOITE

LOCATION: AT BANBURY TRAIL

FROM WHERE:

TO WHERE:

NAME OF SUBDIVISION: SYCAMORE LAKES

REQUESTED BY: BRIAN SECHLER

NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY:


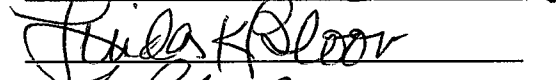


TRAFFIC ENGINEER

APPROVED BY:

BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA

APPROVED BY:


EXECUTIVE DIRECTOR

ORIGINAL TO COMMISSIONERS RECORD

DATE OF APPROVAL: _____

CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER
TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

261

NAME OF ROAD: HENDRIX RUN

TOWNSHIP: ABOITE

LOCATION: AT BASS ROAD

FROM WHERE:

TO WHERE:

NAME OF SUBDIVISION: GREY HAWK

REQUESTED BY: BRIAN SECHLER

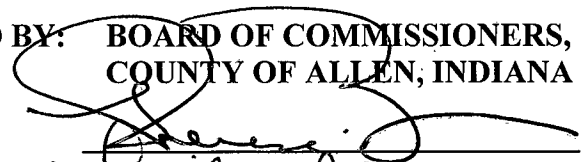
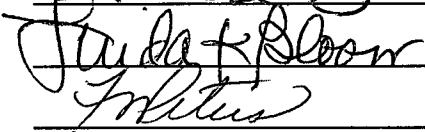
NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY: 
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA

APPROVED BY: 
EXECUTIVE DIRECTOR

ORIGINAL TO COMMISSIONERS RECORD

DATE OF APPROVAL: _____

CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

HWY006, 05/00

2fii

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER

TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

NAME OF ROAD: PAGE HILL COURT

TOWNSHIP: ABOITE

LOCATION: AT HENDRIX RUN

FROM WHERE:

TO WHERE:

NAME OF SUBDIVISION: GREY HAWK

REQUESTED BY: BRIAN SECHLER

NATURE OF SIGNAGE: POST STOP

REMARKS OF TRAFFIC ENGINEER:

APPROVED BY: *Brian Sechler*
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA

APPROVED BY: *William F. Hartman*
EXECUTIVE DIRECTOR

[Signature]
Judy K. Bloom
[Signature]

ORIGINAL TO COMMISSIONERS RECORD

DATE OF APPROVAL: _____

CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

2017 AGREEMENT

The Board of Commissioners of the County of Allen ("County") and the Northeast Indiana Innovation Center, Inc. ("NIIC") hereby enter into the following agreement dated this 28 day of July, 2017.

WHEREAS, the County has a goal of promoting technology businesses and quality jobs in Northeast Indiana and to that end has agreed to participate in the development of NIIC, and

WHEREAS, NIIC will provide technical assistance and information to high growth companies including, but not limited to, counseling in areas of management, financing, and budgeting; and

WHEREAS, the County agrees to provide funding to NIIC for entrepreneurial support services in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00) over a period of one (1) year.

NOW, THEREFORE, BE IT AGREED AS FOLLOWS:

1. The County will provide funding to NIIC for costs associated with providing entrepreneurial support services in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00) over a period of one (1) year.
2. The County agrees to pay NIIC subject to NIIC submitting an invoice.
3. The obligation to make the payments is subject to said funds being appropriated by the Allen County Council. If said funds are not appropriated, this agreement shall be null and void.
4. The NIIC certifies that it is in compliance with Indiana Code 5-22-16.5-1 et seq. and is not engaged in investment activities in Iran.
5. In accordance with I.C. §22-5-1.7, NIIC understands and agrees to enroll and

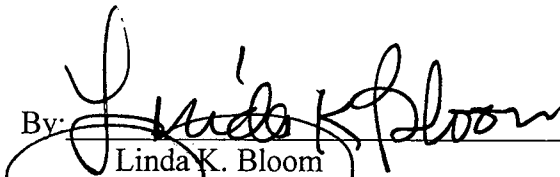
verify work eligibility status of all newly hired employees of the contractor through E-Verify program or any other system of legal residence verification as approved by the United States Department of Homeland Security or the department of homeland security. NIIC further understands that they are not required to verify work eligibility of status of newly hired employees of NIIC through the E-Verify program if the E-Verify program no longer exists. NIIC certifies that they do not knowingly employ any unauthorized aliens.

This agreement shall cover the period January 1, 2017 to December 31, 2017. The Agreement may be amended by written consent of both parties.

**BOARD OF COMMISSIONERS OF THE
COUNTY OF ALLEN**

**NORTHEAST INDIANA
INNOVATION CENTER, INC.**

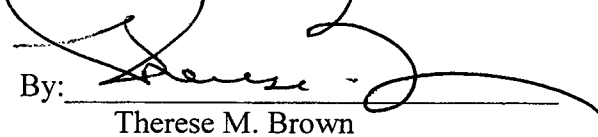
By:


Linda K. Bloom

By:

Karl R. LaPan, President & CEO

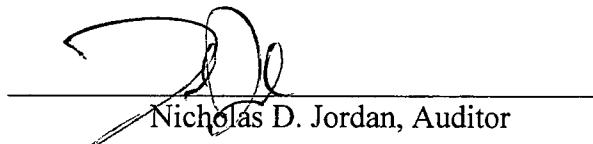
By:


Therese M. Brown

By:


F. Nelson Peters

ATTEST:


Nicholas D. Jordan, Auditor

Northeast Indiana Innovation Center



AN ENTREPRENEURIAL COMMUNITY

DREAM BIG. GET REAL.



2017 NIIC UPDATE REPORT

KARL R. LAPAN

   theNIIC.org

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#Entrepreneur #TheNIIC #Innovation



AN ENTREPRENEURIAL COMMUNITY

DREAM BIG. GET REAL.

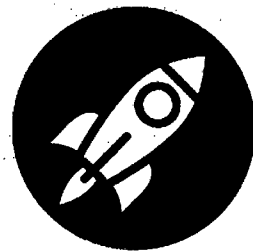


NIIC OVERVIEW



OUR VISION

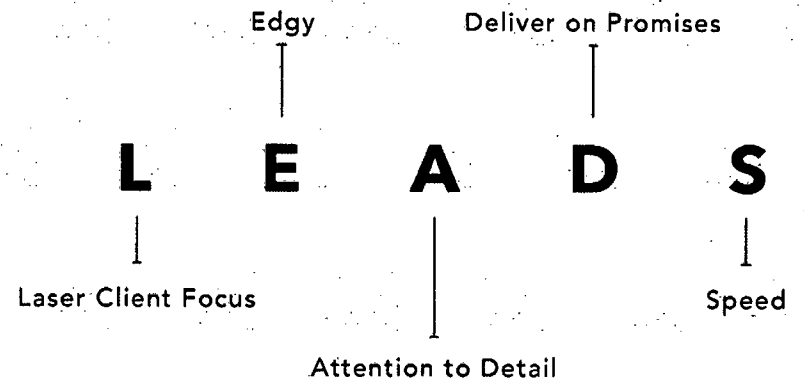
To be recognized as one of the top entrepreneurial communities.



OUR MISSION

To be rocket fuel for great ideas, people and businesses.

OUR CORE VALUES



theNIIC.org

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#Entrepreneur #TheNIIC #Innovation



AN ENTREPRENEURIAL COMMUNITY

DREAM BIG. GET REAL.



PEOPLE ARE AT THE HEART OF WHAT WE DO

LIVE ON GOODS



3B APPS

**ALLIED
PAYMENT,
LLC**

**NATIONALLY RECOGNIZED
ENTREPRENEURIAL CENTER
OF EXCELLENCE**

**ONLY ISO9001:2008 REGISTERED
BUSINESS INCUBATION/
ACCELERATION PROGRAM
IN NORTH AMERICA**

**1 OF 120 NATIONALLY
DESIGNATED U.S.
SBA WBC'S**

**LARGEST 'UNDER ONE
ROOF' ENTREPRENEURIAL
COMMUNITY IN
NORTHEAST INDIANA**



NIIC BY THE NUMBERS

PAYROLL & EMPLOYMENT

TOTAL CLIENT/PARK PAYROLL

\$94.3

MILLION

SINCE 2006

\$5.1 **\$12.8**
MILLION **MILLION**

TAXES SINCE 2006

FISCAL YEAR 2016

2,000

FULL-TIME EQUIVALENT EMPLOYEES
FROM 2006-2014

778 **2.57x**

DIRECT JOBS
SINCE INCEPTION

JOBS MULTIPLIER
BATTELLE STUDY

\$53,199

AVERAGE WAGE RATE
SINCE 2006

SYNERGY

5,000+

VIP GUESTS & VISITORS
IN 2015

~900

WEOC CLIENTS SERVED
2015-2016

70+ **40+**

SVL PROGRAM CLIENTS
IN 2016

RESIDENTIAL CLIENTS
IN 2016

(CUMULATIVE)

INNOVATION METRICS

143 **388**

U.S. PATENTS
APPLIED OR ISSUED

NEW PRODUCTS
LAUNCHED

SUCCESS OUTCOMES

CAPITAL INVESTMENT

\$42.3 **\$36.2**

MILLION **MILLION**

IN RESEARCH GRANTS
INCLUDES LEVERAGE FUNDING

IN CLIENT CAPITAL
INVESTMENT (SINCE 2006)

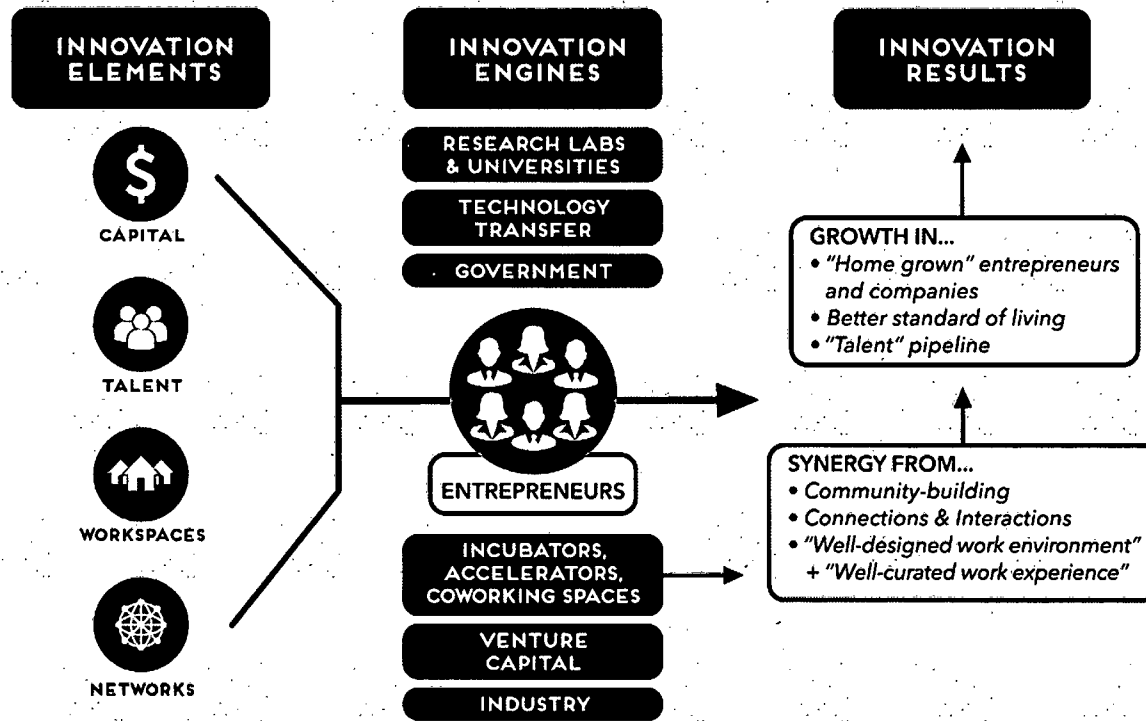
98.2% **91.6%**

*BUSINESS RETENTION
NATIONAL AVERAGE 69%

**SURVIVABILITY RATE
NATIONAL AVERAGE 67%

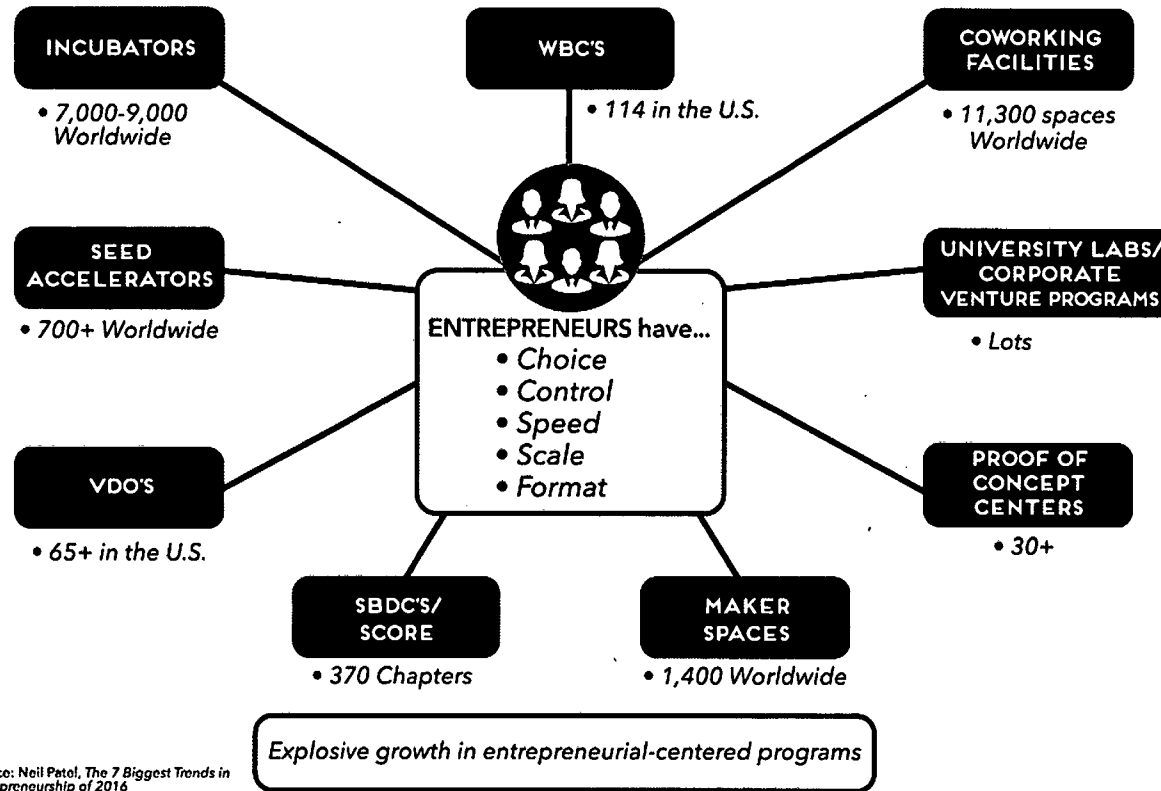


TODAY'S ENTREPRENEURSHIP BUSINESS MODEL





ENTREPRENEUR IS IN THE DRIVER'S SEAT

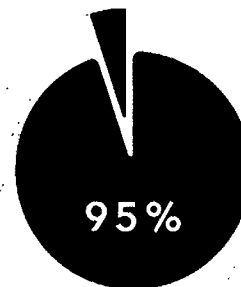


Source: Neil Patel, The 7 Biggest Trends in Entrepreneurship of 2016

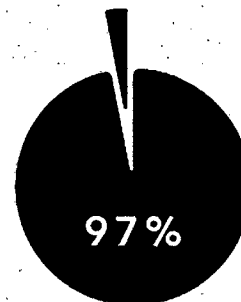


REALITY-ENTREPRENEURSHIP IS A "CHALLENGING BUSINESS"

ACTIVE PATENTS



FAILED TO LAUNCH OR COMMERCIALIZE



PATENTS THAT NEVER MAKE MONEY



theNIIC.org

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#Entrepreneur #TheNIIC #Innovation



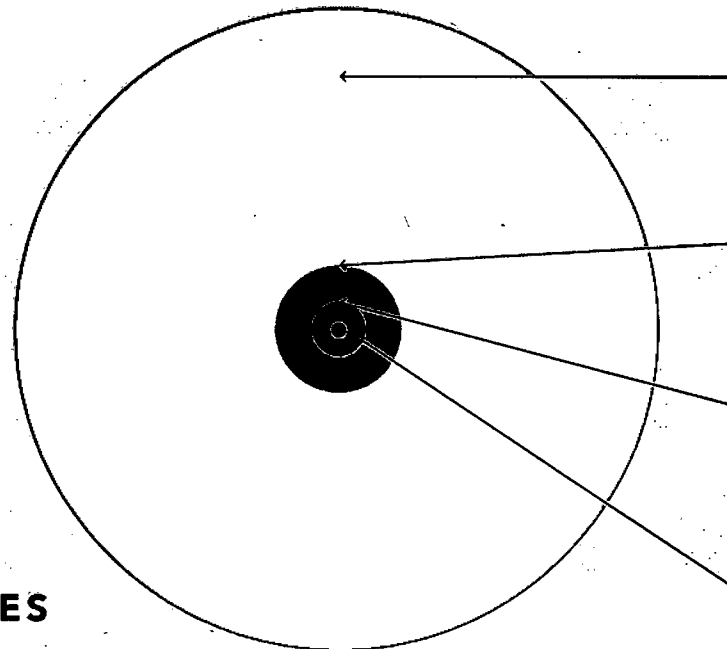
AN ENTREPRENEURIAL COMMUNITY

DREAM BIG. GET REAL.



U.S. BUSINESS MIX-TYPES & SIZES

**28.7 MILLION
SMALL BUSINESSES**



**SOLE PROPRIETORSHIP
(23,000,000)**

**MAIN STREET
(4,000,000)**

**SUPPLIER/NON-SUPPLIER
(1,500,000)**

**HIGH GROWTH
(200,000)**