



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

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RICHARD E. BECK THERESE M. BROWN F. NELSON PETERS

MINUTES

Commissioners' Legislative Session
10:00 AM Friday, January 4, 2019
Council Chambers Courtroom – Citizens Square

Commissioners Present: Nelson Peters, Therese Brown and Richard Beck

Others Present:	Chris Cloud	Commissioners Office
	Mike Green	Commissioners Office
	Bill Fishing	County Attorney
	Bill Hartman	County Highway
	Perry Knox	SJCA Engineers & Surveyors
	Jamal Anabtawi	A&Z Engineering LLC
	Jacque Mann	Innovation Eng. Serv Inc.
	Rosa S Rodriguez	Journal Gazette

- 1. Election of Officers for 2019.** Commissioner Brown made a motion to have Nelson Peters be president, Therese Brown, vice president and Rich Beck, secretary. Commissioner Beck seconded the motion. Motion carried 3-0.
- 2. Consider approval of the minutes of December 21, 2018.** Commissioner Brown made a motion to approve the minutes of December 21, 2018. Commissioner Beck seconded the motion. Motion carried 3-0.
- 3. Consider approval of Amendment #1 between the Board of Commissioners and A & Z Engineering, LLC for right-of-way services for Union Chapel Trail, Project # 2900118; in the amount of \$55,000.00.** Chris Cloud, Chief of Staff, stated this is a trail project with Fort Wayne Trails. Because it is in unincorporated Allen County we are the lead on it. We had an existing contract with A & Z to do the design of the trail and now that the project is ready to move forward with construction, we need to do right of way as well. This additional contract amendment adds in the right of way services part of the contract. Commissioner Brown made a motion to approve Amendment #1 between the Board of Commissioners and A & Z Engineering, LLC for right-of-way services for Union Chapel Trail. Commissioner Beck seconded the motion. Motion carried 3-0.
- 4. Consider approval of Supplemental Agreement # 2 between the Board of Commissioners and A & Z Engineering, LLC for additional Preliminary Engineering services for Kress Rd Cul-de-sac, East of Lower Huntington Rd, Project # 1300118; in the amount of \$31,450.00.** Bill Hartman, Highway Director, stated this project is in request of SWACS so that they can get busses to turn around at the end of this road. The busses are getting larger with the school systems and our cul-de-sac requirements are getting larger also. Originally the project was scoped and the preliminary design was done and we found some deficiencies in the preliminary survey which required some additional right of way and we are going to add a street light at the end of the cul-de-sac. This resulted in additional charges for engineering. Commissioner Beck made a motion to approve Supplemental Agreement # 2 between the Board of Commissioners and A & Z Engineering, LLC for additional Preliminary Engineering services for Kress Rd Cul-de-sac, East of Lower Huntington Rd. Commissioner Brown seconded the motion. Motion carried 3-0.

5. **Consider approval of Warranty Deed for O'Day Rd Bridge # 359 over Seegar Ditch, Project # 0100616.**
 - a. **Parcel 1 – R. Fick**

Bill Hartman, Highway Director, stated this is the last parcel for this bridge. This bridge is located between Cook Road and Washington Center Road and we hope to bid it possibly later this year. Commissioner Brown made a motion to approve Warranty Deed for O'Day Rd Bridge # 359 over Seegar Ditch. Commissioner Beck seconded the motion. Motion carried 3-0.

6. **Consider approval of Warranty Deed for Ellison Rd Bridge # 228 over McCulloch Ditch, Project # 04-070.**
 - a. **Parcel 2 – Hardy**

Bill Hartman, Highway Director, stated this is the last parcel for this bridge. This bridge is located immediately adjacent to the railroad tracks and catty corner to Fox Island County Park. Commissioner Beck made a motion to approve Warranty Deed for Ellison Rd Bridge # 228 over McCulloch Ditch. Commissioner Brown seconded the motion. Motion carried 3-0.

7. **Consider approval of documents related to distribution easement for Indiana Michigan Power Company for K-9 Academy project on behalf of the Sheriff's Department.** Chris Cloud, Chief of Staff, stated that at the county owned parcel at the intersection of Adams Center and Paulding Roads for the new K-9 Academy, they need to run a power pole back to the new building. It's about 450 feet off the road. This will allow them to have an easement to service that pole for installation and then for any maintenance that would take place for the project. It was reviewed by County Attorney Fishing and he is OK with the language. Commissioner Beck made a motion to approve documents related to distribution easement for Indiana Michigan Power Company for K-9 Academy project on behalf of the Sheriff's Department. Commissioner Brown seconded the motion. Motion carried 3-0.

8. **Consider approval of appointments to various boards and commissions.** Chris Cloud, Chief of Staff, read the names for appointments to the boards and commissions that the Board of Commissioners will serve on. He then read the names for the citizen appointments to the various boards and commissions. Commissioner Brown made a motion to approve the appointments to the various boards and commissions as stated. Commissioner Beck seconded the motion. Motion carried 3-0.

9. **Consider approval of claims submitted for payment.** Commissioner Brown made a motion to approve the claims as submitted in the amount of \$8,567,939.13. Commissioner Beck seconded the motion. Motion carried 3-0.

10. **Other Business:**

Sign Requests in town of Yoder for Yoder Road to Grant Street and Swank Street to Yoder Road – Post NO TRUCKS. Bill Hartman, Highway Director, stated there are semi-trucks turning around inside the town that we want to restrict. Commissioner Brown made a motion to approve Sign Postings. Commissioner Beck seconded the motion. Motion carried 3-0.

11. **Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of January 4, 2019.** Commissioner Brown 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 January 4, 2019. Commissioner Beck seconded the motion. Motion carried 3-0.

12. **Comments from the Public**

13. **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.