



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, February 15, 2019
Council Chambers Courtroom – Citizens Square

Commissioners Present: Therese Brown and Nelson Peters
Commissioners Absent: Rich Beck

Others Present:	Chris Cloud	Commissioners Office
	Mike Green	Commissioners Office
	Bill Fishering	County Attorney
	Bill Hartman	Highway Dept.
	John Caywood	AC Building Dept.
	Brett Jones	ACCDC
	Rosa S Rodriguez	Journal Gazette

Commissioner Peters called the meeting to order at 10:03 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Consider approval of the minutes of February 8, 2019.** Commissioner Brown made a motion to approve minutes of February 8, 2019. Commissioner Peters seconded the motion. Motion carried 2-0.
- 2. Consider approval of Project Coordination Contract for federal funds between the Board of Commissioners and Indiana Department of Transportation for South County Line Rd Bridge # 271 over St. Mary's River, Project # 0200517.** Bill Hartman, Highway Director, stated that on January 18 we approved a contract with USI Consultants to design a new bridge deck on S. County Line over the St. Mary's River for \$207,927.50. This is 80% of that amount. This contract is with INDOT to pay their 80% share of the design fees. Commissioner Brown made a motion to approve Project Coordination Contract for federal funds between the Board of Commissioners and Indiana Department of Transportation for South County Line Rd Bridge # 271 over St. Mary's River, Project # 0200517. Commissioner Peters seconded the motion. Motion carried 2-0.
- 3. Consider approval of Change Order # 11 for Bass Rd from Hadley Rd to Clifty Parkway, INDOT Contract # R-36008, LPA Project # 04-264 in the amount of \$8,228.12 (increase).** Bill Hartman, Highway Director, stated when we widened the bridge over I-69 for the trail extension on this project there was some work that INDOT needed to do underneath the bridge. They paid for all the rehab work on this and it amounted to water-blasting the steel bridge seats, rockers if you will, that take of the expansion and contraction of the bridge. There is a 3 step process of painting that contains the old lead paint that was used back in the 50's, 60's and 70's. They used to sandblast it but that is very hard to contain so now they do water-blasting and a 3 step paint process. Commissioner Brown made a motion to approve Change Order # 11 for Bass Rd from Hadley Rd to Clifty Parkway, INDOT Contract # R-36008, LPA Project # 04-264 in the amount of \$8,228.12 (increase). Commissioner Peters seconded the motion. Motion carried 2-0.
- 4. Consider approval of Sign Request for Notestine Rd from St. Joe Rd to Schwartz Rd to post Speed Limit 50MPH.** Bill Hartman stated we conducted a speed test on this 2 mile stretch of Notestine Road. It was previously unposted which would be a 55mph speed limit and it was determined that 50mph would

be an appropriate speed limit to be posted. Commissioner Brown made a motion to approve Sign Request for Notestine Rd from St. Joe Rd to Schwartz Rd to post Speed Limit 50MPH. Commissioner Peters seconded the motion. Motion carried 2-0.

5. **Consider approval of appointment to the Community Corrections Advisory Board.** Chris Cloud, Chief of Staff, stated the name before them is Judge Zent. Commissioner Brown made a motion to approve the appointment. Commissioner Peters seconded the motion. Motion carried 2-0.
6. **Consider approval of claims for payment.** Commissioner Brown made a motion to approve the claims as submitted in the amount of \$1,183,565.54. Commissioner Peters seconded the motion. Motion carried 2-0.
7. **Other Business**
8. **Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of February 15, 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 February 15, 2019. Commissioner Peters seconded the motion. Motion carried 2-0.
9. **Annual meeting of the Board of Directors of the Allen County Community Development Corporation.** Meeting was held and John Caywood, Manager of Community Development Corporation and Building Commissioner gave the update.
10. **Comments from the Public**
11. **Motion to Adjourn.** Meeting adjourned at 10:18 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.