



**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 22, 2019**  
**Council Chambers Courtroom – Citizens Square**

Commissioners Present:

Therese Brown, Nelson Peters and Rich Beck

Others Present:

Chris Cloud	Commissioners Office
Mike Green	Commissioners Office
Bill Fishing	County Attorney
Tom Fox	ACDEM
Bill Hartman	Highway Dept.

Commissioner Peters called the meeting to order at 10:04 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

1. **Consider approval of the minutes of February 15, 2019.** Commissioner Brown made a motion to approve minutes of February 15, 2019. Commissioner Beck seconded the motion. Motion carried 3-0.
2. **Consider approval of joint services agreement between the Board of Commissioners and City of Fort Wayne for expansion of household hazardous waste collections on behalf of the Allen County Department of Environmental Management.** Tom Fox, Director of ACDEM, presented this item. He said in July of 2018 we started a weekly household hazardous waste drop-off program at our facility on Carroll Road. It's become known as tox-away Tuesday and it replaced the old tox-away day that Solid Waste Management District hosted every year in September feeling that we needed to give citizens more of an opportunity to get rid of this material than just one day a year. It's proved to be pretty successful and well received by the community. He shared some statistics on how much they collected in the last 6 months. He stated that the City of Fort Wayne was feeling the same way they were that one day a year wasn't enough to accommodate the needs of the community and they were actually anticipating putting together their own program. We got together with them and told them what we were doing and opened the door to work together. We've worked out an arrangement whereby we will expand the program to 6 Saturdays during the year. It will operate the same way as our Tuesday program. The same fee structure will be in place. The City will provide 3 workers and we'll also have a couple of staff on hand and our contractor, Viola, will be there to provide the bulk of the manpower required because we are anticipating larger volumes on Saturdays. The City will collect the fees and then they will be responsible for paying Viola and all the expenses involved with their staff and also the disposal, transportation of the material that is collected and then they will keep any of the excess fees beyond that for those 6 days. There will be no additional outlay for labor from the County with the City assuming responsibility for those costs. This is open to all county and city residents. If the Commissioners approve this today it then goes to the Board of Public Works for their approval. Commissioner Brown made a motion to approve joint services agreement between the Board of Commissioners and City of Fort Wayne for expansion of household hazardous waste collections on behalf of the Allen County Department of Environmental Management. Commissioner Beck seconded the motion. Motion carried 3-0.

3. **Ratification for the Community Crossing Grant Agreement for grant funds between the Board of Commissioners and Indiana Department of Transportation.** Bill Hartman, Highway Director, stated that we are very fortunate that last year we received authorization for \$1,000,000 towards a \$2,000,000 project which will repair concrete streets in Old Auburn Place and Oak Crossing. The work will be done this summer. Commissioner Beck made a motion to approve the ratification for the Community Crossing Grant Agreement for grant funds between the Board of Commissioners and Indiana Department of Transportation. Commissioner Brown seconded the motion. Motion carried 3-0.
4. **Consider approval of Sign Request for Amstutz Rd Bridge # 20 over Beightle-Nettlehorst Ditch from SR 1 to Hosler Rd for Bridge Weight Limit.**
  - a. 2-axle – 25 ton, 3-axle – 34 ton, 4-axle – 34 ton

Bill Hartman, Highway Director, stated this is a result of the 2018 bridge inspection. The weight limits are now analyzed a little differently and there will be a different type of weight limit sign that will actually show a silhouette of each one of these types of trucks with the different weight limits allowed for the different configurations of their axles. Commissioner Brown made a motion to approve Sign Request for Amstutz Rd Bridge # 20 over Beightle-Nettlehorst Ditch from SR 1 to Hosler Rd for Bridge Weight Limit as stated. Commissioner Beck seconded the motion. Motion carried 3-0.

5. **Consider approval of Change Order No. 13 on the Work Release Facility project. Cost - \$4,048.69 (increase).** Chris Cloud, Chief of Staff, stated this is a combination of a few things. One is the removal and reinstallation of a concrete pad for a generator. The second item is raising the existing exhaust ductwork in the Dayroom. The third item is to box in some hoses that are in the room inmates will come in when they check back into the facility. Finally, Mike Bills the director changed his thinking of how the time-out rooms will work so wanted the existing bathroom fixture taken out because they will not use them as the State had used them as being penalty timeout places overnight. Commissioner Beck made a motion to approve Change Order No. 13 on the Work Release Facility project. Cost - \$4,048.69 (increase). Commissioner Brown seconded the motion. Motion carried 3-0.
6. **Consider approval of claims for payment.** Commissioner Brown made a motion to approve the claims as submitted in the amount of \$1,689,643.38. Commissioner Beck seconded the motion. Motion carried 3-0.
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 22, 2019.** Commissioner Beck 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 22, 2019. Commissioner Brown seconded the motion. Motion carried 3-0.
9. **Comments from the Public**
10. **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.*