



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, March 1, 2019
Council Chambers Courtroom – Citizens Square**

Commissioners Present:
Commissioners Absent:

Nelson Peters and Rich Beck
Therese Brown

Others Present:

Chris Cloud	Commissioners Office
Mike Green	Commissioners Office
Bill Fishering	County Attorney
Beth Dlug	Election Board
Jacque Mann	
Bill Hartman	Highway Dept.
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 22, 2019.** Commissioner Beck made a motion to approve minutes of February 22, 2019. Commissioner Peters seconded the motion. Motion carried 2-0.
- 2. Consider approval of agreement between the Board of Commissioners and Harvey Auctions for real estate auction services on behalf of the Allen County Treasurer.** Chris Cloud, Chief of Staff, presented this on behalf of the County Treasurer. He stated this is their annual contract for the auctioneer for the annual tax sale. The price is unchanged from last year and service scope is unchanged and charged on a \$55 hourly basis. Commissioner Beck made a motion to approve the agreement between the Board of Commissioners and Harvey Auctions for real estate auction services on behalf of the Allen County Treasurer. Commissioner Peters seconded the motion. Motion carried 2-0.
- 3. Consider approval of agreement between the Board of Commissioners and D & L Transportation for transportation of voting equipment on behalf of the Allen County Election Board.** Beth Dlug, Election Board, presented the annual agreement for moving the voting machines from the voting machine barn to the polling locations. This is with the same company with the same great service that we expect from them every year and the same rate. Commissioner Beck made a motion to approve agreement between the Board of Commissioners and D & L Transportation for transportation of voting equipment on behalf of the Allen County Election Board. Commissioner Peters seconded the motion. Motion carried 2-0.
- 4. Consider approval of Change Order No. 14 on the Work Release Facility project. Cost - \$90,428.15 (increase).** Chris Cloud, Chief of Staff, stated this is the last of the sizeable change orders on project. It is made up of several things but \$86,000 of it is actually just one item. When it was a State run facility for juveniles, all of the showers were controlled by the overseers, who turned them on and then off. With work release, these people could be working any shift of the day, they are adults, so they need manual controls of the showers because there won't be someone there to turn them on or off. They have to basically re-plumb both existing bathrooms. When the architects initially designed it they designed the

new pod to match the existing pod. Early on they learned that would not work and they would have to make it like a normal shower. It would have been money that would have been expended anyway on the second part of the change order but the first part is basically a full re-plumb of the shower system. Commissioner Peters asked Chris if he anticipated many more change orders before now and when we open the doors on the project. Chris stated there will be a few more small ones but this is the last big one. There is still \$120,000 of contingency left. We should be well under our contingency number. Commissioner Beck made a motion to approve Change Order No. 14 on the Work Release Facility project. Cost - \$90,428.15 (increase). Commissioner Peters seconded the motion. Motion carried 2-0.

- 5. Consider approval of warranty deed between the Board of Commissioners and Dupont Corner Investors, LLC and sales disclosure for land purchase on Diebold Road.** Chris Cloud, Chief of Staff, stated that several weeks ago the Commissioners sold back to the developer of Dupont Corners a small piece of land the Commissioners had acquired for right of way for the beautiful round-a-bout we built out there as he needed a small portion back for an out lot he was selling. This is the sales disclosure and the deed for an agreement to purchase which has already been approved. This is just a formality. Commissioner Beck made a motion to approve warranty deed between the Board of Commissioners and Dupont Corner Investors, LLC and sales disclosure for land purchase on Diebold Road. Commissioner Peters seconded the motion. Motion carried 2-0.
- 6. Consider approval of claims for payment.** Commissioner Beck made a motion to approve the claims as submitted in the amount of \$1,106,519.43. 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 March 1, 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 March 1, 2019. Commissioner Peters seconded the motion. Motion carried 2-0.
- 9. Comments from the Public**
- 10. 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.