



BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN
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RICHARD E. BECK THERESE M. BROWN F. NELSON PETERS

MINUTES

Commissioners' Legislative Session
10:00 AM Friday, March 15, 2019
Council Chambers Courtroom – Citizens Square

Commissioners Present: Nelson Peters, Therese Brown and Rich Beck

Others Present:	Chris Cloud	Commissioners Office
	Mike Green	Commissioners Office
	Bill Fishing	County Attorney
	Tom Fox	AC Dept. of Environmental Mgmt.
	Bill Hartman	Highway Director
	Rosa S Rodriguez	Journal Gazette

Commissioner Peters called the meeting to order at 10:01 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Consider approval of the minutes of March 8, 2019.** Commissioner Beck made a motion to approve minutes of March 8, 2019. Commissioner Brown seconded the motion. Motion carried 3-0.
- 2. Consider approval of agreement between the Board of Commissioners and City of Fort Wayne for municipal tire recycling program agreement on behalf of the Department of Environmental Management.** Tom Fox, Director of ACDEM, stated this agreement is just another in a long standing program that we have had with the City under the Solid Waste Mgmt. District for tire recycling. The only change is the term of the agreement which has typically gone from April through October. We are now making it a 12 month agreement. Commissioner Beck made a motion to approve agreement between the Board of Commissioners and City of Fort Wayne for municipal tire recycling program agreement on behalf of the Department of Environmental Management. Commissioner Brown seconded the motion. Motion carried 3-0.
- 3. Consider approval of Change Order #15 on the Allen County Work Release Project. Cost - \$23,138.43 (increase).** Chris Cloud, Chief of Staff, presented this item. He stated this change order represents 4 items and also a small deduction. The largest increase relates to a previous change order. There is a lot of pipe and duct work for HVAC we are keeping at the facility. The previous change order was take off all of the insulation and actually examine it and make sure it is in good working order with no holes and properly taped and patched so there are no issues because it is going to remain in place. The building did sit empty for a number of years. That was a previous change order. \$15,500 of this \$23,000 is to make changes to that ductwork. Additionally there is some work that needed to be done in the laundry facility. There were leaks at the connection points between the laundry machines and plumbing systems. They also needed to add in a more robust drain to the floor to meet current codes on laundry facilities. When all those things are added together it totals the \$23,138.43 increase. To date we are at \$104,000 of contingency left. Commissioner Brown made a motion to approve Change Order #15 on the Allen County Work Release Project. Cost - \$23,138.43 (increase). Commissioner Beck seconded the motion. Motion carried 3-0.

4. Consider approval of Warranty Deed – Auburn Road – Culvert Replacement Project over Belot Ditch

a. Parcel #3 - Christman

Bill Hartman, Highway Director, stated this is a steel culvert that was is in disrepair and needed to be replaced. It's a little narrow for the road conditions there so we need to widen the road and shoulders out a little bit so we need a little additional right of way. Commissioner Brown made a motion to approve Warranty Deed – Auburn Road – Culvert Replacement Project over Belot Ditch. Commissioner Beck seconded the motion. Motion carried 3-0.

5. Consider approval of claims for payment. Commissioner Beck made a motion to approve the claims as submitted in the amount of \$1,970,011.95. Commissioner Brown seconded the motion. Motion carried 3-0.

6. Other Business

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 March 15, 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 15, 2019. Commissioner Brown seconded the motion. Motion carried 3-0.

8. Comments from the Public

9. Motion to Adjourn. Meeting adjourned at 10:11 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.