



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

Phone: 260.449.7555 FAX: 260.449.7568

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

MINUTES

Commissioners' Legislative Session
10:00 AM Friday, May 3, 2019
Council Chambers Courtroom – Citizens Square

Commissioners Present: Nelson Peters, Therese Brown and Rich Beck

Others Present:	Chris Cloud	Commissioners Office
	Bill Fishering	County Attorney
	Michelle Wood	DPS
	Bill Hartman	Highway Director

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 April 26, 2019.** Commissioner Beck made a motion to approve minutes of April 26, 2019. Commissioner Brown seconded the motion. Motion carried 3-0.
- 2. Consideration of rezoning petition REZ-2019-0013 to rezone 73.7 acres on the south side of the 5100 to 5700 blocks of Carroll Road and on the west side of the 11500 to 11800 blocks of Hand Road from A1/Agricultural to R1/Single Family Residential.** Michelle Wood, DPS, presented this item. She stated the applicant is Northeastern Development Corp. This would be for a 155 lot single family subdivision. This is adjacent just across the intersection of Hand and Carroll. The subdivision has two entrances which allow them over 150 lots so they are well within ordinance standards for lots on an entrance. It does have a loop system so it meets our school bus circulation standards. Sidewalks will be provided on all public rights of way including within the subdivision. There is no connection to the south. There is a rather large ditch there and poor soil is to the south and it is really not feasible or desirable to cross to the south. At the public hearing there were a couple of neighbors who did speak. Their main concern was traffic in the area. We do have primary approvals from Huntertown and the highway department who contracts with Huntertown. One question was are there going to be any improvements to Carroll in this area? We do have email correspondence from Huntertown in the file that discusses other than putting spinners on stop signs in the area there are no planned improvements. This has been deemed to fit within the existing conditions out there today. We had all members present at the hearing and 8 members present at the business meeting and of those members there was a unanimous do pass recommendation. Commissioner Brown stated there was a resident that contacted her prior to the hearing concerned that they were directly across the street from the entrance and asked if there was any way the developer would be able to move that entrance. She stated she advised resident to make sure they were aware of that and maybe through the process they would be able to maneuver it that so headlights would not be directly across from their driveway. She asked if that was brought up or addressed. Michelle stated it was not in the notes she received from the public hearing. She asked Commissioner Beck if he recalled anything specific to that at the public hearing. Commissioner Beck stated the developer acknowledged that issue and was amenable to making a change there but keeping in mind that there are other residences along there. It was being taken into consideration. Commissioner Brown made a motion to approve rezoning petition REZ-2019-0013 to rezone 73.7 acres on the south side of the 5100 to 5700 blocks of Carroll Road and on the west side of the 11500 to 11800 blocks of Hand Road from

A1/Agricultural to R1/Single Family Residential. Commissioner Beck seconded the motion. Motion carried 3-0.

- 3. Consider approval of Supplemental Agreement # 3 between the Board of Commissioners and A & Z Engineering, LLC for additional Preliminary Engineering services for Kress Rd from East of Lower Huntington Rd, Project # 1300118; in the amount of \$11,250.00 (Increase).** Bill Hartman, Highway Director, stated that originally the scope of this project was to just put a cul-de-sac at the end of the road at I-69 to provide for school bus turnaround but then it turned into also structure replacement and then a temporary runaround during the time of construction as it is a deadline. Then the school corporation is starting to use larger busses which required us to enlarge the roundabout and also widen the structure more than first anticipated and then to also discharge the drainage onto the I-69 right-of-way. INDOT's driveway permit process requires a drainage culvert analysis and that resulted in this additional work being done. Commissioner Brown made a motion to approve Supplemental Agreement # 3 between the Board of Commissioners and A & Z Engineering, LLC for additional Preliminary Engineering services for Kress Rd from East of Lower Huntington Rd, Project # 1300118; in the amount of \$11,250.00 (Increase). Commissioner Beck seconded the motion. Motion carried 3-0.
- 4. Consider approval of agreement between the Board of Commissioners and Bowen Center for mental health and substance abuse services at Allen County Work Release.** Chris Cloud, Chief of Staff, stated this is a renewal of sorts for Work Release and has been reviewed by Asst. County Atty. Feighner. This agreement would call for Bowen Center to lead one 90 minute group session per week at the work release facility covering substance abuse, mental health and any other topics the work release facility needs them to cover. It has a fixed price of \$180 per session and a price if additional follow-up sessions are needed at \$120. Commissioner Beck made a motion to approve agreement between the Board of Commissioners and Bowen Center for mental health and substance abuse services at Allen County Work Release. Commissioner Brown seconded the motion. Motion carried 3-0.
- 5. Consider approval of claims for payment.** Commissioner Brown made a motion to approve the claims as submitted in the amount of \$1,082,711.17. Commissioner Beck 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 May 3, 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 May 3, 2019. Commissioner Brown seconded the motion. Motion carried 3-0.
- 8. Comments from the Public**
- 9. Motion to Adjourn.** Meeting adjourned at 10:15 a.m.

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