



**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 10, 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 Fishering	County Attorney
Mary Clare Akers	AC Drug & Alcohol Consortium
Patrick Rew	DPS
Bill Hartman	Highway Director
Amanda Lawrence	SJCAPC Engineers & Surveyors

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 May 3, 2019.** Commissioner Beck made a motion to approve minutes of May 3, 2019. Commissioner Brown seconded the motion. Motion carried 3-0.
- 2. Consider approval of appropriation in the Drug Free Communities Fund on behalf of the Drug and Alcohol Consortium.** Mary Clare Akers, Executive Director of AC Drug & Alcohol Consortium, presented this item. She stated this fund is derived from some fees and charges that go through the court system when someone has received an OWI or a drug interdiction charge. Those funds come back to Allen County after passing through the Criminal Justice Institute down at the State. Those are split 4 ways. To administration of the grant, to justice department and law enforcement, to prevention efforts and to intervention efforts to lessen the impact on our community of substance use disorder. She stated they are seeking approval of the grant request that came in for this funding and all of them have been recommended and approved by their board of directors and by the Indiana Criminal Justice Institute as meeting the statute for this. Commissioner Brown made a motion to approve the appropriation in the Drug Free Communities Fund on behalf of the Drug and Alcohol Consortium. Commissioner Beck seconded the motion. Motion carried 3-0.
- 3. Consideration of rezoning petition REZ-2019-0010 to rezone 1.3 acres on south side of the 18300 block of East Paulding Road from C3/General Commercial to A1/Agricultural to permit the existing use on the site.** Patrick Rew, DPS, stated this is a downzoning from an intensive commercial zoning to A1/Agricultural to permit the single family resident with accessory buildings that currently on the property. This was requested because the property owner was looking to sell and given the current market and the way the banking structures are, they do title research and find that single family is not permitted in a commercial district anymore as of the 2014 ordinance update. No one spoke in opposition to this request and the Plan Commission did forward on an 8-0 do pass recommendation. Commissioner Brown made a motion to approve of rezoning petition REZ-2019-0010 to rezone 1.3 acres on south side of the 18300 block of East Paulding Road from C3/General Commercial to A1/Agricultural to permit the existing use on the site. Commissioner Beck seconded the motion. Motion carried 3-0.

4. **Consider approval of Change Order # 1 and Final for Bid Ref # 09-12 for furnish and install Traffic Paint Pavement Markings on Various County Roads in Allen County, Indiana for the Year 2018, Project # 0002718; in the amount of \$4,986.59 (increase).** Bill Hartman, Highway Director, stated that in their stripping contract they had been doing the edge lines every other year north and south. Due to some complaint driven requests we added back the edge lines on quite a few of the roads that we would have done every other year and did go ahead and do them every year. Commissioner Beck made a motion to approve Change Order # 1 and Final for Bid Ref # 09-12 for furnish and install Traffic Paint Pavement Markings on Various County Roads in Allen County, Indiana for the Year 2018, Project # 0002718; in the amount of \$4,986.59 (increase). Commissioner Brown seconded the motion. Motion carried 3-0.
5. **Consider approval of Project Acceptance for Bid Ref # 09-12 for furnish and install Traffic Paint Pavement Markings on Various County Roads in Allen County, Indiana for the Year 2018, Project # 0002718, with the Final Contract amount of \$257,106.43.** Commissioner Brown made a motion to approve the Project Acceptance for Bid Ref # 09-12 for furnish and install Traffic Paint Pavement Markings on Various County Roads in Allen County, Indiana for the Year 2018, Project # 0002718, with the Final Contract amount of \$257,106.43. Commissioner Beck seconded the motion. Motion carried 3-0.
6. **Consider approval of Agreement between the Board of Commissioners and Windward Community Association, Inc. for 60/40 program to resurface the subdivision roadways.** Bill Hartman, Highway Director, stated this community has put 40% of the money in escrow and we are ready to pursue a contract to resurface their streets. Commissioner Beck made a motion to approve Agreement between the Board of Commissioners and Windward Community Association, Inc. for 60/40 program to resurface the subdivision roadways. Commissioner Brown seconded the motion. Motion carried 3-0.
7. **Consider approval of Bid Award for Bid Ref # 05-19 for 2019-2020 Winter Season Rock Salt to the lowest bidder Detroit Salt Company.** Bill Hartman, Highway Director, stated that unfortunately this bid went up considerably. It went up 16%. It will now be \$85.78 per ton. We had 4 bidders and this was still \$5 a ton cheaper than the next lowest bidder. Commissioner Brown made a motion to approve Bid Award for Bid Ref # 05-19 for 2019-2020 Winter Season Rock Salt to the lowest bidder Detroit Salt Company. Commissioner Beck seconded the motion. Motion carried 3-0.
8. **Consider approval of claims for payment.** Commissioner Beck made a motion to approve the claims as submitted in the amount of \$444,949.20. Commissioner Brown seconded the motion. Motion carried 3-0.
9. **Other Business**
10. **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 10, 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 10, 2019. Commissioner Brown seconded the motion. Motion carried 3-0.
11. **Comments from the Public**
12. **Motion to Adjourn.** Meeting adjourned at 10:24 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.*