



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 31, 2019
Council Chambers Courtroom – Citizens Square**

Commissioners Present:
Commissioners Absent:

Nelson Peters and Rich Beck
Therese Brown

Others Present:

Mike Green	Commissioners Office
Bill Fishering	County Attorney
Tracy Mitchener	Asst. HR Director
Kara Simonoff	HR
Derrick Wilson	ACBD
John Caywood	AC BD
Stan Griswold	Resident
J. Mann	IES
Amanda Lawrence	SJCA Engineers & Surveyors
Mike Thomson	Highway Department

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. Presentation of Civil Service Awards: Derrick Wilson.** Tracy Mitchener, Asst. HR Director, asked the Commissioners to join her in recognizing Derrick Wilson, Commercial Building Inspector with the Allen County Building Department, for this award. The employee recognition program allows county employees to nominate each other for their dedication to the county and to any constituents.
- 2. Consider approval of the minutes of May 24, 2019.** Commissioner Beck made a motion to approve the minutes of May 24, 2019. Commissioner Peters seconded the motion. Motion carried 2-0.
- 3. Consider approval of investment strategy agreement between the Board of Commissioners and Compass Financial Advisors.** Commissioner Peters stated that this is a program that allows us to bring in an agent to look at our 401 / 457 alternatives and it gives us the opportunity for an individual to provide assistance to employees. This is an annual agreement with Compass Financial advisors wherein the organization has actually agreed to drop their fees to the County so that perhaps County employees can put a little bit more in their pockets. Commissioner Beck made a motion to approve investment strategy agreement between the Board of Commissioners and Compass Financial Advisors. Commissioner Peters seconded the motion. Motion carried 2-0.
- 4. Consider approval of Supplemental Agreement No. 1 to agreement between the Board of Commissioners and DLZ Indiana, LLC for Allen County Youth Services Center Feasibility Study.** Commissioner Peters stated that this is a program where we have engaged DLZ to come in and provide a couple of alternatives for a potential/possible/maybe move of the Youth Services Center Facility so that we can ready that parcel (maybe) for development at a point yet undetermined in the future. Commissioner Beck made a motion to approve Supplemental Agreement No. 1 to agreement between the

Board of Commissioners and DLZ Indiana, LLC for Allen County Youth Services Center Feasibility Study. Commissioner Peters seconded the motion. Motion carried 2-0.

5. **Consider approval of Change Order # 1 and Final for Bid Ref # 05-18 for 2018 HMA Resurface Package # 2 for Tonkel Rd and Vandolah Rd; in the amount of \$37,441.48 decrease.** Mike Thornson, Highway Department, stated that items #5 & #6 are for the same road project. This change order involves a decrease with the finalization of quantities, primarily aggregate. Commissioner Beck made a motion to approve Change Order # 1 and Final for Bid Ref # 05-18 for 2018 HMA Resurface Package # 2 for Tonkel Rd and Vandolah Rd; in the amount of \$37,441.48 decrease. Commissioner Peters seconded the motion. Motion carried 2-0.
6. **Consider approval of Project Acceptance for Bid Ref # 05-18 for 2018 HMA Resurface Package # 2 for Tonkel Rd and Vandolah Rd; for the Final Contract amount of \$572,400.82.** Commissioner Beck made a motion to approve Project Acceptance for Bid Ref # 05-18 for 2018 HMA Resurface Package # 2 for Tonkel Rd and Vandolah Rd; for the Final Contract amount of \$572,400.82. Commissioner Peters seconded motion. Motion carried 2-0.
7. **Consider approval of Plat for Whisper Rock Sec. V.** Commissioner Beck made a motion to approve Project Acceptance for Bid Ref # 05-18 for 2018 HMA Resurface Package # 2 for Tonkel Rd and Vandolah Rd; for the Final Contract amount of \$572,400.82. Commissioner Peters seconded the motion. Motion carried 2-0.
8. **Other Business**
9. **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 31, 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 31, 2019. Commissioner Peters seconded the motion. Motion carried 2-0.
10. **Comments from the Public** Stan Griswold, resident of Twin Eagles neighborhood outside of the Ft. Wayne/Huntertown areas. He asked for their support on an item related to the Pufferbelly Trail. He asked them to re-examine the path plan that goes through the Twin Eagle neighborhood and to revise the route to go north along Dunton Road and then vector east along the northwestern most corner of the Twin Eagles neighborhood before heading again to Kell Rd.
11. **Motion to Adjourn.** Meeting adjourned at 10:17 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.