



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, June 21, 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 Hartman	Highway Director
	Larry Weber	Surveyor's Office
	Jacquie Mann	
	Lydia Braswell	Journal Gazette
	Rosa S Rodriguez	Journal Gazette

Commissioner Peters called the meeting to order at 10:05 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Consider approval of the minutes of June 14, 2019.** Commissioner Beck made a motion to approve minutes of June 14, 2019. Commissioner Brown seconded the motion. Motion carried 3-0.
- 2. Consider Approval of Change Order #1 and Final, for Ehle Road bridge #128 over Botteron Drain, Project #0200117, Bid Ref #27-18, in the Amount of \$891.00 (Increase).** Bill Hartman, Highway Director, stated we were very successful in taking a load limit off of a bridge and we had some deterioration of the asphalt on the approaches which led to the increase. We are still nearly \$10,000 under the engineers estimate. Commissioner Brown made a motion to approve Change Order #1 and Final, for Ehle Road bridge #128 over Botteron Drain, Project #0200117, Bid Ref #27-18, in the Amount of \$891.00 (Increase). Commissioner Beck seconded the motion. Motion carried 3-0.
- 3. Consider Approval of Project Acceptance Form for Ehle Road bridge #128 over Botteron Drain, Project #0200117, Bid Ref #27-18.** Commissioner Beck made a motion to approve Project Acceptance Form for Ehle Road bridge #128 over Botteron Drain, Project #0200117, Bid Ref #27-18. Commissioner Brown seconded the motion. Motion carried 3-0.
- 4. Consider approval of stop sign postings in new developments:**
  - a. Hamlet Court @ Macbeth Passage**
  - b. Macbeth Passage @ Oday Road**
  - c. Bonjour Cove @ Foxwood Passage**
  - d. Raceborg Place @ Foxwood Passage**
  - e. Highclare Place @ Homestead**
  - f. Tremont Court @ Glen Hollow Drive**
  - g. Talis Court @ Glen Hollow Drive**
  - h. Montara Cove @ Yalumba Pass**
  - i. Hawks Ridge Cove @ Crescent Drive**
  - j. Montara Run @ Yalumba Pass**

- k. **Douglass Road @ Easthampton Blvd**
- l. **Easthampton Blvd @ Chapmans Cove**
- m. **Golden Gate Place @ Chapmans Blvd**
- n. **Costa Place @ Alicante Way**
- o. **Leon Cove @ Milagro Blvd**
- p. **Four Elms Trail @ Edenbridge Blvd**
- q. **Stangrove Cove @ Four Elms Trail**
- r. **Highfiels Cove @ Aloes Passage**
- s. **Hilders Court @ Aloes Passage**
- t. **Futura Court @ Glenroy Trail**
- u. **Caspian Cove @ Asian Passage**
- v. **Jadis Court @ Asian Passage**
- w. **Haxstead Crossover @ Asian Passage**
- x. **Cymbeline Court @ Playwright Trail**
- y. **Casesar Trail @ Macbeth Passage**
- z. **Palmetto Pass @ Silk Tree Trail**
- aa. **Wax Myrtle Cove @ Palmetto Pass**
- bb. **Magnolia Creek Trail @ Palmetto Pass**
- cc. **Ruffin Cove @ Lavante Lane**
- dd. **Lavante Cove @ Palmira Blvd**
- ee. **Lavanate Lane @ Palmira Blvd**
- ff. **Palmira Blvd @ West Hamilton**
- gg. **Hendrix Run @ Mayrock Drive**
- hh. **Mayrock Drive @ Slash Pass**
- ii. **Townsend Run @ Slash Pass**
- jj. **Townsend Run @ Mayrock Drive**
- kk. **Woodland Pass @ Bass Road**
- ll. **Chadwick Lane @ Woodland Pass**
- mm. **Belinni Lane @ Sicilian Passage**
- nn. **Strathmore Lane @ Lone Oak Blvd**
- oo. **Sage Hill Drive @ Lone Oak Blvd**
- pp. **Lone Oak Blvd @ Bass Road**
- qq. **Hawks Ridge Cove @ Crescent Drive**

Commissioner Peters stated that rather than read all 43 of these he stated he would let the minutes be entered into the record instead of taking everyone's time. Commissioner Brown made a motion to approve the above listed stop sign postings in new developments. Commissioner Beck seconded the motion. Motion carried 3-0.

5. **Consider plat for approval: Secondary Plat of Talis Park, Section 1, Lot 49.** Larry Weber, Surveyors office, explained the plat was originally recorded and they are now reducing a 15' utility easement to a 10' easement and the surveyors office has no objection to that. Commissioner Beck made a motion to approve Secondary Plat. Commissioner Brown seconded the motion. Motion carried 3-0.
6. **Consider approval of claims for payment.** Commissioner Beck made a motion to approve the claims as submitted in the amount of \$9,324,588.36. Commissioner Brown seconded the motion. Motion carried 3-0.
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 June 21, 2019.** Commissioner Brown 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 June 21, 2019. Commissioner Beck seconded the motion. Motion carried 3-0.

## **9. Comments from the Public**

### **10. 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.*