



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, August 9, 2019
Council Chambers Courtroom – Citizens Square**

Commissioners Present: Nelson Peters, Therese Brown and Rich Beck

Others Present:	Mike Green	Commissioners Office
	Chris Cloud	Commissioners Office
	Bill Fishering	County Attorney
	Bill Hartman	Highway Director
	Bernie Beier	Dept. of Homeland Security
	Amanda Lawrence	SJCA Engineers

Commissioner Peters called the meeting to order at 10:02 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Consider approval of the minutes of August 2, 2019.** Commissioner Beck made a motion to approve minutes of August 2, 2019. Commissioner Brown seconded the motion. Motion carried 3-0.
- 2. Consider approval of agreement between the Board of Commissioners and Grey Wall Software, LLC for virtual emergency operations center software on behalf of the Allen County Office of Homeland Security.** Bernie Beier, Office of Homeland Security, stated this contract is for software to give us a platform to do lateral sharing of information in emergency operation center online. It also gives us a Cloud space to put our plans and protocols and we can put static information there to be ready for emergencies. But more importantly it gives us a virtual space where in near real time we can update and collaborate latterly between departments and jurisdictions to quickly share during events as well. It is something we have lacked for years. We have looked at for years and there are lots of solutions out there and it is important to pick one and start using it. This one has a rock solid reputation nationwide. We have seen it and we like it and we think it just what Allen County needs at this time. The initial setup cost is \$25,050 and the reoccurring cost is about ½ of that right around \$12,000. The thought is that this is a go it alone Allen County first this year. As we put it in place we'll connect organizations from the three cities in Allen County as part of this. This program can grow. If there is value enough to have other jurisdictions attach to it, it would be cost shared at that point. Commissioner Beck made a motion to approve agreement between the Board of Commissioners and Grey Wall Software, LLC for virtual emergency operations center software on behalf of the Allen County Office of Homeland Security. Commissioner Brown seconded the motion. Motion carried 3-0.
- 3. Consider approval of Construction Inspection services between the Board of Commissioners and American Structurepoint, Inc. for Bass Rd – Phase 1B and 2A – Clifty Parkway to Hillegas Rd, Project # 04-264; in the amount of \$1,034,064.52.** Bill Hartman, Highway Director, stated this is another step towards November letting this part of the project. American Structurepoint was selected several years ago to do the inspection on this. This is right at 10% of the \$10.5 million dollar estimate for the next phase of the project and 10-12% is generally deemed acceptable. Commissioner Brown made a motion to approve the Construction Inspection services between the Board of Commissioners and

American Structurepoint, Inc. for Bass Rd – Phase 1B and 2A – Clifty Parkway to Hillegas Rd, Project # 04-264; in the amount of \$1,034,064.52. Commissioner Beck seconded the motion. Motion carried 3-0.

4. **Consider approval of agreement between the Board of Commissioners and City of Fort Wayne for 2019 Edward Byrne Memorial Justice Assistance Grant.** Chris Cloud, Chief of Staff, stated this is an annual MOU we have. The City of Fort Wayne is the lead applicant on this JAG grant. The total grant is about \$85,000. Our portion is about \$13,000. The Sheriff's Dept. has not identified yet exactly what they would use the funds for. That will come when they get the award but generally it has been for cameras, SWAT vests or things like that. This is an annual ongoing thing of co-sharing the grant. Commissioner Brown made a motion to approve the agreement between the Board of Commissioners and City of Fort Wayne for 2019 Edward Byrne Memorial Justice Assistance Grant. Commissioner Beck seconded the motion. Motion carried 3-0.
5. **Consider approval of Change Order #18 on the Allen County Work Release project in the amount of \$15,304.27 (increase).** Chris Cloud, Chief of Staff, stated this change order is for 5 separate items. The largest is for \$11,500 for conduit repair. The gym on this building is separated from the main structure so there is electrical conduit that carries the electricity for the HVAC, fire alarm, fire panel, and lights for 200amp service. As they were buttoning things up in this project they found that the conduit was cracked. If you are in the middle of making a building look brand new you might as well fix things that you find that are broken. That is the bulk of this change order. Chris stated that as they are getting close to move in day they are finding odds and ends on the existing building. The most expensive of which is going to be the outside walk-in cooler was found to be non-operational. He stated that will require another change order. The date for general completion has been moved to August 16th. Commissioner Brown made a motion to approve Change Order #18 on the Allen County Work Release project in the amount of \$15,304.27 (increase). Commissioner Beck seconded the motion. Motion carried 3-0.
6. **Consider approval of 2020 holiday schedule.** Chris Cloud, Chief of Staff, stated this has been shared with the City of Fort Wayne to ensure we are compatible and it has been talked about with Superior and Circuit Court who already released their schedule. They line up with us as well. Commissioner Beck made a motion to approve 2020 holiday schedule. Commissioner Brown seconded the motion. Motion carried 3-0.
7. **Consider approval of claims for payment. Deferred.**
8. **Other Business:** County Attorney Fishing, stated that he has 2 offers to purchase real estate. One is for 2001 S. Calhoun Street and the other is for 215, 237, 239 S. Calhoun Street. Both of them are for \$650,000. One of them is to DCBS Holding, LLC and the other is to Sanderson Properties, LLC. They do require \$10,000 earnest money when accepted. These purchase agreements carry the standard right to inspect kinds of language however it also carries a contingency because these purchases require both an appraisal and you may not pay more than the appraised value and a requirement that the County Council approve the purchases which is another statutory requirement. With these two properties the Commissioners would own roughly a ½ to a full block at that S. Calhoun address. Commissioner Brown made a motion to approve the 2 offers to purchase real estate. Commissioner Beck seconded the motion. Motion carried 3-0.
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 August 9, 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 August 9, 2019. Commissioner Brown seconded the motion. Motion carried 3-0.
10. **Comments from the Public**
11. **Motion to Adjourn.** Meeting adjourned at 10:21 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.