



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

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

MINUTES

**Commissioners' Legislative Session
10:00 AM Friday, August 30, 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
	Bill Hartman	Highway Director
	Ed Steenman	IT
	Amanda Lawrence	SJCA Engineers
	Anita Mather	Recorder

Commissioner Peters called the meeting to order at 10:00 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Consider approval of the minutes of August 16, 2019.** Commissioner Beck made a motion to approve minutes of August 16, 2019. Commissioner Brown seconded the motion. Motion carried 3-0.
- 2. Consider approval of agreement between the Board of Commissioners and Iron Mountain for the storage of microfilm on behalf of the Allen County Recorder.** Allen County Recorder Anita Mather appeared to explain the need for microfilm storage at Iron Mountain facilities due to deterioration in the safes in the courthouse basement. Proper storage is mandated by the State Board of Accounts and Iron Mountain will cost approximately \$600 per month for the extent of materials which will be transferred to its care. Commissioner Beck made a motion to approve the request and was seconded by Commissioner Brown. The motion passed with a 3-0 vote.
- 3. Consider approval of professional services agreement between the Board of Commissioners and Accela for implementation evaluation and opportunities for improvement of permitting software.** Following a discussion with IT Director Ed Steenman regarding previous business relationship with Accela, The main concern of all involved is a seamless process to the end users of the citizens of Allen County. Mr. Steenman did note that any costs are shared at 50 percent by the City of Fort Wayne. Commissioner Brown made a motion to approve a professional services agreement for Accela to evaluate the system and make recommendations for purchase of additional software modules. Commissioner Beck seconded the motion. The motion passed with a 3-0 vote.
- 4. Consider approval for Agreement between the Board of Commissioners and Engineering Resources, Inc. for a study on the abandon bridge abutments in Allen County, Project # 0009519; in the amount of \$38,000.00.** Commissioner Brown made a motion to approve the proposed study for removal or mitigation of the seven sandstone bridge abutments which were not of sufficient strength to be used for higher traffic bridges. Commissioner Beck seconded the motion and the motion passed with a 3-0 vote.

5. **Consider approval of Sign Request for Speed Limit 30 MPH on Twin Eagles Blvd from Coldwater Rd to Huntertown Incorporated Limits.** Commissioner Beck made a motion to approve the motion as presented and was seconded by Commissioner Brown. The motion carried with a 3-0 vote.
6. **Consider approval of plats for signature: Preserves of Carroll Creek West, Section 2 and Brownstone Manor, Section 2.** Commissioner Brown made a motion to approve the plats for signature as presented, was seconded by Commissioner Beck, and the motion passed with a 3-0 vote.
7. **Consider approval of claims for payment.** The claims in the amount of \$3,621,687.49 were approved as presented following a motion by Commissioner Beck, seconded by Commissioner Brown, and a 3-0 vote.
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 August 30, 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 August 30, 2019. Commissioner Beck seconded the motion. Motion carried 3-0.
10. **Comments from the Public**
11. **Motion to Adjourn.** The meeting was 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.