



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, September 13, 2019
Council Chambers Courtroom – Citizens Square**

Commissioners Present: Therese Brown and Rich Beck
Commissioners Absent: Nelson Peters

| | | |
|-----------------|-----------------|----------------------------|
| Others Present: | Mike Green | Commissioners Office |
| | Robin Minniear | Commissioners Office |
| | Bill Fishering | County Attorney |
| | Ed Steenman | IT |
| | Amanda Lawrence | SJCA Engineers & Surveyors |
| | Bill Hartman | Highway Department |
| | Larry Weber | ACSO |
| | Mike Thornson | ACHD |
| | Kevin Leiniger | News-Sentinel |

Commissioner Brown called the meeting to order at 10:01 AM. and began the meeting with the Pledge of Allegiance and a moment of silence.

1. **Consider approval of the minutes of September 6, 2019.** Commissioner Beck made a motion to approve the minutes of September 6, 2019. Commissioner Brown seconded the motion. Motion carried 2-0.
2. **Consider approval of agreement between the Board of Commissioners, Indiana Secretary of State, and FireEye, Inc. for cybersecurity services.** IT Director Ed Steenman was present to inform the commissioners that Allen County has been selected as a three-year pilot program for cybersecurity services on elections via the Help America Vote Grant. He noted that the programming, which compliments security features already in place, has arrived and has been installed in anticipation of the November elections. Commissioner Beck made a motion to accept the pilot program and grant, was seconded by Commissioner Brown, and the motion carried with a 2-0 vote.
3. **Consider approval of Supplemental Agreement No. 1 to agreement for supplemental engineering services and construction inspection between the Board of Commissioners and Butler, Fairman, and Seufert for Diebold Road Phase II in the amount of \$64,300 (increase).** Commissioner Beck made a motion of approval for supplemental engineering and inspections for the Diebold Road Phase II, a joint project with the City, and was seconded by Commissioner Brown. In his explanation, Highway Superintendent Bill Hartman noted that the increased costs were also shared with the Fort Wayne city street department on the project. The motion carried with a 2-0 vote.
4. **Consider approval of settlement agreement and release between the Clerk, Board of Commissioners and Ivonne Dominguez of Complaint to Register Foreign Judgment.** Upon the advice of counsel, Commissioner Beck made a motion to approve a settlement agreement and release between the Clerk,

Board of Commissioners and Ivonne Dominguez on her Complaint to Register a Foreign Judgment. The motion was seconded by Commissioner Brown and passed with a 2-0 vote.

5. **Consider approval of claims for payment.** Commissioner Beck made a motion to approve claims in the amount of \$476,602.87 and was seconded by Commissioner Brown. The motion carried with a 2-0 vote.
6. **Other Business:** None.
7. **Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of September 13, 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 September 13, 2019. Commissioner Brown seconded the motion. Motion carried 2-0.
8. **Comments from the Public:** None.
9. **Motion to Adjourn.** Meeting adjourned at 10:12 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.