

Parkway. Commissioner Beck made a motion in favor, was seconded by Commissioner Brown, and the motion passed with a 2-0 vote.

5. **Consider approval of Agreement between the Board of Commissioners and A & Z Engineering, LLC for a study for re-alignment of Webster Rd and Gar Creek Rd; in the amount of \$49,950.00.** Hartman explained the need to remove a jog at Gar Creek Road on the heavily travelled Webster Road which is a corridor between US 30 and Ind. 24. Commissioner Beck made a motion in favor of the expenditure and was seconded by Commissioner Brown. The motion passed with a 2-0 vote.
6. **Consider approval of Supplemental Agreement # 2 between the Board of Commissioner and Clark Dietz, Inc. for Bridge Inspection services from 2018 – 2021, Project #0009217; in the amount of \$0.00.** A variance in structures needing study was approved following a motion by Commissioner Beck, seconded by Commissioner Brown, and a 2-0 vote.
7. **Consider approval of Change Order #20 on the Allen County Work Release project in the amount of \$16,110.96 (increase).** Commissioner Beck made a motion, was seconded by Commissioner Brown, and the motion passed 2-0.
8. **Consider approval of master lease recognition agreement between the Board of Commissioners and Indiana Purdue Foundation at Fort Wayne on behalf of Focus Bridge HI Coliseum LLC doing business as Holiday Inn at Purdue Fort Wayne.** Commissioner Beck made a motion to approve a master lease recognition agreement, and was seconded by Commissioner Brown. The motion passed with a 2-0 vote. The purpose of the agreement was to reaffirm the 99-year lease agreement between the commissioners and the Foundation, so that Holiday Inn at PFW can obtain financing for a proposed expansion project.
9. **Consider approval of plat: Amended Secondary Plat, Cedar Springs, Section 1, Lots 16 and 17.** Commissioner made a motion of approval and was seconded by Commissioner Brown. The motion passed with a 2-0 vote.
10. **Other Business:** None.
11. **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 20, 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 20, 2019. Commissioner Brown seconded the motion. Motion carried 2-0.
12. **Comments from the Public:** None.
13. **Motion to Adjourn.** Meeting adjourned at 10:17 AM.

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.