



**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 27, 2019  
Council Chambers Courtroom – Citizens Square**

Commissioners Present: Nelson Peters, Therese Brown and Rich Beck

Others Present:	Chris Cloud	Commissioners Office
	Robin Minniear	Commissioners Office
	Bill Fishering	County Attorney
	Bill Hartman	Highway Director
	Dawn Rose	Purchasing
	Charity Murphy	Human Resources
	Mary Rian	Human Resources
	Larry Weber	Surveyors Office
	Vance Hernandez	Maintenance
	Kevin Leiniger	News-Sentinel
	Rosa Sanchez	Journal Gazette

Commissioner Nelson called the meeting to order at 10:03 AM with the Pledge of Allegiance and a moment of silence.

- 1. Consider approval of the minutes of September 20, 2019.** Commissioner Beck made a motion to approve minutes of September 20, 2019, and Commissioner Brown seconded. Motion carried 3-0.

*Charity Murphy, head of Human Resources, came forward to give Employee Recognition to Larry Weber. A hydrologist in the Surveyor's Office for 25 years, Weber was nominated by co-workers for his long-term willingness to encourage and mentor fellow employees and staff, and work cooperatively with other departments. In addition to working long hours, many times at personal sacrifice, he was recognized for going out of his way to serve and educate the public and to always look forward and plan for the benefit of Allen County. The commissioners each spoke of their personal gratitude for his knowledge, dedication and service.*

- 2. Consider approval of agreement between the Board of Commissioners and CCG Sytems, Inc for fleet management software on behalf of the Purchasing Department.** This comprehensive fleet management software will be used by all departments county-wide and should assist in limiting purchases of not only vehicles but also supplies and repairs, according to Purchasing Department Director Dawn Rose, who presented the proposal. The software, with a \$115,000 initial outlay and \$40,000 annual cost including training, has already been approved by County Council. Commissioner Beck made a motion of approval and was seconded by Commissioner Brown. The motion passed with a 3-0 vote.
- 3. Consider approval of ratification of Temporary Easement for Maplecrest Rd from Stellhorn Rd to Evard Rd for Parcel #8 – Mackids, Inc., Project # STPM – F008.** Bill Hartman, Highway Director,

requested ratification of a temporary easement, which passed with a 3-0 vote following a motion by Commissioner Brown, seconded by Commissioner Beck.

4. **Consider approval of Warranty Deed for Notestine Rd Bridge # 13 over W F Gorrell Ditch, Project # 0100116.**
  - a. **Parcel 4 – Brandenberger** Commissioner Beck made a motion of approval, was seconded by Commissioner Brown, and the motion passed with a 3-0 vote.
5. **Consider approval of Warranty Deed for Pufferbelly Trail, Project # 0004707.**
  - a. **Parcel 3 – Fonner/Ramey** Commissioner Brown made a motion of approval and was seconded by Commissioner Beck. The motion carried with a 3-0 vote.
6. **Consider approval of settlement agreement and release between the Board of Commissioners, Allen County Auditor, and Victory Trucking and Supply, Inc doing business as Three Rivers Barricade.** Three Rivers Barricade was the victim of an IT hack and as a settlement agreement, we will pay \$21,000 which is half the amount of a lost payment which was sent to a wrong account. As a result of this incident, the AC Auditor has put some additional audit controls into place when change of account information is received from an email address. Commissioner Brown made a motion allowing the settlement. Commissioner Beck seconded the motion, which passed with a 3-0 vote.
7. **Consider approval of claims for payment.** Commissioner Beck made a motion to approve claims in the amount of \$3,305,894.07 and was seconded by Commissioner Brown. The motion passed with a 3-0 vote.
8. **Other Business:** None.
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 September 20, 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 September 27, 2019. Commissioner Beck seconded the motion. Motion carried 3-0.
10. **Comments from the Public:** None.
11. **Motion to Adjourn.** Meeting adjourned at 10:24 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.*