



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

RICHARD E. BECK THERESE M. BROWN F. NELSON

MINUTES

Commissioners' Legislative Session
10:00 AM Friday, October 4, 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
Robin Minniear	Commissioners Office
Bill Fishering	County Attorney
Vance Hernandez	Buildings & Grounds Director
Bill Hartman	Highway Director
Kevin Leiniger	News-Sentinel
Rosa Rodriguez	Journal-Gazette

Commissioner Peters called the meeting to order at 10:04 AM. and led with the Pledge of Allegiance and a moment of silence.

1. **Consider approval of the minutes of September 27, 2019:** Commissioner Beck made a motion to approve the minutes of September 27, 2019 and was seconded by Commissioner Brown. The motion passed with a 3-0 vote.
2. **Consider approval of bid award for project #13-19 Allen County Jail 2019 Roof Replacement to Fort Wayne Roofing and Sheet Metal with a bid of \$192,000.** Building & Grounds Superintendent Vance Hernandez explained the Allen County Jail roof replacement Project #13-19 for the replacement of roofing and sheet metal on a section of roof which was original to 1981. He noted that the jail roof was laid in 19 parts and that the new section will carry a 20-year warranty. The project work, once approved, is expected to take six weeks to completion and will begin immediately. Two contractors attended the pre-bid conference and one contractor, Fort Wayne Roofing and Sheet Metal, submitted a bid for \$192,000 which was awarded following a motion by Commissioner Brown, seconded by Commissioner Beck. The motion passed with a 3-0 vote.
3. **Consider approval of bid award for project #14-19 Allen County Jail 2019 Masonry Repairs to Atlas Building Services with a bid of \$126,370.** Vance Hernandez, Building & Grounds Superintendent, presented a recommendation for masonry repairs at the Allen County Jail for Project #14-19. Four contractors attended the pre-bid meeting and three submitted bids as follows: Atlas Building Services of Lima, Ohio \$126,370; Midwest Maintenance \$168,140; Quality Masonry Co. \$207,700. The Atlas bid was awarded after a motion by Commissioner Brown, seconded by Commissioner Beck, and a 3-0 vote. The work will include mortar joint and sealant, and brick replacement, and window glazing which has all been damaged by leaking from a roof section set for replacement in 2020. The work is estimated to take six weeks to complete and will begin immediately following bid approval.

4. **Consider approval of dedication of right of way for Barkley Rd from Fackler Rd to Boerger Rd, Project # 2000919.** Voluntary right of way conveyance was approved to replace failing tile along Barkley Road between Fackler to Boerger Road in Madison Township, as recommended by Allen County Highway Supervisor Bill Hartman. The warranty deed for the additional 25 feet of right of way from the Johnson and Gresley properties was received at no cost to the county and was approved with a 3-0 vote following a motion by Commissioner Beck, seconded by Commissioner Brown.
 - a. **Parcel 1 – Johnson**
 - b. **Parcel 2 – Gresley**
5. **Consider approval of addition to the Allen County Code Title 12 (Financial) – Article 236 (Dupont Diebold Construction Fund).** Commissioner’s Chief of Staff Chris Cloud presented the Code Title 12 Article 236 which addresses the establishment of a fund for the purpose of receiving bond proceeds for the Parkview entrances on Dupont and Union Chapel roads. It has been determined that establishing an independent fund for that purpose is the most advantageous to the County. Commissioner Brown made a motion to approve Code Title 12 Article 236 and was seconded by Commissioner Beck. The motion carried with a 3-0 vote.
6. **Consider approval of claims for payment:** Commissioner Beck made a motion to approve claims in the amount of \$683,992.14 and was seconded by Commissioner Brown. The motion passed with a 3-0 vote.
7. **Other Business:** None.
8. **Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of October 4, 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 October 4, 2019. Commissioner Brown seconded the motion. Motion carried 3-0.
9. **Comments from the Public:** None.
10. **Motion to Adjourn.** Meeting adjourned at 10:13 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, Suite 380, Fort Wayne, IN 46802, or by phone (260) 449-7217.