



BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN

City-County Building Room 200 · 1 East Main Street · Fort Wayne, IN 46802

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NELSON PETERS LINDA K. BLOOM THERESE BROWN

MINUTES

**Commissioners' Legislative Session
10:00 a.m. Friday, March 18, 2011
Commissioners' Courtroom - City-County Building**

Commissioners Present: Nelson Peters, Linda Bloom and Therese Brown

Others Present:	Chris Cloud	Commissioners Office
	Mike Green	Commissioners Office
	Bill Fishering	County Attorney
	Randy Brown	Coliseum
	Jerry Noble	MSKTD & Associates
	Nikki Liter	Allen County Economic Development
	Scott Harrold	Allen County Economic Development
	Kevin Leininger	News Sentinel
	Vivian Sade	Journal Gazette

Commissioner Peters called the meeting to order at 10:02 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Approval of the minutes of March 11th, 2011.** Commissioner Brown made a motion to approve the minutes. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 2. Award of bid for Memorial Coliseum High Roof Replacement to C.L Schust Company.** Randy Brown, Coliseum General Manager, and Jerry Noble of MSKTD & Associates, our architect of record for many Coliseum projects presented this item. Their recommendation was to award the bid to C L Schust Company, Inc. of Fort Wayne. The base bid amount is \$806,113. Alternate 1 which is adding or replacing the roof on a portion of the roof for an additional \$62,287 for a total \$868,400. This came in well under budget. Commissioner Brown made a motion to approve the Award of bid for Memorial Coliseum High Roof Replacement to C.L Schust Company. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 3. Resolution approving Declaratory Resolution No. 11-03-08-1 of the Allen County Redevelopment Commission and a Resolution of the Allen County Plan Commission.** Nikki Liter, Allen County Economic Development presented this item. She stated this went before the Plan Commission yesterday and was passed unanimously. After being passed here today, it will go again in front of the Redevelopment Commission in April. This is for Greatbatch Medical moving out to Kroemer and California Roads. They will be doing a major investment out there worth \$17,000,000. Commissioner Brown made a motion to pass the Resolution approving Declaratory Resolution No. 11-03-08-1 of the Allen County Redevelopment Commission and a Resolution of the Allen County Plan Commission. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 4. Consideration of a TIF Agreement with Precimed, Inc. (d/b/a Greatbatch Medical).** Scott Harrold, Economic Development, stated that basically this is the follow-up to what was just approved. The EDA plan allows the collection of property taxes and this is an agreement on how those will be spent. Basically the agreement first allows the County to recoup the cost of any offsite infrastructure. There will be some need for some sewer and water work, probably less than \$300,000 total. Also City Utilities is doing some work on a lift-station and part of the agreement is that we will help reimburse them for that cost. After that is all done, part of the incentive package for Precimed d/b/a Greatbatch Medical, is to provide them with any leftover TIF for the remainder of a 10 year period not to exceed \$592,225. We

expect the project to probably generate at least \$1,000,000 in tax increments so chances are they probably will get their tentative amount but again that is only after we pay ourselves back. Commissioner Bloom made a motion to accept the TIF Agreement with Greatbatch and Redevelopment. Commissioner Brown seconded the motion. Motion carried 3-0.

- 5. Ratification of approval of Vacation Pay Bank for the Clerk of Courts.** Chris Cloud, Executive Assistant, stated that earlier this week they approved a vacation pay bank and are now ratifying that decision. Commissioner Bloom made a motion to approve the vacation pay bank for Clerk of the Courts. Commissioner Brown seconded the motion. Motion carried 3-0
- 6. Other Business:**
- 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 March 18, 2011.** Commissioner Bloom made a motion to approve waiving the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of March 18, 2011. Commissioner Brown seconded the motion. Motion carried 3-0.
- 8. Comments from the Public.** None
- 9. Motion to Adjourn.** There being no further business, the meeting was adjourned at 10:10 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, 1 East Main Street, Room 300, Fort Wayne, IN 46802, or by phone at (260) 449-7217.