



## BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN

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

Phone: 260.449.7555 TDD: 260.449.7881 FAX: 260.449.7568

NELSON PETERS LINDA K. BLOOM THERESE BROWN

### MINUTES

**Commissioners' Legislative Session**

**10:00 a.m. Friday, May 27, 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
	Rhonda Rice	Commissioners Office
	Bill Fishering	County Attorney
	Bill Hartman	Highway Director
	Kim Yagodinski	Highway Department Controller
	Vivian Sade	Journal Gazette

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

- 1. Approval of the minutes of May 20, 2011.** Commissioner Brown made a motion to approve the minutes. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 2. Addition to the Allen County Code Title 12 (Financial) – Article 190 (Elected Officials Training Fund).** Chris Cloud, Executive Assistant, stated that in the General Assembly a bill was passed that took a portion of the Recorder's fee and diverted it to an Allen County Elected Officials Training Fund which was to be used to help defray the costs for certifications required for elected officials. This establishes a fund to receive that money. Commissioner Brown made a motion to approve the Addition to the Allen County Code Title 12 (Financial) – Article 190 (Elected Officials Training Fund). Commissioner Bloom seconded the motion. Motion carried 3-0.
- 3. Highway Department – Annual Report for 2010.** Kim Yagodinski, Highway Controller, presented the annual report for the Highway Department. Commissioner Bloom made a motion to accept the Highway Department – Annual Report for 2010. Commissioner Brown seconded the motion. Motion carried 3-0.
- 4. Warranty Deed – Gump Rd – SR 3 to Coldwater Rd – Project # 03-296**
  - a. Parcel 20 – Benjamin**

Bill Hartman, Highway Director presented this item. Commissioner Bloom made a motion to approve Warranty Deed as read. Commissioner Brown seconded the motion. Motion carried 3-0.

- 5. Warranty Deeds – Flutter Rd – St Joe Rd to Schwartz Rd – Project # 05-276**
  - a. Parcel 29 – Grischke**
  - b. Parcel 44 A & 44 B – Pelz**
  - c. Parcel 53 – Crates**
  - d. Parcel 76 – Rykard**
  - e. Parcel 104 – New Venture Development Corp.**
  - f. Parcel 105 – New Venture Development Corp.**

Bill Hartman, Highway Director presented this item. Commissioner Bloom made a motion to approve Warranty Deed as read. Commissioner Brown seconded the motion. Motion carried 3-0.

**6. Other Business:**

**Warranty Deed for the SDI LaFarga Project.** Commissioner Brown made a motion to approve Warranty Deed as read. Commissioner Bloom seconded the motion. Motion carried 3-0.

- 7. Approval to waive the 2<sup>nd</sup> Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of May 27, 2011.** Commissioner Bloom made a motion to approve waiving the 2<sup>nd</sup> Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of May 27, 2011. Commissioner Brown seconded the motion. Motion carried 3-0.

**8. Comments from the Public.**

- 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.*