



BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN

Citizens Square Building Suite 410 · 200 E. Berry Street · Fort Wayne, IN 46802

Phone: 260.449.7555 FAX: 260.449.7568

NELSON PETERS LINDA K. BLOOM THERESE BROWN

MINUTES

Commissioners' Legislative Session

10:00 a.m. Friday, June 17, 2011

Council Chambers Courtroom – Citizens Square

Commissioners Present: Nelson Peters, Linda Bloom and Therese Brown

Others Present:	Chris Cloud	Commissioners Office
	Mike Green	Commissioners Office
	Rhonda Rice	Commissioners
	Bill Fishing	County Attorney
	Linda Vandever	Citizen
	Jerry Vandever	Citizen
	Tim Richards	
	Rod Wilson	City Securities Corp
	Michelle Wood	DPS
	Scott Harrold	DPS
	Bill Hartman	Highway Director
	Nikki Liter	DPS
	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. Proclamation for Linda and Jerry Vandever.** The Commissioners presented Linda and Jerry Vandever with a Proclamation recognizing them for their contributions to the community and proclaiming June 17, 2011 as Jerry and Linda Vandever Day.
- 2. Approval of Bond Purchase Agreement for Indiana Institute of Technology located in Section 1 of Ft. Wayne, Wayne Township (074).** Niki Liter, Allen County Economic Development, stated this is the final meeting for the bond application process for Indiana Tech as the Board of Commissioners has the final approval in the process. Indiana Tech, which is located in the city limits, has asked permission to use Allen County's tax exempt status to do a bond for another construction of a residence hall to house 45 students. It is located at the NW corner of Walter Street and E. Washington Blvd. The bond will be financed in the amount of \$5,000,000. Approximately about half of that financing will go to the construction of the dormitory with the other half have going to some new financing of their series 1999 bonds. This went before the Economic Development Commission on June 6th and the inducement resolution was approved that day. It went before County Council June 16 and was also signed off on. Since they are located in the City they went before City Council with approval there. Commissioner Brown made a motion to approve the Bond Purchase Agreement for Indiana Institute of Technology located in Section 1 of Ft. Wayne, Wayne Township (074). Commissioner Bloom seconded the motion. Motion carried 3-0.
- 3. Consideration of Water and Sewer Agreements with City Utilities regarding the reimbursement of infrastructure costs associated with the Greatbatch project.** Scott Harrold, DPS, stated that last year when we finalized the Greatbatch agreement they wanted the community to provide the water and sewer to their site. However, as it worked out, it was easier for them to construct it with part of their onsite infrastructure as well. The City likes to do what we call developer agreements where a developer who is developing the site does the offsite work and then gets reimbursed for that portion of it. They do it

through a process where they get at least 3 quotes and the City reimburses the lowest of those whether they use that contractor or not. The City has an agreement with Greatbatch to reimburse them. However since this was a County project and a development project, City Utilities wanted us to reimburse, partly because they don't have funding for projects of this type inside City Utilities. The agreement was for the Commissioners to reimburse the City once they have paid Greatbatch. The final part of this is the Redevelopment

4. **Change Order #1 for the City-County Building Data Center HVAC Upgrade Project.**
5. **Vacation Petition 399/11 to vacate the west seven feet of a ten-foot wide utility easement along the east property line of Lot 259, at 14828 Sandstone Drive in Jonathan's Landing, Section VI.**
6. **Rezoning Petition 1637/11 to rezone 4.37 acres within the 7700 block of West Jefferson BLVD from RSP-3/Planned Multiple Family Residential and C-1A(P)/Planned Professional and Personal Services to C-1A(P)/Planned Professional and Personal Services.**
7. **Project Coordination Contract (updated) for Dawkins Rd Bridge # 187 over Litzenburg Drain.**
8. **Amendment # 2 for ROW services, Geotechnical Services, and Subsurface Utility Engineering for Bass Rd from Scott Rd to Hillegas Rd, Project # 04-264**
9. **Warranty Deeds – Gump Rd, SR 3 to Coldwater Rd, Project # 03-296**
 - a. **Parcel 1 – Northwest Allen County Schools**
 - b. **Parcel 9 – CEC Estates, LLC**
 - c. **Parcel 31 – Hiser**
 - d. **Parcel 53 – Trahin**
 - e. **Parcel 55 – Gerencser**
 - f. **Parcel 60 – Northern Indiana Fuel and Light Company, Inc.**
10. **Street Acceptance for the Following:**

Hamilton Meadows – Section 5

- a. **Greenpointe Parkway – 255'**
- b. **Hamilton Meadows Lane – 501'**
- c. **Walkmans Pass – 623**

Total Footage – 1,379'

Bridgewater – Section XII

- a. **Sandstone Drive – 830'**
- b. **White Coral Dr – 469'**
- c. **Marlin Cove – 633'**

Total Footage – 1,932

Falcon Creek – Section VII

- a. **Medina Cove – 760'**
- b. **Malcolm Pas – 243'**
- c. **Millennium Crossing – 1,958'**
- d. **Falcon Ridge Cove/Court – 1,068'**
- e. **Tamiami Trail – 150'**

Total Footage – 4,179'

Bluffs at Twin Eagles – Section II

- a. **Osprey Court – 920'**
- b. **Eagle Cliff Cove – 1,283'**

Total Footage – 2,203'

Twin Eagles Bluffs _ Section III

a. Twin Eagles Blvd – West – 1,277

Twin Eagles Creekside

a. Creekside Court – 1,734’

b. Creekside Drive – 290’

Total Footage – 2,024’

11. Sign Requests – Bridgewater Subdivision (Requested by Bridgewater Association)

a. Bridgestone Rd at Waterbrook/Stonebriar Rd – 3-way Stop

b. Shore Oaks Pass at Stonebriar Rd – 3 way Stop

12. Warranty Deed – Flutter Rd, St. Joe Rd to Schwartz Rd, Project # 05-276

a. Parcel 75 – Schlichtenmyer

13. Other Busines:

14. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of June 17, 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 June 17, 2011. Commissioner Peters seconded the motion. Motion carried 3-0.

15. Comments from the Public.

16. Motion to Adjourn. There being no further business, the meeting was adjourned at 10:37 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.