



BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN

Citizens Square Building Suite 410 · 200 E. Berry 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, September 9, 2011
Council Chambers Courtroom – Citizens Square**

Commissioners Present: Nelson Peters and Therese Brown
Commissioners Absent: Linda Bloom

Others Present:	Chris Cloud	Commissioners Office
	Mike Green	Commissioners Office
	Bill Fishing	County Attorney
	Mike Thomson	Highway Department
	Dan Bollinger	Voters Registration
	Vivian Sade	Journal Gazette

Commissioner Peters called the meeting to order at 10:05 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Approval of the minutes of September 2nd, 2011.** Commissioner Brown made a motion to approve the minutes. Commissioner Peters seconded the motion. Motion carried 2-0.
- 2. Appointment to a Northwest Allen County Schools Common Construction Wage Committee.** Chris Cloud, Executive Assistant, stated the name before Commissioners today is Ben Johnston. Commissioner Brown made a motion to approve the appointment of Ben Johnston. Commissioner Peters seconded the motion. Motion carried 2-0.
- 3. LPA Consulting Contract for Construction Engineering Services with Beam Longest and Neff, LLC for Coverdale Rd from Indianapolis Rd to Airport Expressway, Project # 03-294. Cost - \$354,200.00.** Mike Thomson, Highway Dept., stated this construction engineering services contract is for Coverdale Road that we are planning to have bid this winter. Commissioner Brown made a motion to approve the LPA Consulting Contract for Construction Engineering Services with Beam Longest and Neff, LLC for Coverdale Rd from Indianapolis Rd to Airport Expressway, Project # 03-294. Cost - \$354,200.00. Commissioner Peters seconded the motion. Motion carried 2-0.
- 4. Project Coordination Contract for Preliminary Engineering, Right-Of-Way, Construction between the Board of Commissioners and Indiana Department of Transportation for the Hoagland Rd Sidewalks. Cost - \$96,220.00.** Mike Thomson, Highway Department, stated this is the typical contract that makes arrangements for the federal funding. Commissioner Brown asked if this takes care of the majority of the project. Mike responded yes and that we are just getting started on the project and we anticipate the project may cost from \$100K to \$120K. This is the bulk of it. Commissioner Brown made a motion to approve Project Coordination Contract for Preliminary Engineering, Right-Of-Way, Construction between the Board of Commissioners and Indiana Department of Transportation for the Hoagland Rd Sidewalks. Commissioner Peters seconded the motion. Motion carried 2-0.
- 5. Change Order # 7 and Final – Tecumseh Street Bridge over Maumee River, Project # BR0298. Change Order #7 in the amount of \$1,905.98 (DECREASE).** Mike Thomson, Highway Department, stated this is just finalizing quantities and wrapping up the project. Commissioner Brown asked if this project would now be finished, done, completed, dusted off and open? Mike responded yes. Commissioner Brown made a motion to approve Change Order # 7 and Final – Tecumseh Street Bridge

over Maumee River, Project # BR0298. Change Order #7 in the amount of \$1,905.98 (DECREASE). Commissioner Peters seconded the motion. Motion carried 2-0.

6. **Warranty Deeds – Flutter Rd – St Joe Rd to Schwartz Rd – Project # 05-276**
 - a. **Parcel 33 – Fawley**
 - b. **Parcel 69 – Pollick**
 - c. **Parcel 70 – Lambert/McQuade**
 - d. **Parcel 91 - Bonjour**

Commissioner Brown made a motion to approve the Warranty Deeds for Flutter Road. Commissioner Peters seconded the motion. Motion carried 2-0.

7. **Other Business:**

Stratford Forest Section IV Plat for signatures.

IPFW Common Wage Committee Hearing and an Indiana Department Administration Common Wage Committee Hearing. Chris Cloud, Executive Assistant, stated the name before the Commissioners today for both of these hearings is Al McComb. Commissioner Brown made a motion to approve the appointments. Commissioner Peters seconded the motion. Motion carried 2-0.

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 September 9th, 2011.** Commissioner Brown 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 September 9th, 2011. Commissioner Peters seconded the motion. Motion carried 2-0.

9. **Comments from the Public.**

10. **Motion to Adjourn.** There being no further business, the meeting was adjourned at 10:12 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.