



## 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 16, 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
	Bill Fishing	County Attorney
	Bill Hartman	Highway Department
	Kevin Leininger	New Sentinel
	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 September 9<sup>th</sup>, 2011.** Commissioner Brown made a motion to approve the minutes. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 2. Warranty Deeds – Gump Rd – SR 3 to Coldwater Rd – Project # 03-296**
  - A. Parcel 28 – Zehender**

Bill Hartman, Highway Director, stated that this is the 31<sup>st</sup> of 59 parcels. Commissioner Bloom made a motion to approve the Warranty Deed. Commissioner Brown seconded the motion. Motion carried 3-0.

- 3. Warranty Deeds – Flutter Rd – St Joe Rd to Schwartz Rd – Project # 05-276**
  - A. Parcel 28 – Cameron**
  - B. Parcel 50 – Lengacher**
  - C. Parcel 51 – Guillaume**
  - D. Parcel 94 – Brethren Conference of Indiana, Inc.**

Bill Hartman, Highway Director, stated this is the 29<sup>th</sup> out of 86 parcels. We will have 59 parcels left. Commissioner Brown made a motion to approve the Warranty Deeds. Commissioner Bloom seconded the motion. Motion carried 3-0.

- 4. Right of Way Grants for a road conversion on Allen Rd from Worden Rd to Springfield Center Rd.**

Bill Hartman, Highway Director, stated this is a right of way petition for conversion. We will have it evaluated and put on the list and see how where it ranks. Commissioner Blooms asked if these would now be put on the agenda when we get the petitions. Attorney Fishing stated that the State of Indiana is now requiring that we have fee simple title to this ground which means that we need to accept the deeds. Bill Hartman stated it's a step we need to take to make sure that we absolutely have right of way. Commissioner Bloom made a motion to approve Right of Way Grants for a road conversion on Allen Rd from Worden Rd to Springfield Center Rd. Commissioner Brown seconded the motion. Motion carried 3-0.

- 5. Plats for Signature: Valencia, Section II-Phase II**

**6. Other Business:**

- 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 September 16<sup>th</sup>, 2011.** Commissioner Brown 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 September 16<sup>th</sup>, 2011. Commissioner Bloom 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 10:07 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.*