



BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN

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NELSON PETERS LINDA K. BLOOM THERESE BROWN

MINUTES

**Commissioners' Legislative Session
10:00 a.m. Friday, September 23, 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 Fishering	County Attorney
	Rich Davis	DID
	Larry Thomas, Jr.	DID
	Michael Eckert	Highway Department
	Vivian Sade	Journal Gazette
	Kevin Leininger	News Sentinel

Commissioner Peters called the meeting to order at 10:04 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Approval of the minutes of September 16th, 2011.** Commissioner Brown made a motion to approve the minutes. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 2. Contract for Economic Development between the Board of Commissioners and the Downtown Improvement District (DID).** Rich Davis and Larry Thomas from DID presented this item. Rich Davis thanked the Commissioners for their efforts in the cleaning and restoration of the Courthouse and stated that has added a tremendous shine to this part of downtown. This work encourages the stakeholders in the private sector to do the same. They thanked Commissioner Therese Brown who has worked with them since the end of last year and she serves on the DID board. They also thanked several other people for their work with the DID. Commissioner Brown made a motion to approve the Contract for Economic Development between the Board of Commissioners and the Downtown Improvement District (DID). Commissioner Bloom seconded the motion. Motion carried 3-0.
- 3. Approval of transfers within the E911 budget.** Jolie Walker, Commissioners Office, appeared to request transfer within the 727 E911 fund to the 300 series in order to then later pay money out to the combined communications program. Commissioner Brown asked if this money is being transferred so it gives us the vehicle to pay it out of the appropriate series when the time comes. Jolie answered yes, the combined contractual line is in the 300 series for services and it is the remaining budget balances for the 2011 budget. Commissioner Brown made a motion for Approval of transfers within the E911 budget. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 4. Encroachment Agreement for The North Eastern Group to place different types of signs for Hawthorne Park Estates subdivision.** Mike Eckert, Manager of Technical Services of Highway Department, presented this item. He stated that he has met with the developer and checked all the visibility issues on the signs being placed and they have come to an agreement for appropriate and acceptable locations. They have worked with the association, the Hawthorne Park to help minimize or eliminate any construction traffic going through their addition with the placement of multiple signs up front. This is just an encroachment agreement to handle the additional signs that are scattered throughout the area to try to direct the construction traffic north on Tonkel Rd. to Crawford and then into the addition through the Crawford Rd. access. Commissioner Bloom made a motion to approve the Encroachment

Agreement for The North Eastern Group to place different types of signs for Hawthorne Park Estates subdivision. Commissioner Brown seconded the motion. Motion carried 3-0.

5. Other Business:

Ordinance for relocation of stop sign at Webster and Woodburn Roads. Mike Eckert, stated they are in the process of reconstructing and realigning Webster Road out by Woodburn Road by the high school in coordination with the Fort to Port project that INDOT is creating to tie Ohio with Fort Wayne. The intersection of Webster and Woodburn use to be a cross intersection where Webster went just north and Woodburn went east and west. With the addition and the realignment of Webster Road we now have an all new intersection. What we have to do now is eliminate the stop sign that we have presently on the south bound Webster at Woodburn and we need to install a new stop sign for west bound Woodburn to now stop for Webster since Webster will be the main intersection. Commissioner Bloom made a motion to accept the new stops signs. Commissioner Brown seconded the motion. Motion carried 3-0.

6. 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 23rd, 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 September 23rd, 2011. Commissioner Brown seconded the motion. Motion carried 3-0.

7. Comments from the Public.

8. Motion to Adjourn. There being no further business, the meeting was adjourned at 10:32 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.