



## 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, November 4, 2011  
Council Chambers Courtroom – Citizens Square**

Commissioners Present: Nelson Peters, Linda Bloom and Therese Brown

Others Present:	Mike Green	Commissioners Office
	Bill Fishering	County Attorney
	Ben Eisbart	CIB Board
	Larry Brown	County Council
	Bill Hartman	Highway Director
	Tom Hardin	Allen County Asst. Attorney
	Vivian Sade	Journal Gazette

Commissioner Peters called the meeting to order at 10:06 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Approval of the minutes of October 28<sup>th</sup>, 2011.** Commissioner Brown made a motion to approve the minutes. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 2. Annual Report update from the Capital Improvement Board/Grand Wayne Center.** Ben Eisbart and Larry Brown gave this update.
- 3. First Amendment to the Agreement between The Board of Commissioners of the County of Allen and Attorneys Title Group, Inc. regarding tax sale procedures.** Tom Hardin, Assistant County Attorney, presented this item. Commissioner Linda Bloom made a motion to approve the First Amendment to the Agreement between The Board of Commissioners of the County of Allen and Attorneys Title Group, Inc. regarding tax sale procedures. Commissioner Brown seconded the motion. Motion carried 3-0.
- 4. LPA Consulting Contract between the Allen County Board of Commissioners and Beam, Longest and Neff, LLC for Construction Observation for Gump Rd from SR 3 to Coldwater Rd, Project # 03-296. Cost – \$620,000.00.** Bill Hartman, Highway Director, presented this item. Commissioner Bloom made a motion to approve the LPA Consulting Contract between the Allen County Board of Commissioners and Beam, Longest and Neff, LLC for Construction Observation for Gump Rd from SR 3 to Coldwater Rd. Commissioner Brown seconded the motion. Motion carried 3-0.
- 5. Supplemental Agreement # 1 – additional Right-of-Way Services with Bean, Longest and Neff, LLC, for Gump Rd from SR 3 to Coldwater Rd, Project # 03-296. Cost - \$8,000.00** Bill Hartman, Highway Director, presented this item. Commissioner Brown made a motion to approve Supplemental Agreement # 1 – additional Right-of-Way Services with Bean, Longest and Neff, LLC, for Gump Rd from SR 3 to Coldwater Rd. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 6. Supplemental Agreement # 3 – additional Preliminary Engineering services with Beam, Longest and Neff, LLC, for Gump Rd from SR 3 to Coldwater Rd, Project # 03-296. Cost - \$94,200.00.** Bill Hartman, Highway Director, presented this item. Commissioner Bloom made a motion to approve Supplemental Agreement # 3 – additional Preliminary Engineering services with Beam, Longest and Neff, LLC, for Gump Rd from SR 3 to Coldwater Rd. Commissioner Brown seconded the motion. Motion carried 3-0.

7. **Change Order # 44 – Maplecrest Rd from SR 930 to Lake Ave, Project # 00-227. Cost - \$1,131.33 (Increase). Reason for Change: Error in plans, curd type casting called for on Plans Field Location dictates flat casting.** Bill Hartman, Highway Director, presented this item. Commissioner Bloom made a motion to approve Change Order # 44 – Maplecrest Rd from SR 930 to Lake Ave, Project # 00-227. Cost - \$1,131.33 (Increase). Reason for Change: Error in plans, curd type casting called for on Plans Field Location dictates flat casting. Commissioner Brown seconded the motion. Motion carried 3-0.
8. **Change Order # 45 – Maplecrest Rd from SR 930 to Lake Ave, Project # 00-227. Cost - \$60,487.05 (Increase). Reason for Change: Changed conditions, existing storm sewer flowing north along Adams Center Rd to be perpetuated to the north, determined by ACHD and City of New Haven.** Bill Hartman, Highway Director, presented this item. Commissioner Bloom made a motion to approve Change Order # 45 – Maplecrest Rd from SR 930 to Lake Ave, Project # 00-227. Cost - \$60,487.05 (Increase). Reason for Change: Changed conditions, existing storm sewer flowing north along Adams Center Rd to be perpetuated to the north, determined by ACHD and City of New Haven. Commissioner Brown seconded the motion. Motion carried 3-0.
9. **Appointment to an Ivy Tech Community College Common Wage Committee.** The name before the Commissioners today is Ben Johnston. Commissioner Bloom made a motion to accept the appointment of Ben Johnston. Commissioner Brown seconded the motion. Motion carried 3-0.
10. **Appointment to a Fort Wayne Community Schools Common Wage Committee.** The name before the Commissioners today is Al McComb. Commissioner Bloom made a motion to accept the appointment of Al McComb. Commissioner Brown seconded the motion. Motion carried 3-0.
11. **Other Business:**
12. **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 November 4<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 November 4<sup>th</sup>, 2011. Commissioner Bloom seconded the motion. Motion carried 3-0.
13. **Comments from the Public.**
14. **Motion to Adjourn.** There being no further business, the meeting was adjourned at 10:36 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.*