



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, December 16, 2011
Council Chambers Courtroom – Citizens Square**

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

Others Present:	Mike Green	Commissioners Office
	Chris Cloud	Commissioners Office
	Bill Fishering	County Attorney
	Jerry Noble	Superior Court
	Robert Bolenbaugh	Allen County Purchasing
	Ric Zehr	Regional Water & Sewer District
	Tom Fox	Regional Water & Sewer District
	Bill Hartman	Highway Director
	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 December 9th, 2011.** Commissioner Bloom made a motion to approve the minutes. Commissioner Peters seconded the motion. Motion carried 2-0.
- 2. Update from the Allen County Regional Water and Sewer District.** Ric Zehr, President of the Allen County Regional Water and Sewer District Board gave this update. Tom Fox the new Executive Director also appeared.
- 3. Opportunity for public comment on proposed County Council and County Commissioners redistricting maps.** Commissioner Peters asked if we had gotten anything from anyone regarding this. Chris Cloud stated no, not to his knowledge. Commissioner Peters stated that all we can do is suggest that these redistricting maps are available for viewing on the county website and also in the Commissioner's office in Suite 410 for people who do want to come and render an opinion on the proposed maps for both County Council and County Commissioners. It appears in many respects that what has happened is that they have sort of moved a little bit to the north and to the west to accommodate for some of the growth in those areas. He stated there are not vast differences with the County Commissioners districts and there is not a lot of difference from what he's seen in the County Council district. District 1 may reach a little further west and north than it previously had to sort of account for some of the population that is moving out in that general area. He gave the Allen County website (www.allencounty.us) and the Suite #410 at Citizens Square for anyone interested in viewing the proposed maps. Commissioner Bloom explained for those that don't know that the district lines are changed every 10 years according to the latest census. Commissioner Peters stated that we would continue to take comment over the next week and will meet next week for final approval of these maps. Commissioner Bloom reiterated that for those interested, looking at the maps is very informational.
- 4. Approval of 2012 Community Endowment Program recipients.** Commissioner Peters stated that in 2011 we had set up a program from which we were going to award a number of agencies that we believed had an economic development impact on Allen County and the community. \$100,000 had been set aside to

do that. The agencies had to make a case and a point system was developed in which we reviewed their applications and then a determination was made on the merits of their request. In 2011 we took a number of hits on the \$59,455 that was awarded to several of the agencies. During the 2011 budget hearings with the County Council they suggested that the program should end and we suggested that there were already applicants in the hopper for 2012 and what we would agree to do would be to spend the remainder of the \$100,000 that was set aside for 2011 to make the 2012 awards. That remainder was \$40,545. What we are prepared to vote on today are awards to 9 organizations in the amount of \$4,500 each and then after today we will cease that program. The groups being awarded include – The History Center, The Ft. Wayne Urban League, The Allen County Regional and Water Sewer District, The Fort Wayne Chamber of Commerce, The Allen County Council on Aging, Science Central, Pathfinder Community Corrections, Unity Performing Arts Foundation and the Cornerstone Youth Center. These are all agencies and organizations that we felt had some economic development impact on the community and could help move us to the next level. Commissioner Bloom made a motion to approve the 2012 Community Endowment Program Recipients. Commissioner Peters seconded the motion. Motion carried 2-0.

5. **Award of bread and milk contracts for 2012 on behalf of the Purchasing Department.** Bob Bolenbaugh, Purchasing Director, stated he was here to ask their approval of the bread and milk contracts for next year. In 2011 they got their quotes in early so were lucky to get price reduction. But for 2012 our prices are going to go up considerably. On the bread we are looking at a 16% increase and a 13% increase on the milk. This is for the Juvenile Center, Youth Services and the Kelley House. Commissioner Bloom made a motion to accept the Award of bread and milk contracts for 2012 on behalf of the Purchasing Department. Commissioner Peters seconded the motion. Motion carried 2-0.

6. **Interlocal Agreement between the Board of Commissioners and the Town of Monroeville for miscellaneous supplies and services on behalf of the Highway Department.** Bill Hartman, Highway Director, stated this is a 2 year agreement for temporary traffic control barricades, salt and sand mix, dust control, cold mix asphalt, traffic signs, traffic pavement markings, and other miscellaneous items as needed. There is a markup of 30% of our base cost. This year, to date, we have provided \$1,056 worth of pavement marking for Monroeville from the previous agreement. Commissioner Bloom made a motion to accept the Interlocal Agreement between the Board of Commissioners and the Town of Monroeville for miscellaneous supplies and services on behalf of the Highway Department. Commissioner Peters seconded the motion. Motion carried 2-0.

7. **Street Acceptance – Various Subdivisions**
 - a. **Brenton Glens – Section I & II**
 - i. **Brenton Glens Drive – Bass Rd to Deer Crossing – 743’**
 - ii. **Deer Crossing – Brenton Glens to East plat line – 585’**
 - iii. **Willen Court – Deer Crossing to North cul-de-sac – 467’**
 - iv. **Willen Lane – Deer Crossing to South cul-de-sac – 713’**
 - v. **Brenton Glens Lane – Brenton Gens Dr to West eyebrow – 282’**
 - vi. **Brenton Pass – North Eyebrow to Merganser Ln – 640’**
 - vii. **Kasselton Court – Brenton Pass to East cul-de-sac – 215’**
 - viii. **Merganser Lane – West eyebrow to East cul-de-sac – 529’**
 - ix. **Crocus Lane – North eyebrow to Strathmore Ln – 332’**
 - x. **Windpoint Court – Strathmore Ln to South cul-de-sac – 411’**
 - xi. **Strathmore Lane – West plat line to Willen Ln – 1,139’**

Total Footage – 6,056 Total Mileage – 1.15

 - b. **Chestnut Hills – Section I**
 - i. **Chestnut Ridge Drive – Chestnut Hills Parkway to Monte Vista Dr – 1,405’**
 - ii. **Chestnut Ridge Court – Monte Vista Dr to North cul-de-sac – 1,333’**
 - iii. **Monte Vista Drive – Chestnut Ridge Dr to North plat line – 1,461’**
 - iv. **Bay Pines Court – Monte Vista Dr to East cul-de-sac – 547’**
 - v. **Crosstree Court – Monte Vista Dr to South cul-de-sac – 988’**
 - vi. **Creekwood Court – Monte Vista Dr to East cul-de-sac – 461’**

Total Footage – 6,195 Total Mileage – 1.17

- c. Chestnut Hills – Section II & V
 - i. Creekwood Drive – Monte Vista Dr to West eyebrow – 828’
 - ii. Bayspring Drive – North eyebrow to Monte Vista Dr – 1,010’
Total Footage – 1,838 Total Mileage – 0.35
- d. Chestnut Hills – Section XII & XIV
 - i. Crossway Drive – Southwest plat line to Hawkins Way – 1,940’
 - ii. Hawkins Way – West plat line Sec. XIV to East eyebrow – 1,393’
 - iii. Golfway Drive – Northeast eyebrow to South eyebrow – 1,142’
 - iv. Cree Court – East eyebrow to West cul-de-sac Sec XIV
 - v. Cokesbury Cove – Crossway Dr to North plat line – 215’
Total Footage – 5,162 Total Mileage – 0.98
- e. Chestnut Hills – Section IV
 - i. Monte Vista Court – Southwest plat line to East cul-de-sac – 1,910’
Total Footage – 1,910 Total Mileage – 0.36
- f. Chestnut Hills – Section XV & XVII
 - i. Hawkins Way – West plat line to East plat line Sec XV – 626’
 - ii. Club Course Drive – Hawkins Way to North cul-de-sac – 878’
 - iii. Royal Crest Drive – Hawkins Way to Southeast cul-de-sac – 1,285’
 - iv. McKays Pointe – Royal Crest Dr to East cul-de-sac – 690’
Total Footage – 3,479 Total Mileage – 0.66
- g. The Bluffs at Twin Eagles – Section I
 - i. Twin Eagles Blvd – West plat line to East plat line – 635’
 - ii. Kestrel Drive – Twin Eagles Blvd – Osprey Pass – 1,068’
 - iii. Osprey Pass – Kestrel Dr to Southeast cul-de-sac – 1,324’
 - iv. Raptor Court – Osprey Pass to South cul-de-sac – 344’
Total Footage – 3,371 Total Mileage – 0.64
- h. Twin Eagles - “B”
 - i. Twin Eagles Cove – Twin Eagles Blvd to North cul-de-sac – 357’
Total Footage – 357 Total Mileage – 0.07
- i. Villas at Twin Eagles – Section I – Phase 1 & 2 and Section II
 - i. Twin Eagles Blvd – West plat line Section I Phase 1 to East plat line Section I Phase 1 – 180’
 - ii. Tawney Eagle Court – Golden Eagle Cove to Northwest cul-de-sac – 1,006’
 - iii. Tawney Eagle Cove – Tawney Eagle Court to East cul-de-sac – 885’
 - iv. Golden Eagle Cove – Twin Eagle Blvd – South cul-de-sac – 1,003’
Total Footage – 3,074 Total Mileage – 0.58
- j. Wescott Ridge – Section I & II
 - i. Wescott Drive – Bass Rd to South cul-de-sac – 1,639’
 - ii. Ashworth Court – Wescott Dr to East cul-de-sac – 496’
 - iii. Forsythia Court – Wescott Dr to East cul-de-sac – 580’
 - iv. Strong Court – Wescott Dr to North cul-de-sac – 462’
 - v. Deer Crossing – Wescott Dr to West plat line – 157’
 - vi. Springberry Drive – Wescott Dr to Backwater Dr – 798’
 - vii. Backwater Drive – Wescott Dr to Springberry Dr – 922’
Total Footage – 5,054 Total Mileage – 0.96
- k. Hawthorne Park Estates – Section I
 - i. Agramont Terrace – Hawthorne Crossover to South cul-de-sac – 484’
 - ii. Hawthorne Crossover – Aurrey Pass to Agramont Terrace – 199’
 - iii. Hawthorne Crossover – Agramont Terrace to East plat line – 211’
 - iv. Lurrey Pass – Crawford Rd to Hawthorne Crossover – 539’

v. **Lurrey Pass – Hawthorne Crossover to South plat line – 1,016’
Total Footage – 2,449 Total Mileage – 0.46**

Chris Cloud recommended that they approve the Street Acceptances for the various subdivisions as read. Commissioner Bloom made a motion to approve the Street Acceptances as read. Commissioner Peters seconded the motion. Motion carried 2-0.

8. **Change Order # 1 and Final and Project Acceptance for Traffic Pavement Markings on various roads for 2010 with an extension for 2011, Project # 0002711. Cost - \$8,625.12 (increase). Final Contract Amount - \$179,278.84.** Bill Hartman, Highway Director, stated the bid was so good in 2010 for this that we offered the contractor the opportunity to extend the prices for 2011. The difference for the increase is that the ARRA projects in 2010 were striped as part of that project so we had to add those back in for 2011 which led to the increase for a final contract amount of \$179,278.84. Commissioner Bloom made a motion to approve Change Order # 1 and Final and Project Acceptance for Traffic Pavement Markings on various roads for 2010 with an extension for 2011, Project # 0002711. Cost - \$8,625.12 (increase). Final Contract Amount - \$179,278.84. Commissioner Peters seconded the motion. Motion carried 2-0.
9. **Approval of 2011-2012 agreement between the Board of Commissioners and the Northeast Indiana Innovation Center (NIIC) for providing entrepreneurial services.** Chris Cloud, Executive Assistant, told the Commissioners that we were holding off on our other economic development partners this year waiting on some work the Commissioners were doing with the City of Fort Wayne and the Alliance with their contract. Because that process is not complete and we have not been able to move on, we need to go ahead and approve item #9 and #10. Item #9 is the agreement with the NIIC which does stipulate for 2012 that if there is no money from council that it is not funded. Commissioner Peters stated that this says approval of 2011 thru 2012. What he understood we were going to be doing was pass it for 2011. Chris Cloud stated that the NIIC contract is a two year contract. Commissioner Bloom asked if it had to be. Chris replied they could amend it just for last year and tell them you are holding off on 2012. Commissioner Peters stated that that would be his preference because what we are trying to do is establish some benchmarks for each of these organizations. Chris suggested they just approve 2011 and we would amend the contract to reflect just 2011. Commissioner Bloom made a motion to approve just the 2011 agreement between the Board of Commissioners and the Northeast Indiana Innovation Center (NIIC) **and item # 10 below** the Contract for professional economic development services between the Board of Commissioners and Northeast Indiana Regional Partnership for just 2011. Commissioner Peters seconded the motion. Motion carried 2-0.
10. **Contract for professional economic development services between the Board of Commissioners and Northeast Indiana Regional Partnership.** See Item#9 for approval of this contract.
11. **Agreement between the Board of Commissioners and MSKTD for work space study at 1 West Superior Street.** Chris Cloud, Executive Asst., stated that this agreement is for a work space study to determine the space needs and any minimal remodeling needs of departments that eventually will move into the formally known as “highway building”. There is an \$8,500 charge to do this. Commissioner Bloom made a motion to agree to the Agreement between the Board of Commissioners and MSKTD for work space study at 1 West Superior Street. Commissioner Peters seconded the motion. Motion carried 2-0.
12. **Other Business:** Jerry Noble, Court Executive – Allen Superior Court, stated there is an opportunity for the court to have the drug court program go through a formal evaluation process. Judge Gull and Kim Churchward, who is the Director of the program, have been in contact with the University of Cincinnati who has done numerous drug court evaluations. Jerry stated that they are asking the Commissioners blessing on the contract. Commissioner Peters stated he thinks it is a great idea but is not sure of the legalities of it and whether the contract ultimately needs to be signed by the Commissioners. Commissioner Bloom asked if there was a charge. Jerry stated that yes there is and Judge Gull appeared before County Council for this purpose. They had a donation of some significant money from the Kelly Foundation that was appropriated for this specific use as well as additional funds from ACP user fees that will take care of the expense of it. It was appropriated by the County Council. Commissioner Peters

asked Attorney Fishing his legal opinion on this. Attorney Fishing stated he would vote to approve the contract only because he knows for a fact that the University of Cincinnati wants their names on the contract. Commissioner Bloom made a motion to go into a contract with the University of Cincinnati for a review of our drug court program. Commissioner Peters seconded the motion. Motion carried 2-0.

13. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of December 16th, 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 December 16th, 2011. Commissioner Peters seconded the motion. Motion carried 2-0.

14. Comments from the Public.

15. Motion to Adjourn. There being no further business, the meeting was adjourned at 10:43 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.