

**ALLEN COUNTY DRAINAGE BOARD MINUTES
REGULAR HEARING**

January 22, 2009

9:00 a.m.

PRESENT: DB: LINDA K. BLOOM, WM. E. BROWN, NELSON PETERS, ALLAN D. FRISINGER; DB ATTY: CATHY SERRANO; DB SEC. SHARMAN
BULTEMEIER; SEE SIGN IN SHEET FOR OTHERS PRESENT

The Allen County Drainage Board convened on Thursday January 22nd, 2009. Following introductory remarks Ms Bloom asked for approval of the December 11th, 2008 minutes. Mr. Brown moved for approval of the minutes as they were prepared, second by Mr. Peters. Motion carried.

Election of Officers: Bill Brown made the following nomination:
Chairperson: Linda Bloom
Vice-Chairperson: Bill Brown
Secretary: Nelson Peters

Mr. Peters seconded the motion. Motion voted on and carried.

Approval of Petitions:

(The following reflects a synopsis of action taken by the Allen County Drainage Board. Actual tape recordings of the proceedings are available upon request.)

1. 09-001, Request from Civil Engineering Services for approval of the Stormwater Management Plan for Jimmy Poiry Residence address Chopine Pass.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval subject to receipt of deed for the additional three acres of land. Mr. Peters made a motion to approve subject to, seconded by Mr. Brown. Motion voted on and carried.

2. 09-002, Request from Allen County Surveyor's Office for approval of 2009 Drain Maintenance Collection list.

Following comments and general discussion by the Board, Mr. Frisinger recommended approval of the Drain Maintenance Collection List. Mr. Peters made a motion to approve as submitted, seconded by Mr. Brown. Motion voted on and carried.

Other Business:

January 8th, 2009 meeting was cancelled due to lack of a quorum. A short discussion between Al Frisinger and Commissioner Bill Brown regarding payment for Underground Contractor took place. It was agreed to pay Underground Contractor monies held in retainage except for grading and seeding for work done on the Lima-Shoaff Drain.

Mr. Frisinger reviewed with the Board Members the project and the agreement to go ahead with a payment to Underground for work performed holding back the funds for final grading and seeding. He asked the Board to give approval for the payment. Mr. Brown made a motion to approve payment to Underground Contractor, seconded by Mr. Peters. Motion voted on and carried.

Meeting adjourned.

ALLEN COUNTY DRAINAGE BOARD

Linda K. Bloom, Chairperson

Wm. E. Brown, Vice-Chairperson

Nelson Peters, Secretary

Allan D. Frisinger, County Surveyor

Date

Allen County does not discriminate because of disability in the admission to, 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 thereafter, and Allen County's ADA Policy, are available from the ADA Coordinator. Requests for assistance or suggestions on how the County can better meet the needs of those persons with disabilities may be submitted to the ADA Coordinator at: Human Resources Department, Room 208, 1 East Main Street, Fort Wayne, Indiana 46802, or by telephone at 260-449-7217, TDD 260-44-7881.