



BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN
Citizens Square Suite 410 · 200 East Berry Street · Fort Wayne, IN 46802
Phone: 260.449.7555 FAX: 260.449.7568

LINDA K. BLOOM THERESE M. BROWN NELSON PETERS

AGENDA

**Commissioners' Legislative Session
10:00 AM Friday, February 6, 2015
Council Chambers Courtroom – Citizens Square**

- 1. Approval of the minutes of January 30, 2015.**
- 2. Approval of addition to the Allen County Code Title 12 (Financial) – Article 203 (Supplemental Education Fund) on behalf of the Allen County Juvenile Center.**
- 3. Approval for Supplemental Agreement #1 between the Board of Commissioners and American Structurepoint, Inc., for Right of Way Acquisition Services on the Bass Road Improvements from Shakespeare Boulevard to Clifty Parkway, Project #1200313.**
- 4. Approval of Supplemental Agreement for Construction Inspection Services between the Board of Commissioners of the County of Allen and A & Z Engineering, LLC for Bethel-Till-Huguenard Rd, Project # 1200207.**
- 5. Approval for Change Order # 4 and Final for South Anthony Boulevard Bridge # 363 over Maumee River, Project # 0200112. Cost - \$63,063.64 (increase).**
Reason for change order: changed conditions.
- 6. Approval for Project Acceptance Form for Anthony Boulevard Bridge # 363 over Maumee River, Project # 0200112.**
- 7. Approval of use of Rainy Day Fund for loan to Allen County Highway Department for tandem axle snow plow trucks.**
- 8. Approval of appointment to an East Allen County Schools Common Construction Wage Committee.**
- 9. Other Business:**
- 10. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of February 6, 2015.**
- 11. Comments from the Public.**
- 12. Motion to Adjourn.**

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, 200 East Berry Street, Suite 380, Fort Wayne, IN 46802, or by phone at (260) 449-7217.



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, January 30, 2015
Council Chambers Courtroom – Citizens Square

Commissioners Present: Nelson Peters, Therese Brown and Linda Bloom

Others Present:

Mike Green	Commissioners Office
Bill Fishering	County Attorney
Bill Hartman	Highway
Jermaine Jackson	Jermaine Jackson
Don Niemeyer	Don Niemeyer
Caroline Foster	Caroline Foster
Dave Fuller	ACCDC

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

1. **Approval of the minutes of January 23, 2015.** Commissioner Brown made a motion to approve the minutes of January 23, 2015. Commissioner Bloom seconded the motion. Motion carried 3-0.
2. **Approval of Change Order #3 and FINAL for Bid Ref #01-13, New Bridge Construction Carroll Road Bridge 57 over Martin Johnson Drain, Project #00-029 Eel River Township, Section 31, Allen County, Indiana and Bridge Rehabilitation Carroll Road Bridge #58 over Geller Johnson Drain, Project #00-015, Eel River Township, Sections 29, & 32, Allen County, Indiana. In the Amount of \$61,011.80 (Decrease)**

Reason for Change: Changed conditions and Final Contract Dollar Amount Balance

Bill Hartman, Highway Director, stated this is a \$61,011.80 decrease. Commissioner Bloom made a motion to accept the Change Order for the decrease. Commissioner Brown seconded the motion. Motion carried 3-0.

3. **Approval of Project Acceptance Form for Change Order #3 and FINAL for Bid Ref #01-13, New Bridge Construction Carroll Road Bridge 57 over Martin Johnson Drain, Project #00-029 Eel River Township, Section 31, Allen County, Indiana and Bridge Rehabilitation Carroll Road Bridge #58 over Geller Johnson Drain, Project #00-015, Eel River Township, Sections 29, & 32, Allen County, Indiana.**

Commissioner Brown made a motion to approve the Project Acceptance Form for Change Order #3 and FINAL. Commissioner Bloom seconded the motion. Motion carried 3-0.

4. **Approval for Agreement between the Board of Commissioners of the County of Allen and Engineering Resources, Inc. for Grove Street Bridge # 548 over Spy Run Creek, Project # 0100115.**

Bill Hartman, Highway Director, stated this bridge came up in the recent inventory with a load limit. Since it is near a fairly well populated apartment complex there were concerns that that this would cause

problems with fire and safety getting to them so we put this up for design and we hope to build it next year. Commissioner Bloom made a motion to approve the Agreement between the Board of Commissioners of the County of Allen and Engineering Resources, Inc. for Grove Street Bridge # 548 over Spy Run Creek. Commissioner Brown seconded the motion. Motion carried 3-0.

5. **Approval of Plat for Bristoe – Section 1.** Commissioner Brown made a motion to approve Plat. Commissioner Bloom seconded the motion. Motion carried 3-0.
6. **Other Business: Plat for Timber Ridge - Section 1.** Commissioner Bloom made a motion to approve Plat. Commissioner Brown seconded the motion. Motion carried 3-0.
7. **Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of January 30, 2015.** Commissioner Brown made a motion to approve the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of January 30, 2015. Commissioner Bloom seconded the motion. Motion carried 3-0.
8. **Comments from the Public.**
9. **Motion to Adjourn.** Meeting adjourned at 10:12 a.m.

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BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN
ORDINANCE DATED February 6, 2015
ORDINANCE NUMBER 02-06-15-01

WHEREAS, Allen County Superior Court operates a number of programs focused on children and adolescents; AND

WHEREAS, Superior Court has received a financial donation for books and supplemental education supplies; AND

WHEREAS, Superior Court needs a fund created to segregate the donation from other funds.

NOW, THEREFORE, be it ordained that the Board of Commissioners of the County of Allen hereby make an addition to Allen County Code, as outlined below.

Section 1. A new article shall be added to Title 12 to read as follows:

ALLEN COUNTY CODE TITLE 12
FINANCIAL
ARTICLE 203
SUPPLEMENTAL EDUCATION FUND

12-203-1 Chapter 1: Creation of Fund

12-203-1-1

There is hereby created a fund to be known as the Supplemental Education Fund. Said Fund shall be funded initially by receipt of a financial donation from an Allen County church congregation, but may also include grants in the future.

12-203-2 Chapter 2: Purpose

12-203-2-1

The purpose of the Fund shall be to receive and disburse monies to benefit the current reading program run by the Allen County Juvenile Center, as well as support supplemental education programs that may be offered in the future. If grant money is

ever received, it will be used in compliance with any applicable grant guidelines and only for grant program purposes.

12-203-3 Chapter 3: Administration of Funds

12-203-3-1

This fund shall be administered by Allen County Superior Court. The funds shall be disbursed by the Allen County Superior Court, with appropriation. No funds from other sources shall be deposited in the Fund, except any required matching funds.

12-203-4 Chapter 4: Non-Interest and Non-Reversion

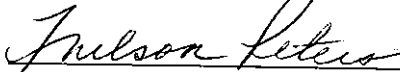
12-203-4-1

All amounts placed in the Fund shall be invested and accrue interest. Said funds shall not revert to the General Fund at the end of the year.

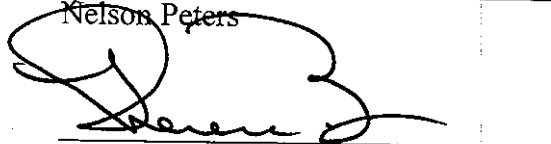
Section 2. This Ordinance shall become effective as of the date of passage.

Passed this 6th day of February, 2015.

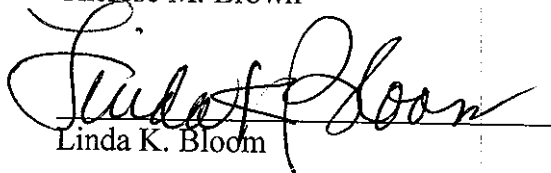
THE BOARD OF COMMISSIONERS OF
THE COUNTY OF ALLEN



Nelson Peters



Therese M. Brown



Linda K. Bloom

ATTEST:



Tera Klutz, Auditor

Amendment No. 1

#3

This Amendment, made and entered into this _____ day of _____, 20____, by and between Board of Commissioners of the County of Allen, Indiana, acting by and through its proper officials (hereinafter referred to as LPA) and American Structurepoint, Inc., (hereinafter referred to as CONSULTANT).

WHEREAS, on September 6, 2013, LPA entered into a contract with the CONSULTANT for Reconstruction of Bass Road from Shakespeare Boulevard to Clifty Parkway (Des. No. 1382493); and

WHEREAS, the description of fees for land acquisition services needs to be revised for accuracy.

NOW THEREFORE, it has been determined by LPA and the CONSULTANT that the contract shall be amended as follows:

1. Paragraph A.2 of Appendix D is replaced in its entirety with the following:
 2. The CONSULTANT shall be compensated for land acquisition services to be performed under this Contract on a unit cost basis. Estimated unit costs are shown in Attachment A, which is attached hereto and incorporated herein. Final amounts will be adjusted according to the actual subconsultant invoices; however, the final amount shall not exceed \$140,885 unless and until a supplemental contract is executed. Twenty-eight parcels are assumed.
2. CONSULTANT's total compensation under the Contract and this Amendment 1 is unchanged and remains \$140,885.


In Witness Whereof, LPA and CONSULTANT have, through duly authorized representatives, entered into this Amendment. The parties having read and understand the foregoing terms of this Amendment do by their respective signatures dated below hereby agree to the terms thereof.

- Remainder of this page left blank -

CONSULTANT:
American Structurepoint, Inc.

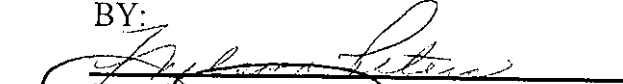
LOCAL PUBLIC AGENCY:
The Board of Commissioners of the
County of Allen, Indiana

Approved
BY:

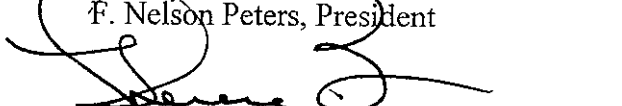


William S. Lyon, P

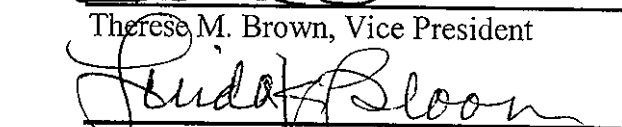
Approved
BY:



F. Nelson Peters, President



Therese M. Brown, Vice President



Linda K. Bloom, Secretary

ATTEST:



Tera K. Klutz, Auditor

#4

LPA-CONSULTING CONTRACT
SUPPLEMENTAL AGREEMENT NO. 1

This Supplemental Agreement made and entered into this February day _____, 2015, by and between **BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN** (hereinafter referred to as LPA) and **A&Z ENGINEERING, LLC**, (hereinafter referred to as Consultant).

WHEREAS, on December 20, 2013 LPA entered into a contract with the Consultant for Provide Inspection and Administration Services for the Construction of Bethel Road / Till Road / Huguenard Road Intersection Improvement (Roundabout) in Allen County, Indiana. (Des. No.: 1005320); and

WHEREAS, due to the need for additional employee classification category for an Engineer's rate to be able to complete the service as mentioned in Appendix D of original Contract.

NOW THEREFORE, it has been determined by LPA and the Consultant that the contract shall be amended as follows:

Under APPENDIX D, under Items 1 & 2 under Compensation revised to add:

APPENDIX D, Compensation revised as follows:

A. Amount of Payment

1. The CONSULTANT shall receive as payment for the work performed under this Contract the total amount **NOT to Exceed \$ 197,335.00** unless a supplement is executed by the parties that increases the maximum amount payable.
2. The CONSULTANT will be paid for the actual hours of work performed exclusively on this Contract in accordance with the following negotiated hourly billing rates per classification:

Classification	Hourly Rates	
	Reg. Rate	Over time Rate
Project Manager/Principle (Licensed P.E.)	\$ 110.00	-
Sr. Project Engineer/Designer	\$82.00	-
Lead Inspector (RPR)	\$ 67.00	\$80.00
Inspector	\$ 52.00	\$62.00
Administrative / Clerical	\$ 61.00	-

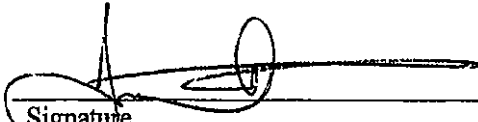
Non-Collusion.

The undersigned attests, subject to the penalties for perjury, that he/she is the CONSULTANT, or that he/she is the properly authorized representative, agent, member or officer of the CONSULTANT, that he/she has not, nor has any other member, employee, representative, agent or officer of the CONSULTANT, directly or indirectly, to the best of his/her knowledge, entered into or offered to enter into any combination, collusion or agreement to receive or pay, and that he/she has not received or paid, any sum of money or other consideration for the execution of this Contract other than that which appears upon the face of this Contract.

In Witness Whereof, the CONSULTANT and the LPA have, through duly authorized representatives, entered into this Contract. The parties having read and understand the forgoing terms of this Contract do by their respective signatures dated below hereby agree to the terms thereof.

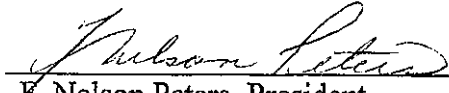
A&Z ENGINEERING, LLC

BOARD OF COMMISSIONERS OF THE
COUNTY OF ALLEN

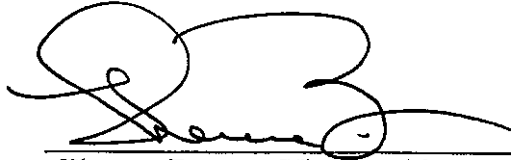


Signature

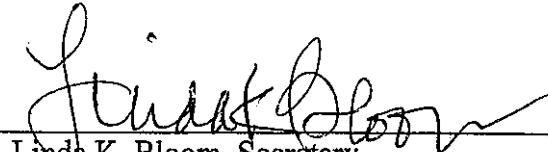
Jamal T. Anabtawi, P.E., Member



F. Nelson Peters, President

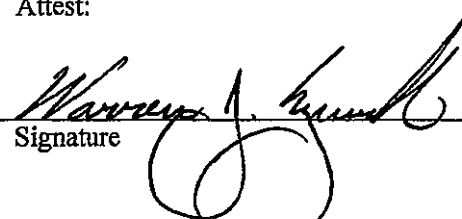


Therese Brown, Vice President



Linda K. Bloom, Secretary

Attest:



Signature

Warren J. Zwick, P.E. Member

Attest:



Tera K. Klutz, Auditor

Date: _____

Allen County Highway Department

#5

200 E. Berry Street, Suite 280

Fort Wayne, IN 46802

260-449-7369

Fax: 260-449-7594

North Division: 2234 Carroll Rd Fort Wayne, IN 46818 260-449-4781 Fax: 260-449-4786

South Division: 8317 E. Tillman Rd Fort Wayne, IN 46816 260-449-4791 Fax: 260-449-4793

CHANGE ORDER

CHANGE ORDER NO.: 4 AND FINAL

PROJECT: SOUTH ANTHONY BOULEVARD BRIDGE #363 OVER MAUMEE RIVER, WAYNE TOWNSHIP, SECTION 1 AND ADAMS TOWNSHIP, SECTION 6, IN ALLEN COUNTY, INDIANA PROJECT #0200112

BID REFERENCE NO.: 07-13

CONTRACTOR: Primco, Inc.

CONTRACT DATE: August 9th, 2013

This Change Order constitutes full mutual accord and satisfaction for all time and all costs related to this change. By acceptance of this Change Order, the Contractor hereby agrees that the change represents an equitable adjustment to the Contract and further agrees to waive all rights to file and further claims or changes arising out of or as a result of this change, or the accumulation of changes on this Contract.

The Contractor is directed to make the following changes in the Contract Documents as set forth in this Change Order.

Description of the Change:

Upon examination of the existing footers, it was determined by Allen County Highway Department Personnel not to use the planned, Flowable Backfill, Non-Removable as the bottom of the footer was not exposed above the stream bottom and at this time requires no additional scour protection prior to the planned sheet piling and Class I riprap.

RESULTING IN:

Item No. 10.00, Flowable Backfill, Non-Removable;

12.00 CYS @ \$134.00 = \$1,608.00 (DECREASE)

It was determined Allen County Highway Department Personnel to construct HMA pavement section instead of the planned concrete pavement.

RESULTING IN:

Item No. 14.00, HMA Surface, Type B;

5.28 TON @ \$120.00 = \$633.60 (INCREASE)

Item No. 16.00, PCCP, 10.5 IN;

34.00 SYS @ \$90.00 = \$3,060.00 (DECREASE)

Item No. 17.00, PCCP, 4.5 IN;

5.80 SYS @ \$115.00 = \$667.00 (DECREASE)

New Item No. 71.00, HMA Base, Type B;

20.00 TON @ \$121.00 = \$2,420.00 (INCREASE)

Modification of the planned and additional erosion control measures were required by the IDNR during the construction of the project.

RESULTING IN:

Item No. 50.00, Field Office, Type B,
2.00 MO @ \$2,000.00 = \$4,000.00 (DECREASE)

Due to the existing face irregularities in both abutments and additional deteriorated areas, the abutments were repaired as directed by Allen County Highway Department personnel.

RESULTING IN:

Item No. 47.00, Wet Process Shotcrete Repairs;

1,109.00 CFT @ \$48.00 = \$53,232.00 (INCREASE)

In order to provide adequate signage, the planned construction signage work items were modified by Allen County Highway Department personnel.

RESULTING IN:

Item No. 54.00, Detour Route Marker Assembly;

4.00 EACH @ \$143.00 = \$572.00 (DECREASE)

Item No. 57.00, Barricade, III-A;

32.00 LFT @ \$19.20 = \$614.40 (DECREASE)

In order to adequately guide the traveling public through the finished bridge project site, the following pavement marking items were or adjusted as directed by Allen County Highway Department personnel.

RESULTING IN:

Item No. 61.00, Pavement Message Marking Remove;

37.40 SYS @ \$47.60 = \$1,780.24 (INCREASE)

Item No. 62.00, Line, Multi-Component, Solid White, 4 IN;

7.00 LFT @ \$0.38 = \$2.66 (DECREASE)

Item No. 63.00, Line, Multi-Component, Solid Yellow, 4 IN;

208.00 LFT @ \$0.38 = \$79.04 (DECREASE)

New Item No. 70.00, Transverse Marking, Multi-Component, Crosswalk Line, 24 IN;

137.00 LFT @ \$15.95 = \$2,185.15 (INCREASE)

Upon inspection of the existing pier stems additional areas were found to be deteriorated. These areas were removed and replaced with concrete as directed by Allen County Highway Department personnel.

RESULTING IN:

Item No. 68.00, Patching, Concrete, Pier Stem;

53.30 SFT @ \$79.11 = \$4,216.56 (INCREASE)

Upon excavation near the existing bridge and causeway road, unsuitable soils were found. These were removed and replaced with compacted aggregate.

RESULTING IN:

Item No. 11.00, Compacted Aggregate, No. 53 Base;

129.27 SFT @ \$45.00 = \$5,817.15 (INCREASE)

Reason for the Change: CHANGED CONDITIONS:

Attachments: Letter Dated: Dated May 16, 2014 from Primco, Inc.

Letter Dated: Dated May 20, 2014 from Primco, Inc.

The Original Contract Amount _____ \$1,839,609.72

Net Change by previous Change Orders _____ \$51,328.48

The Contract Amount prior to this Change Order _____ \$1,890,938.20

The Contract Amount will be Increased by this Change Order _____ \$63,063.64

The Contract Amount including this Change Order will be _____ \$1,954,001.84

The Original Contract Amount will be Increased by 3.43% by this Change Order # 4 and Final.

The Original Contract Amount will be Increased by a total of 6.22% by this Final Change Order # 4 and all previous Change Orders.

The Original Contract Completion Date is May 23, 2014.

The Contract Completion Date will be Extended to NA by this Change Order #4 and Final.

SUMMARY THIS CONTRACT CHANGE ORDER No. 4 and Final

Item #	Increase	Decrease
10.00		\$1,608.00
11.00	\$5,817.15	
14.00	633.60	
16.00		3,060.00
17.00		667.00
24.00		1,795.50
25.00		818.16
26.00	5,451.20	
28.00		384.00
29.00	178.50	
30.00		4,000.00
47.00	53,232.00	
50.00	750.00	
54.00		572.00
57.00		614.40
61.00	1,780.24	
62.00		2.66
63.00		79.04
68.00	4,216.56	
70.00	2,125.15	

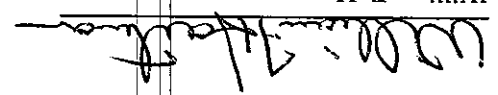
contract on this 3 day of February, 2018, and acknowledged and stated that they are the party authorized to execute the foregoing contract.

Witness my hand and seal the said last named date.

My Commission Expires:

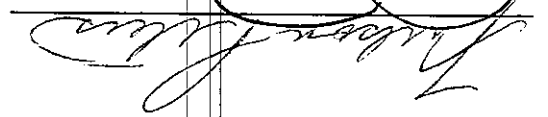
August 19, 2018

Huntington
County of Residence

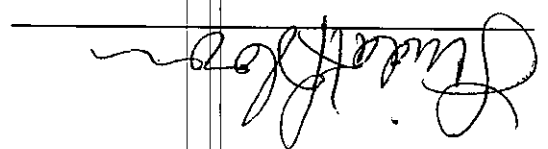


William F. Hartman
Executive Director
Allen County Highway Department

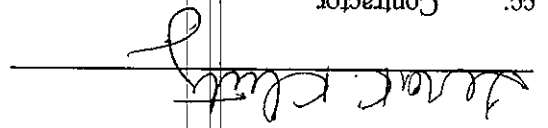
BOARD OF COMMISSIONERS:
ALLEN COUNTY, INDIANA





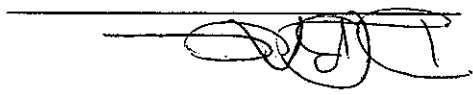


ATTEST: ALLEN COUNTY AUDITOR



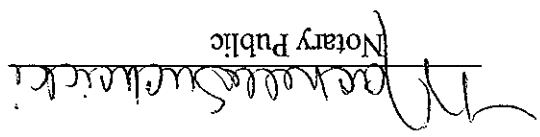
cc: Contractor
Accounting
County Purchasing
Project File

RECOMMENDED FOR APPROVAL



Daniel B. Allen
Chief Project Manager
Allen County Highway Department

APPROVED


Machelle Suchnicky
Notary Public

Machelle Suchnicky
Print or type name



THREE RIVERS BARRICADE & EQUIPMENT CO.

3330 TAYLOR STREET • FORT WAYNE, INDIANA 46802 • PHONE (260) 436-1611 • FAX (260) 432-3453

QUOTATION

DATE: May 20, 2014
 PROJECT: ACH # 07-13
 South Anthony Blvd.
 BID DATE: EWA

Transverse Marking, Multi-Component,
 Crosswalk Line, 24 in.

137 LFT @ 14.50

\$1,986.50

198.65

\$2185.15

PRIMCO'S PRICE = 15.95 LFT

Additional Work Approved
 by: Daniel B. Allen
 05/20/2014

Post-it® Fax Note	7671	Date	5/20/14	# of pages	1
To	DAN KINDERZ	From	D. HIPS KIND		
Co./Dept	PRIMCO	Co.	3RB		
Phone #		Phone #			
Fax #		Fax #			

Allen County Highway Department

#6

200 E. Berry Street, Suite 280
Fort Wayne, IN 46802
260-449-7369 Fax: 260-449-7594

North Division: 2234 Carroll Rd Fort Wayne, IN 46818 260-449-4781 Fax: 260-449-4786
South Division: 8317 E. Tillman Rd Fort Wayne, IN 46816 260-449-4791 Fax: 260-449-4793

PROJECT ACCEPTANCE FORM

February 6, 2015

WE THE UNDERSIGNED BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN; THE EXECUTIVE DIRECTOR AND THE CHIEF CONSTRUCTION MANAGER OF THE ALLEN COUNTY HIGHWAY DEPARTMENT; HAVE INSPECTED, APPROVED AND ACCEPTED THE FOLLOWING CONTRACT AS OF THIS DATE:

CONTRACT DATE: August 9th, 2013

BID REFERENCE NUMBER: 07-13

PROJECT LOCATION AND NUMBER: SOUTH ANTHONY BOULEVARD BRIDGE #363 OVER MAUMEE RIVER, WAYNE TOWNSHIP, SECTION 1, AND ADAMS TOWNSHIP, SECTION 6, ALLEN COUNTY, INDIANA PROJECT #0200112

SCOPE OF WORK: REMOVE PORTIONS OF THE EXISTING STRUCTURE, PLACE NEW SUPERSTRUCTURE, DECK INCLUDING SIDEWALKS AND LIGHTING, REPAIR EXISTING ABUTMENTS AND PIERS, PLACE SCOUR PROTECTION, PLACE NEW CONCRETE BRIDGE APPROACHES AND HMA PAVEMENT AT BRIDGE.

PROJECT COMPLETION DATE: MAY 23, 2014

ORIGINAL CONTRACT AMOUNT: \$1,839,609.72

FINAL CONTRACT AMOUNT: \$1,954,001.84

NAME OF CONTRACTOR: PRIMCO, INC.

CONTRACTOR:


Personal Signature

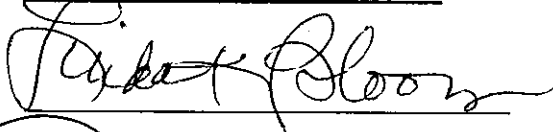
Exec Vice President
Title


2/5/14
Date

The Contractor hereby certifies that as of this date there are no unpaid claims related to this Contract.

BOARD OF COMMISSIONERS OF ALLEN COUNTY, INDIANA

EXECUTIVE DIRECTOR HIGHWAY DEPARTMENT




William F. Hartman

#7

COMMISSIONERS' RECORD
Regular Meeting held _____, 2015

IN THE MATTER OF PROVIDING FUNDS TO BE LOANED TO ALLEN COUNTY HIGHWAY DEPARTMENT ("ACHD") TO FUND TEN (10) TANDEM AXLE SNOW PLOW TRUCKS, AND THE INCIDENTAL EXPENSES NECESSARY TO BE INCURRED IN CONNECTION THEREWITH, (THE "PROJECT"), ALL IN ALLEN COUNTY, INDIANA.

The Board now takes up for consideration the matter of procuring funds to be loaned to Allen County Highway Department ("ACHD") to fund ten (10) tandem axle snow plow trucks, and the incidental expenses necessary to be incurred in connection therewith (the "Project").

The Board was advised by ACHD that the estimated cost to fund the ten (10) tandem axle snow plow trucks, and the incidental expenses necessary to be incurred in connection therewith, (the "Project") should not exceed One Million Seven Hundred Thousand and 00/100 dollars (\$1,700,000.00).

The Board was further advised and finds that (i) ACHD does not presently have the funds on hand to undertake the Project; (ii) that the Rainy Day Fund has a sufficient cash balance to provide for the emergency needs of Allen County; and (iii) that the project would be a benefit to the County and its citizens and is in their best interests.

IT IS, THEREFORE, ORDERED that, subject to approval and proper action by the Allen County Council, a loan be issued to ACHD in the amount of One Million Seven Hundred Thousand and 00/100 dollars (\$1,700,000.00); that the Board of Commissioners recommend to the County Council that said loan be issued as soon as can be done, bearing interest at a rate of zero percent (0%), payable over a period of approximately five (5) years from the date of

issuance thereof, and that the proceeds of said loan be appropriated for application to said project.

The Board now directs the Auditor to lay before the Council the petition requesting the issuance of a loan and to enter of record in the proceedings of this Board, as of this date, this finding and order.

Dated this 16th day of February, 2015.

THE BOARD OF COMMISSIONERS OF
THE COUNTY OF ALLEN, INDIANA

By: 

Nelson Peters

By: 

Therese M. Brown

By: 

Linda K. Bloom

ATTEST:

By: 

Tera Klutz, Auditor

#8



EAST ALLEN COUNTY SCHOOLS
DREAM IT. DO IT.

1240 State Road 930 East
New Haven, Indiana 46774-1732
Phone: (260) 446-0100
Fax: (260) 446-0107

January 12, 2015

Ozzie
Mitson

Allen County Commissioners
Citizens Square, Suite 410
200 East Berry Street
Fort Wayne, IN 46802

Re: Appointment to Common Construction Wage Committee for East Allen County Schools Project

Dear Commissioners:

East Allen County Schools hereby request that the Commissioners appoint a taxpayer representative to the East Allen County Schools' Common Construction Wage Committee to meet in February 2015 for the following project:

- New Haven Elementary School Projects (Re-Roofing; Restrooms)

Please let me know who the Commissioners appointee is so that the meeting can be scheduled with the Department of Labor appropriately. The date for the Common Wage Hearing should be February 10, 2015.

Sincerely,

Kirby W Stahly
East Allen County Schools
Assistant Superintendent of Administrative Services

Our mission is to inspire in all students a passion for learning while developing knowledge, skills and character necessary to become responsible contributors to the local and global society.