



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, May 12, 2017
Council Chambers Courtroom – Citizens Square**

- 1. Consider approval of the minutes of May 5, 2017.**
- 2. Consider approval of appropriation in the Drug Free Communities Fund on behalf of the Drug and Alcohol Consortium. DEFERRED**
- 3. Consider approval of Change Order # 18 for Lafayette Center Rd/CR 900 North, in Allen and Huntington County's, Project # 1200213. In the Amount of \$ 20,179.09 (increase).**
- 4. Consider approval of Sign Request for "No Truck" signs.**
 - a. DeVall Rd from SR 1 to North County Line Rd**
- 5. Consider approval of Interlocal Agreement between the Board of Commissioners and Town of Huntertown concerning improvements to Lima Road.**
- 6. Consider approval of claims submitted for payment.**
- 7. Other Business:**
 - Settlement Agreement in the case of Valance vs. Allen County Sheriff.**
 - Development Agreement between the Board of Commissioners and CBRE Sturges.**
- 8. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of May 12, 2017.**
- 9. Comments from the Public**
- 10. 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, May 5, 2017

Council Chambers Courtroom – Citizens Square

Commissioners Present: Therese Brown, Nelson Peters and Linda Bloom

Others Present:	Chris Cloud	Commissioners Office
	Mike Green	Commissioners Office
	Jenni Overman	Commissioners Office
	Andrew Applegate	Commissioners Office
	Bill Fishering	County Attorney
	Mindy Waldron	Health Dept.
	David Fiess	Health Dept.
	Pat Fahey	DPS
	Bernie Beier	Homeland Security
	Vance Hernandez	Buildings & Grounds
	Ed Steenman	IT
	Dave Estes	IT/GIS

Commissioner Brown called the meeting to order at 10:02 AM. Commissioner Brown led the meeting with the Pledge of Allegiance and a moment of silence.

1. **Consider approval of the minutes of April 28, 2017.** Commissioner Peters made a motion to approve the minute of April 28, 2017. Commissioner Bloom seconded the motion. Motion carried 3-0.
2. **Consider approval of amendment to Allen County Code Title 10 (Department of Health) – Article 11 (Sanitation Standards for Lodging Establishments).** Mindy Waldron, Dept. Administrator for FW/AC Dept. of Health, and David Fiess, Director of Vector Control and Environmental Services, presented this item. His division oversees lodging ordinance and its implementation. Mindy explained the reasons for the amendments. Some of the areas were reorganized so it would flow better. A couple of definitions were added to clarify things such as what did “in good repair mean”. That was defined using a bit of national trend. Definitions were also added for “critical” and “non-critical” violations similar to what is done with food where we define risk. The major change came from comments heard from operators and an attorney who had represented a couple of the facilities. They were good comments in that we are the only county that has this type of ordinance in the state of Indiana. We kind of wrote this from the ground up and many years ago (1980’s) the state did check for those types of facilities but that went away many years ago so there was no inspectional program for a number of years (20-30yrs). We decided, based on a number of complaints and concerns we had from those folks at Visit Fort Wayne and the economic development side of that that we would implement this ordinance. We started from the ground up, used some best practices used around the country on it but there was a learning curve for the first couple of years about what makes sense. The bigger change that is being made in this ordinance is to appropriately balance what it means to have a grade, which is more esthetic and a little more quality oriented vs. the public health risk things and what should entail an enforcement action. Prior we had enforcement and quality and all those things were more related to the grade or the numbers. What we would find is our enforcement actions in the hearings that would have potential for closure would really be more related to the esthetic thing. She stated she didn’t feel comfortable making decisions on those and we didn’t really have a lot of the huge public health risk issues coming before us for enforcement. We have really tried to balance the two things and we have made it very clear what contributes to a grade. We will still keep that as we have found that people like that transparent way of seeing what was

observed during the inspection. Our enforcement will only be based on when it is something that jeopardizes the risk of the public vs. it being for more or less smaller things. We do have fines already for willful compliance so we will use that instead of these tentative notices of closure. She stated they do have a letter of support from Visit Fort Wayne and their board fully supporting the ordinance as written or as amended. The Health Department board recommended a do pass at their April 17th meeting. If passed, they are looking for a June 1, 2017 effective date. Commissioner Peters made a motion to approve amendment to Allen County Code Title 10 (Department of Health) – Article 11 (Sanitation Standards for Lodging Establishments). Commissioner Bloom seconded the motion. Motion carried 3-0.

- 3. Consider approval of amendment to Allen County Code Title 2 (General Planning) – Article 3 (Comprehensive Plan).** Pat Fahey, DPS, presented this item. He stated this is follow-up to the recently approved southwest study Comprehensive Plan amendment. As part of the approval of that amendment there was then also a need to amend the Allen County Code because several of the policies from the 1985 SW Study were also included in Title 2 of the County code. Since those policies have been superseded, this is basically a procedural amendment to remove those policies and revise the title of that chapter in the county code. This was one area where the Fort Wayne ordinance and the Allen County ordinance were different so this will also realign the two ordinances. The Plan Commission approved the ordinance amendment at their last meeting and it is ready for the Commissioners consideration. Commissioner Peters asked if with this does the SW Comprehensive Plan (the '85 plan) go away. Pat answered yes. It is superseded as part of the amendment. The Airport Expressway study was also superseded. Commissioner Peters made a motion to approve amendment to Allen County Code Title 2 (General Planning) – Article 3 (Comprehensive Plan). Commissioner Bloom seconded the motion. Motion carried 3-0.
- 4. Consider approval of 2016 emergency management performance grant program agreement between the Board of Commissioners and Indiana Department of Homeland Security for salary grants.** Bernie Beier, Office of Homeland Security, stated that this is the annual reimbursement grant for half the salaries of the 3 people in their office for the calendar year 2016. Commissioner Peters made a motion to approve the of 2016 emergency management performance grant program agreement between the Board of Commissioners and Indiana Department of Homeland Security for salary grants. Commissioner Bloom seconded the motion. Motion carried 3-0.
- 5. Consider approval of agreement between the Board of Commissioners and Shambaugh and Son for fire protection testing and inspection at various county-owned buildings.** Vance Hernandez, Director of Buildings and Grounds, presented the annual fire protection contract between Shambaugh and Sons for \$27,176.50. The contract covers 18 buildings, 18 fire alarm controls, 19 wet pipe sprinkler systems, 5 kitchen hoods and 500 fire extinguishers. The contract from last year was substantially less. This year it went up 50% all due to taking on the jail. The jail itself is around \$13,000 and Vance stated he is trying to work with Shambaugh to see if we could get that a little bit lower after they do their initial inspection. They have never done the jail and they are anticipating a lengthy time there at the jail. The contract is written with a “not to exceed” so the contract is written for \$27,176.50. Commissioner Bloom made a motion to approve agreement between the Board of Commissioners and Shambaugh and Son for fire protection testing and inspection at various county-owned buildings. Commissioner Peters seconded the motion. Motion carried 3-0.
- 6. Consider approval of Amendment No. 5 to the enterprise license agreement between the Board of Commissioners and Environmental Systems Research Institute on behalf of the iMap Consortium.** Ed Steenman, County IT Director, and Dave Estes, County GIS Coordinator, presented this item. The agreement with ESRI is for our enterprise license agreement. There are two things that are happening. They have come out with a new module called Insights Analytics and we now have a license to use that as part of our license agreement. The other big thing is that we are adding to our agreement the ability for Hometown and Leo-Cedarville to be included. That is the next item on this agenda. For them to be able to use our software, our data and be able to interact with the rest of the City and County and make use of what we have established over the years. Commissioner Bloom made a motion to approve Amendment No. 5 to the enterprise license agreement between the Board of Commissioners and Environmental Systems Research Institute on behalf of the iMap Consortium. Commissioner Peters seconded the motion. Motion carried 3-0.

7. **Consider approval of GIS Membership Agreements between the Board of Commissioners and Towns of Hometown and Leo-Cedarville.** Ed Steenman stated these agreements are the formality that ESRI requires to make Hometown and Leo-Cedarville a part of our consortium so that they are recognized as licensed users. Commissioner Peters made a motion to approve the GIS Membership Agreements between the Board of Commissioners and Towns of Hometown and Leo-Cedarville. Commissioner Bloom seconded the motion. Motion carried 3-0.
8. **Consider approval of agreement between the Board of Commissioners and City of Fort Wayne establishing the Fort Wayne/Allen County Disability Advisory Council.** Chris Cloud, Executive Assistant, stated this is formalizing the action they announced at a press conference earlier this week establishing a Disability Advisory Council with the City of Fort Wayne and Allen County. It spells out the purpose of the Council, appointment of board seats and staggering terms. Commissioner Peters made a motion to approve agreement between the Board of Commissioners and City of Fort Wayne establishing the Fort Wayne/Allen County Disability Advisory Council. Commissioner Bloom seconded the motion. Motion carried 3-0.
9. **Consider approval of claims submitted for payment.** Commissioner Peters made a motion to approve claims submitted for payment in the amount of \$564,347.34. Commissioner Bloom seconded the motion. Motion carried 3-0.

10. Other Business:

Right of Entry – County Attorney Bill Fishing stated that the City of Fort Wayne has asked the Board of Commissioners to grant permission to do soil testing at the lot at Superior and Harrison. It would be similar to the agreement that the Commissioners previously granted for the parking lot on S. Calhoun St. across from the jail and at Harrison and Main Street. Commissioner Peters made a motion to approve Right of Entry. Commissioner Bloom seconded the motion. Motion carried 3-0.

Secondary Plat of Autumn Ridge Section IX Lot #213. Commissioner Bloom made a motion to approve Plat. Commissioner Peters seconded the motion. Motion carried 3-0.

Approval of contract between the Board of Commissioners and Memorial Coliseum for Legislative Wrap-up Event. Commissioner Peters made a motion to approve. Commissioner Bloom seconded the motion. Motion carried 3-0.

11. **Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of May 5, 2017.** Commissioner Peters made a motion to approve the waiving of the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of May 5, 2017. Commissioner Bloom seconded the motion. Motion carried 3-0.

12. Comments from the Public.

13. Motion to Adjourn. Meeting adjourned 10:26 a.m.

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Contract No:R -37393

Change Order No.: 018

#3

**INDIANA Department of Transportation
Construction Change Order and Time Extension Summary**

Page: 1

Contract Information

Contract No.: R -37393 Letting Date:01/13/2016
District:FT. WAYNE DISTRICT AE:Taylor, Brad PE/S:Hine, Daniel Status:Draft

Change Order Information

Change Order No.: 018 EWA: Y or Force Acct: N
Date Generated: 00/00/0000 Date Approved: 00/00/0000

Reason Code: CHANGED COND, Constructability Related

Description: Special Backfill for Shallow Storm Drainage Cross Pipes

Original Contract Amount	\$ 25,056,838.06	
Current Change Order Amount	\$ 0.00	Percent: 0.000 %
Total Previous Approved Changes	\$ 472,253.83	Percent: 1.885 %
Total Change To-Date	\$ 472,253.83	Percent: 1.885 %
Modified Contract Amount	\$ 25,529,091.89	

Time Extension Information

Date Initiated 00/00/0000 Date Completed 00/00/0000
Original Contract Time SS Completion Date 00/00/0000 or SS Calendar/Work Days 0
SP Date 00/00/0000 or SP Days
(SS = Standard Specification, SP = Special Provision)

Time Element Description:

Current Time Extension	SS Days 0	SP Days 0	SP Days Value \$ 0.00
Previous Time Approved	SS Days by AE: _____	DCE: _____	SCE: _____ DDCM: _____
	SS Days _____	SP Days Value \$ _____	
Revised Contract Time	SS Completion Date 00/00/0000 or SS Calendar/Work Days 0	SS Date 00/00/0000	or SP Days 0

INDIANA Department of Transportation
Construction Change Order and Time Extension Summary

Review and Approval Information

Required Approval Authority AE: _____ DCE: _____ SCE: _____ * DDCM: _____ *
(\$ per Change Order) (- LE \$ 250K-) (- LE \$ 750K -) (-- LE \$ 2 M --) (-- GT \$ 2 M --)
(Days per Contract) (50 SS days) (100 SS days) (200 SS Days) (GT 200 SS days)

Verbal Approval Required? Y / N If Y, by _____ Date Issued _____

Total Change To-Date>5%? Y / N If Y , Copy to Program Budget Manager _____

Scope/Design Recommendation Y / N If Y, Referred to Project Manager(PM) _____
Required? _____
Date to PM _____ Date Returned _____

Approval Authority Concurs with PM? Y / N If Y, Concurrence by _____ Date _____
If N,Resolution: Approved _____ Disapproved _____
Resolved by _____ Date _____

LPA Signatures Required? Y / N If Y, Date to LPA _____ Date Returned _____

FHWA Signatures Required? Y / N If Y, Date to FHWA _____ Date Returned _____

* Field Engineer Recommendation (Required for SCE or DDCM Approval)

Field Engineer _____ Date _____

Comments: _____

Contract No: R -37393
Change Order No: 018

INDIANA
Department of Transportation

Date: 04/25/2017
Page: 3

Contract: R -37393
Project: 1400605 - State: 140060500ST2
Change Order Nbr: 018
Change Order Description: Special Backfill for Shallow Storm Drainage Cross Pipes
Reason Code: CHANGED COND, Constructability Related

CLN	PCN	PLN	Item Code	Unit	Unit Price	CO Qty	Comment	Amount Change
0279	1400605	0239	109-04299	DOL	20,179.090	1.000	C	Amount:\$ 20,179.09

Item Description: FORCE ACCOUNT WORK
Supplemental Description1: Class A Concrete Backfill Around Shallow Storm Cross Pipes
Supplemental Description2:

Total Value for Change Order 018 = \$ 20,179.09

Whereas, the Standard Specifications for this contract provides for such work to be performed, the following change is recommended.
General or Standard Change Order Explanation

Storm cross-pipes for structures 68-A, 68-B, 93-A, and 93-B were somewhat shallow and do not have much cover between the top of the pipes and new pavement. It was determined that class A concrete will be used as backfill around the sides and on the top of these pipes. This will help prevent damage to these pipe during pavement installation and throughout the lifetime of the project. This work will be managed on a force account (time and material) basis and added to the contract per this change order.

Change Order Explanation for Specific Line Item

It is the intent of the parties that this change order is full and complete compensation for the work describe above.
Notification and consent to this change order is hereby acknowledged.

Contractor: Primer, Inc.
Date: 4-26-17

Signed By: Dan Kinder

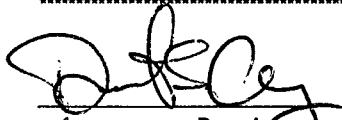
NOTE: Other required State and FHWA signatures will be obtained electronically through the SiteManager system.

Contract No:R -37393
Change Order No:018

INDIANA
Department of Transportation

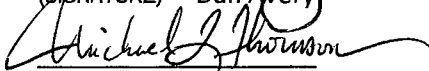
Date:04/25/2017
Page: 4

APPROVED FOR LOCAL PUBLIC AGENCY


(SIGNATURE) Dan Avery

Executive Director NIRCC
(TITLE)

05-08-2017
(DATE)


(SIGNATURE) Michael L. Thomson, P.E.

Allen County Engineer
(TITLE)

5-10-2017
(DATE)

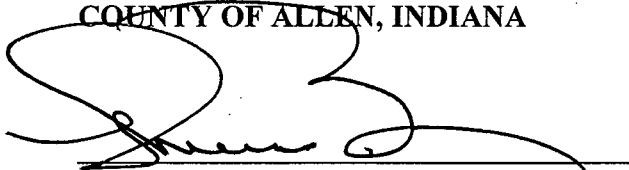
SUBMITTED FOR CONSIDERATION

PE/S _____


APPROVED FOR INDIANA DEPARTMENT OF TRANSPORTATION

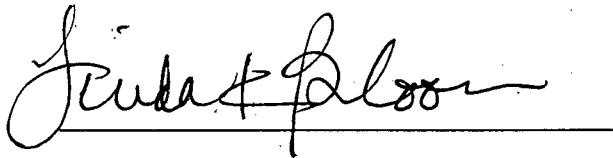
Approval Level	Name of Approver	Date	Status
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THE BOARD OF COMMISSIONERS OF THE
COUNTY OF ALLEN, INDIANA



Therese M. Brown, President


F. Nelson Peters, Vice-President



Linda K. Bloom, Secretary

Date: _____



PRIMCO, INC.

7107 SMITH ROAD, P.O. BOX 9782 • FT. WAYNE, IN 46899-9782

Phone: (260) 478-1548 Fax: (260) 747-5517

April 24, 2017

Dan Hine
USI Consultants, Inc.
8415 East 56th St.
Indianapolis, Indiana 46216

Re: R-37393 Road & Bridge Reconstruction on CR 900N; Huntington County:
Backfilling shallow cross pipes

Dear Dan,

Per your request Primco would like to submit a price to backfill shallow cross pipes with concrete. Our price for this work is \$20,179.09 lump sum. Our price includes the administrative mark per INDOT Spec. Ref. 109.05 (b). An executed and signed change order needs to be provided within 10 business days from the approved date of work. All funding that needs to be approved must be in place no later than 30 days from the first day of change order work. If these requirements are not met, then pricing is subject to change.

Please call me if you have any questions.

Thank you,
Primco, Inc.

Dan Kinder

Dan Kinder

FOX

INVOICE NUMBER Special Backfill Cross Pipe
PROJECT R-37393 Lafayette Center Rd

Date	SUPERVISION/FOREMAN				OPERATORS				LABORERS				TEAMSTERS				LAYOUT & STAKING				EQUIPMENT				Totals													
	Supervision/Foreman				Local 103 Indiana Operator				Local 213 Indiana Laborer				Indiana Combo Laborer/Teamster				Layout & Staking Crew				Rubber Tire Backhoe		Singleaxe Dump		312 Size Excavator		Totals											
	Overtime Rate:				Overtime Rate:				Overtime Rate:				Overtime Rate:				Overtime Rate:				Hrs		Rate		Hrs		Rate		Hrs		Rate							
	Regu	Regu	Over		Regu	Regu	Over		Regu	Regu	Over		Regu	Regu	Over		Regu	Regu	Over		Regu	Regu	Over		Hrs	Rate	Hrs	Rate	Hrs	Rate	Equipment	Labor						
	Hrs	Hrs	Hrs	Rate	Hrs	Hrs	Hrs	Rate	Hrs	Hrs	Hrs	Rate	Hrs	Hrs	Hrs	Rate	Hrs	Hrs	Hrs	Rate	Hrs	Hrs	Hrs	Rate	Hrs	Rate	Hrs	Rate	Hrs	Rate	Hrs	Cost						
21-Sep	1.5	0	0	\$78.00	1.5	0	\$101.00	20.5	16	\$73.00	4.5	0	\$88.00	1.5	0	\$38.00	1.5	0	\$73.00					8	\$63.00	8	\$49.00					16	\$59.00	23.5	\$1,873.00			
21-Oct																																			8	\$0.00	16	\$1,032.00
28-Mar																																	8	\$294.00	8	\$438.00		
7-Apr																																	8	\$382.00	24	\$1,840.00		
Totals	9.5	8	1.5		42.5	38	4.5		17.5	16	1.5										8		22		8				38	\$1,582.00	69.5	\$4,983.00						

Materials:

Date	Description	Qty	UM	Unit Cost	Total
9/21/16	Class A Concrete	35.00	CY	\$113.58	\$3,975.30
10/21/16	Class A Concrete	20.00	CY	\$113.58	\$2,271.60
3/28/17	Class A Concrete	18.00	CY	\$113.58	\$2,044.44
4/1/17	Class A Concrete	34.50	CY	\$113.58	\$3,918.51
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
Sub-Total Material					\$12,209.85

Labor Total	\$4,983.00
Equipment Total	\$1,582.00
Material Total	\$12,209.85
Total	\$18,774.85

(+ MARK #300.⁰⁰
#1104.²⁴) = 1404.²⁴

20,179.⁰⁹

#4

ALLEN COUNTY HIGHWAY DEPARTMENT
OFFICE OF TRAFFIC ENGINEER
TRAFFIC CONTROL AUTHORIZATION FORM CTE-13

NAME OF ROAD: DEVALL ROAD

TOWNSHIP: CEDAR CREEK

LOCATION:

FROM WHERE: SR 1

TO WHERE: N COUNTY
LINE ROAD

NAME OF SUBDIVISION:

REQUESTED BY: BRIAN SECHLER

NATURE OF SIGNAGE: POST NO TRUCKS

REMARKS OF TRAFFIC ENGINEER: ROAD IS NARROW, VERTICAL ALIGNMENT CREATES SHORT SIGHT DISTANCE

APPROVED BY: Brian Sechler
TRAFFIC ENGINEER

APPROVED BY: BOARD OF COMMISSIONERS,
COUNTY OF ALLEN, INDIANA

APPROVED BY: William Hartman
EXECUTIVE DIRECTOR

[Signature]
[Signature]
[Signature]

ORIGINAL TO COMMISSIONERS RECORD

DATE OF APPROVAL: _____

CC: ALLEN COUNTY SHERIFF
ALLEN COUNTY TRAFFIC DEPARTMENT

HWY006, 05/00

15

**INTERLOCAL AGREEMENT BETWEEN
ALLEN COUNTY INDIANA AND THE TOWN OF HUNTERTOWN
CONCERNING THE IMPROVEMENTS TO LIMA ROAD**

This Agreement, made this 12 day of May, 2017 by and between the Board of Commissioners of the County of Allen, hereinafter referred to as the "County" and the Town of Huntertown, Indiana, hereinafter referred to as the "Town", hereby enter into this Interlocal Agreement regarding highway construction and maintenance, and,

WHEREAS, the Town anticipates repaving a portion of Lima Road within the jurisdictional limits of the Town consisting of approximately 1,700 lineal feet, and would like to include in the repaving project approximately 400 feet of the roadway which is located outside the jurisdiction of the Town (to the intersection of Shoaff Road, collectively, the "Project"); and,

WHEREAS, the additional 400 feet of Lima Road is within the jurisdiction of the County; and,

WHEREAS, the Town is considering an annexation which would include the additional 400 feet of Lima Road, which will not be completed prior to the letting of the Project; and,

WHEREAS, the County is willing to join with the Town in approving the Project, and will contribute the proportionate share of the expenses for the Project based on the percentage of the Project which is within the jurisdiction of the County at the time of execution of this Agreement; and,

WHEREAS, the parties deem it advantageous to arrive at an agreement concerning the allocations of cost should the Town successfully annex the additional roadway of Lima Road;

NOW, THEREFORE, for and in consideration of the mutual covenants herein contained, the parties hereto mutually covenant and agree as follows:

1. The Project cost shall be shared between the County and the Town in accordance with this provision. The County shall pay one hundred percent (100%) of all engineering, and construction costs within the County limits, and likewise, the Town shall pay one hundred percent (100%) of all engineering and construction costs within the Town limits as they existed at the date of the execution of this Agreement. The actual cost will be based upon the actual agreement and bid costs for the Project, and reconciled with any relevant supplemental agreements and/or change orders. The County and the Town will be responsible for approving orders and changes in their respective jurisdictional area. The Clerk-Treasurer of the Town shall be delegated the duty to receive, disburse, and account for all monies for this Project per I.C. 36-1-7-4(a)(3).

2. The Town has contracted with an engineering consultant (Engineering Resources, Inc.) that prepared the specifications for the Project. The Town shall be responsible for advertising and receiving bids for the Project, and the Town will provide the personnel to perform any inspection and supervision of the Project.

3. The parties agree that upon successful completion of the anticipated annexation, the Town will immediately reimburse the County for the actual costs incurred by the County for the Project. The parties further agree that should the Town not have successfully annexed the roadway

within five (5) years of the date of this Agreement, the Town's obligation to reimburse the County shall terminate and the allocation of costs provision shall revert to the original percentage of the Project within the respective jurisdictions at the time of execution of this Agreement.

4. This Agreement constitutes the complete and exclusive statement of agreement between the parties, and may not be amended without the written consent of both parties. This Agreement shall remain in force until the Project is completed, and shall become valid upon execution of the Huntertown Town Council and the Board of Commissioners of the County of Allen, Indiana.

IN WITNESS WHEREOF, the parties to this Agreement, acting pursuant to a duly adopted resolution of its governing body, has, by its duly authorized officials, execute this Agreement on the date first above written.

Huntertown Town Council

Board of Commissioners of the County of
Allen, Indiana

Mike Aker, Council President

F. Nelson Peters

Patricia Freck, Council Member

Linda K. Bloom

Gary Grant, Council Member

Therese M. Brown

Brandon Seifert, Council Member

Attest:

Michael Stamets, Council Member

Nicholas D. Jordan, CPA, Auditor

Attest:

Ryan Schwab, Clerk-Treasurer

9#

ACCOUNTS PAYABLE VOUCHER REGISTER

County

County of Allen, Indiana

Governmental Unit

Agency

For Period _____, _____ to _____, _____

Page _____ of _____ Pages

DATE FILED	VOUCHER NUMBER	NAME OF CLAIMANT	OFFICE, DEPARTMENT OR FUND	AMOUNT OF VOUCHER	AMOUNT ALLOWED	WARRANT NUMBER	MEMORANDUM
4/20/2017	2017-006075	JUAN NAVARRO	Planning Services	\$100.00	\$100.00	682962	
4/25/2017	2017-006293	SPANICUS, LLC (EFT)	Superior Court	\$4,910.29	\$4,910.29	64179	
4/25/2017	2017-006294	SPANICUS, LLC (EFT)	Superior Court	\$237.12	\$237.12	64179	
4/25/2017	2017-006317	CITY OF FORT WAYNE	Homeland Security	\$30.07	\$30.07	682942	
4/25/2017	2017-006319	ALLEN COUNTY SERVICES DEPT	Homeland Security	\$131.43	\$131.43	682932	
4/26/2017	2017-006333	WAITER ON THE WAY (EFT)	Superior Court	\$201.89	\$201.89	64176	
4/26/2017	2017-006334	ESCO COMMUNICATIONS INC (EFT)	Superior Court	\$162.00	\$162.00	64226	
4/26/2017	2017-006339	BRATEMANS INC (EFT)	Superior Court	\$980.00	\$980.00	64144	
4/26/2017	2017-006340	INDIANA STAMP COMPANY INC (EFT)	Superior Court	\$33.37	\$33.37	64157	
4/26/2017	2017-006341	PIZZA HUT OF FORT WAYNE, INC (EFT)	Superior Court	\$172.32	\$172.32	64244	
4/26/2017	2017-006345	WAITER ON THE WAY (EFT)	Superior Court	\$563.11	\$563.11	64176	
4/26/2017	2017-006346	MORE'S KUBOTA OF FORT WAYNE (EFT)	Maintenance	\$59.53	\$59.53	64193	
4/26/2017	2017-006347	HYDRONIC & STEAM EQUIP (EFT)	Maintenance	\$60.00	\$60.00	64284	
4/26/2017	2017-006348	MENARDS - ILLINOIS RD (EFT)	Maintenance	\$31.95	\$31.95	64229	
4/26/2017	2017-006349	MILL SUPPLIES INC (EFT)	Maintenance	\$127.72	\$127.72	64156	
4/26/2017	2017-006350	BEST PLUMBING SPECIALTIES (EFT)	Maintenance	\$196.40	\$196.40	64212	
4/26/2017	2017-006351	SPANICUS, LLC (EFT)	Superior Court	\$3,935.38	\$3,935.38	64179	
4/26/2017	2017-006352	ALLEN COUNTY COMMUNITY CORRECTI	Juvenile Center	\$250.00	\$250.00	682949	
4/26/2017	2017-006353	CRESCENT AVENUE GARDENS (EFT)	Maintenance	\$12.69	\$12.69	64131	
4/26/2017	2017-006355	ROLF REPORTING INC (EFT)	Commissioners' Office	\$595.07	\$595.07	64161	
4/26/2017	2017-006356	MOORE MEDICAL (EFT)	Juvenile Center	\$169.22	\$169.22	64183	
4/26/2017	2017-006357	TALON RESTORATION & CLEANIN(EFT)	Maintenance	\$97.52	\$97.52	64222	
4/26/2017	2017-006358	TORK PRODUCTS, INC./DBA TPI (EFT)	Maintenance	\$489.88	\$489.88	64175	
4/26/2017	2017-006359	NORTH SIDE PLUMBNG & HTG (EFT)	Maintenance	\$110.60	\$110.60	64158	
4/26/2017	2017-006360	ERIE HAVEN INC (EFT)	Maintenance	\$479.88	\$479.88	64145	
4/26/2017	2017-006361	ALLEN COUNTY AUDITOR	Building	\$165.00	\$165.00	682928	
4/26/2017	2017-006362	C & C DISTRIBUTORS INC (EFT)	Maintenance	\$184.00	\$184.00	64138	
4/26/2017	2017-006363	HULTQUIST, ROGER W (EFT)	Juvenile Center	\$600.00	\$600.00	64130	
4/26/2017	2017-006366	FCL SHOP, INC. (EFT)	Maintenance	\$25.25	\$25.25	64236	

4/26/2017	2017-006367	INDIANA STAMP COMPANY INC (EFT)	Maintenance	\$59.27	\$59.27	64157
4/26/2017	2017-006368	OXFORD DIAGNOSTIC LABS (EFT)	Health	\$169.53	\$169.53	64198
4/26/2017	2017-006369	TEGTMAYER, STEPHEN S.	Health	\$92.50	\$92.50	682955
4/27/2017	2017-006371	HAVEL - AN EMCOR COMPANY (EFT)	Maintenance	\$442.00	\$442.00	64146
4/27/2017	2017-006372	CROWN BATTERY SYSTEMS (EFT)	Maintenance	\$96.05	\$96.05	64240
4/27/2017	2017-006373	BIG C LUMBER CO (EFT)	Commissioners' Office	\$545.78	\$545.78	64246
4/27/2017	2017-006374	CARTER-WATERS LLC	Maintenance	\$485.03	\$485.03	64264
4/27/2017	2017-006375	FASTENAL COMPANY (EFT)	Commissioners' Office	\$213.15	\$213.15	64245
4/27/2017	2017-006376	IMAGING OFFICE SYSTEMS INC (EFT)	Health	\$720.27	\$720.27	64174
4/27/2017	2017-006377	TAYLOR RENTAL CENTER (EFT)	Commissioners' Office	\$39.00	\$39.00	64165
4/27/2017	2017-006378	MENARDS - SOUTHTOWN (EFT)	Health	\$60.48	\$60.48	64248
4/27/2017	2017-006379	ATOS ORIGIN (EFT)	Health	\$2,935.22	\$2,935.22	64134
4/27/2017	2017-006380	FCL SHOP, INC. (EFT)	Maintenance	\$16.00	\$16.00	64236
4/27/2017	2017-006381	MCGUIRE, ERIN (EFT)	Building	\$800.00	\$800.00	64274
4/27/2017	2017-006382	FLORA, DANIELLE (EFT)	Superior Court	\$25.00	\$25.00	64252
4/27/2017	2017-006383	SWANSON JR, DONALD C (EFT)	Superior Court	\$4,450.00	\$4,450.00	64120
4/27/2017	2017-006384	SURBECK, JOHN F JR (EFT)	Superior Court	\$302.89	\$302.89	64285
4/27/2017	2017-006385	HULTQUIST, ROGER W (EFT)	Superior Court	\$25.00	\$25.00	64130
4/27/2017	2017-006386	RICOH USA, INC. (EFT)	Superior Court	\$74.75	\$74.75	64281
4/27/2017	2017-006387	GRIEBEL LAW OFFICE LLC (EFT)	Superior Court	\$25.00	\$25.00	64218
4/27/2017	2017-006388	MENARDS - ILLINOIS RD (EFT)	Superior Court	\$194.54	\$194.54	64229
4/27/2017	2017-006389	PIZZA HUT OF FORT WAYNE, INC (EFT)	Superior Court	\$74.95	\$74.95	64244
4/27/2017	2017-006390	PATRIOT TIRE & AUTO-DUPONT RD	Maintenance	\$80.00	\$80.00	682952
4/27/2017	2017-006391	BRATEMANS INC (EFT)	Sheriff's Office	\$536.96	\$536.96	64144
4/27/2017	2017-006392	BRATEMANS INC (EFT)	Sheriff's Office	\$2,104.92	\$2,104.92	64144
4/27/2017	2017-006393	RICOH USA, INC. (EFT)	Sheriff's Office	\$3,994.00	\$3,994.00	64281
4/27/2017	2017-006394	JANITORS SUPPLY CO, INC * (EFT)	Sheriff's Office	\$2,079.40	\$2,079.40	64152
4/27/2017	2017-006395	SUMMIT FOOD SERVICE MANAGEMENT	Sheriff's Office	\$1,984.27	\$1,984.27	682959
4/27/2017	2017-006396	OFFICE DEPOT INC *	Purchasing	\$25.38	\$25.38	682936
4/27/2017	2017-006397	SUMMIT FOOD SERVICE MANAGEMENT	Sheriff's Office	\$19,736.37	\$19,736.37	682959
4/27/2017	2017-006399	CROWN BATTERY SYSTEMS (EFT)	Maintenance	\$113.10	\$113.10	64240
4/27/2017	2017-006400	BRATEMANS INC (EFT)	Sheriff's Office	\$19.99	\$19.99	64144
4/27/2017	2017-006401	NORTH SIDE PLUMBNG & HTG (EFT)	Maintenance	\$29.40	\$29.40	64158
4/27/2017	2017-006402	LAL, NAVEEN MD (EFT)	Sheriff's Office	\$260.36	\$260.36	64211
4/27/2017	2017-006403	FORT WAYNE ORTHOPAEDICS LLC (EFT)	Sheriff's Office	\$190.23	\$190.23	64150
4/27/2017	2017-006404	UNITED PARCEL SERVICE	Sheriff's Office	\$12.29	\$12.29	682937
4/27/2017	2017-006405	HOMETOWN PEST CONTROL (EFT)	Sheriff's Office	\$30.00	\$30.00	64116
4/27/2017	2017-006407	OFFICE DEPOT INC *	Circuit Court	\$5.25	\$5.25	682936
4/27/2017	2017-006408	ROSSWURM, TRACEY L. (EFT)	Circuit Court	\$150.00	\$150.00	64206

4/27/2017	2017-006409	HALLER & COLVIN (EFT)	Planning Services	\$1,620.50	\$1,620.50	64119
4/27/2017	2017-006410	AMERICAN PLANNING ASSOCIATION	Planning Services	\$830.00	\$830.00	682940
4/27/2017	2017-006411	OFFICE DEPOT INC *	Planning Services	\$47.05	\$47.05	682936
4/28/2017	2017-006412	ALL PHASE ELECTRIC SUPPLY CO* (EFT)	Maintenance	\$199.85	\$199.85	64136
4/28/2017	2017-006413	CANON SOLUTIONS AMERICA (EFT)	Memorial Coliseum	\$144.00	\$144.00	64214
4/28/2017	2017-006414	OFFICE DEPOT INC *	Memorial Coliseum	\$53.20	\$53.20	682936
4/28/2017	2017-006415	BRINK'S INC. (EFT)	Memorial Coliseum	\$863.00	\$863.00	64219
4/28/2017	2017-006416	COMBUSTION MECHANICAL INC (EFT)	Commissioners' Office	\$1,240.00	\$1,240.00	64182
4/28/2017	2017-006418	ITSAVVY LLC (EFT)	NIRCC	\$3,804.26	\$3,804.26	64202
4/28/2017	2017-006419	VENUES TODAY LLC (EFT)	Memorial Coliseum	\$3,047.00	\$3,047.00	682945
4/28/2017	2017-006420	FOSTER, AMBER	Memorial Coliseum	\$350.00	\$350.00	682956
4/28/2017	2017-006422	PLAZA PARKING GARAGE (EFT)	Commissioners' Office	\$72.00	\$72.00	64129
4/28/2017	2017-006423	ALL PHASE ELECTRIC SUPPLY CO* (EFT)	Maintenance	\$148.12	\$148.12	64136
4/28/2017	2017-006424	CANON SOLUTIONS AMERICA (EFT)	Memorial Coliseum	\$525.61	\$525.61	64214
4/28/2017	2017-006425	FORT WAYNE NEWSPAPERS LEGAL (EFT)	Commissioners' Office	\$98.56	\$98.56	64149
4/28/2017	2017-006426	MAILFINANCE (EFT)	Memorial Coliseum	\$43.44	\$43.44	64204
4/28/2017	2017-006427	WATER SCIENCES INC (EFT)	Memorial Coliseum	\$1,391.39	\$1,391.39	64123
4/28/2017	2017-006428	G M E TESTING (EFT)	Memorial Coliseum	\$2,257.47	\$2,257.47	64251
4/28/2017	2017-006429	G M E TESTING (EFT)	Memorial Coliseum	\$508.99	\$508.99	64251
4/28/2017	2017-006430	CINTAS CORPORATION (EFT)	Memorial Coliseum	\$139.21	\$139.21	64155
4/28/2017	2017-006431	AMBER LAW CORP (EFT)	Superior Court	\$160.00	\$160.00	64132
4/28/2017	2017-006432	CENTRAL INDIANA HARDWARE (EFT)	Maintenance	\$166.00	\$166.00	64139
4/28/2017	2017-006433	PROFESSIONAL FOOD EQUIP SRV (EFT)	Health	\$309.75	\$309.75	64255
4/28/2017	2017-006434	CENTRAL INDIANA HARDWARE (EFT)	Maintenance	\$55.26	\$55.26	64139
4/28/2017	2017-006435	HARMEYER LAW FIRM (EFT)	Superior Court	\$1,040.00	\$1,040.00	64232
4/28/2017	2017-006436	FLORA, DANIELLE (EFT)	Superior Court	\$40.00	\$40.00	64252
4/28/2017	2017-006438	LEADERS STAFFING, LLC (EFT)	Memorial Coliseum	\$18,449.42	\$18,449.42	64177
4/28/2017	2017-006439	RICOH USA, INC. (EFT)	Planning Services	\$168.67	\$168.67	64281
4/28/2017	2017-006440	FORT WAYNE NEWSPAPERS LEGAL (EFT)	Planning Services	\$62.72	\$62.72	64149
4/28/2017	2017-006441	AMBER LAW CORP (EFT)	Superior Court	\$880.00	\$880.00	64132
4/28/2017	2017-006442	BANDEMER LAW, LLC (EFT)	Superior Court	\$60.00	\$60.00	64210
4/28/2017	2017-006443	CHRISTOFF & CHRISTOFF ATTY (EFT)	Superior Court	\$300.00	\$300.00	64122
4/28/2017	2017-006444	FRANKLIN LAW, LLC (EFT)	Superior Court	\$140.00	\$140.00	64271
4/28/2017	2017-006445	EILBACHER FLETCHER, LLP (EFT)	Superior Court	\$60.00	\$60.00	64241
4/28/2017	2017-006446	HOGAN, CYNTHIA (EFT)	Superior Court	\$40.00	\$40.00	64256
4/28/2017	2017-006447	KARCHER LAW OFFICE (EFT)	Superior Court	\$180.00	\$180.00	64262
4/28/2017	2017-006448	KOEHLINGER, DENIS L (EFT)	Superior Court	\$80.00	\$80.00	64118
4/28/2017	2017-006449	MCELROY, NATHAN (EFT)	Superior Court	\$80.00	\$80.00	64243
4/28/2017	2017-006450	RENBARGER LAW FIRM (EFT)	Superior Court	\$1,520.00	\$1,520.00	64238

4/28/2017	2017-006451	SWIHART, T. DEAN (EFT)	Superior Court	\$240.00	\$240.00	64184
4/28/2017	2017-006452	LEONARD HAMMOND THOMA & (EFT)	Superior Court	\$80.00	\$80.00	64168
4/28/2017	2017-006453	URBERG, KONRAD (EFT)	Superior Court	\$120.00	\$120.00	64197
4/28/2017	2017-006454	WEBBER, BETH A (EFT)	Superior Court	\$656.00	\$656.00	64189
4/28/2017	2017-006455	YOUNG, JENNIFER (EFT)	Superior Court	\$740.00	\$740.00	64231
4/28/2017	2017-006456	YOUNG, JENNIFER (EFT)	Superior Court	\$320.00	\$320.00	64231
4/28/2017	2017-006457	CENTRAL SUPPLY CO INC (EFT)	Maintenance	\$69.09	\$69.09	64140
4/28/2017	2017-006458	CANNON COCHRAN MANAGEMENT SEF	Commissioners' Office	\$75.00	\$75.00	64220
4/28/2017	2017-006459	FLOW-TECHNICS INC	Maintenance	\$475.00	\$475.00	682957
4/28/2017	2017-006460	GRAYBAR * (EFT)	Maintenance	\$73.85	\$73.85	64147
4/28/2017	2017-006462	FIRST RESPONSE (EFT)	Sheriff's Office	\$278.96	\$278.96	64254
4/28/2017	2017-006463	RICOH USA, INC. (EFT)	Sheriff's Office	\$95.62	\$95.62	64281
4/28/2017	2017-006464	UPS FRIEGHT	Sheriff's Office	\$50.00	\$50.00	682954
4/28/2017	2017-006465	ADAMS REMCO INC *(EFT)	Sheriff's Office	\$140.85	\$140.85	64181
4/28/2017	2017-006466	NOWAK SUPPLY CO INC, T J (EFT)	Sheriff's Office	\$78.77	\$78.77	64159
4/28/2017	2017-006467	SHERWIN WILLIAMS CO#1227 (EFT)	Maintenance	\$112.64	\$112.64	64187
4/28/2017	2017-006468	OFFICE DEPOT INC *	Sheriff's Office	\$54.57	\$54.57	682936
4/28/2017	2017-006469	PARKVIEW HEALTH SYSTEM LABS (EFT)	Sheriff's Office	\$476.74	\$476.74	64185
4/28/2017	2017-006470	CULLIGAN OF FORT WAYNE (EFT)	Circuit Court	\$16.98	\$16.98	64233
4/13/2017	2017-006473	HP INC	Commissioners' Office	\$280.00	\$280.00	682946
5/1/2017	2017-006475	WOODBERRY, ALBERT (EFT)	Superior Court	\$120.00	\$120.00	64237
5/1/2017	2017-006476	STUCKY, LAUER, & YOUNG, LLP (EFT)	Superior Court	\$400.00	\$400.00	64266
5/1/2017	2017-006477	BLACKBURN, JESSICA (EFT)	Superior Court	\$105.95	\$105.95	64277
5/1/2017	2017-006479	BLACKBURN, JESSICA (EFT)	Superior Court	\$1,062.00	\$1,062.00	64277
5/1/2017	2017-006480	HOMETOWN PEST CONTROL (EFT)	Superior Court	\$15.00	\$15.00	64116
5/1/2017	2017-006481	CANNON COCHRAN MANAGEMENT SEF	Commissioners' Office	\$33.70	\$33.70	64220
5/1/2017	2017-006482	VAN AUKEN, LINDA (EFT)	Superior Court	\$600.00	\$600.00	64249
5/1/2017	2017-006483	OFFICE DEPOT INC *	Superior Court	\$557.49	\$557.49	682936
5/1/2017	2017-006487	LEONARD HAMMOND THOMA & (EFT)	Superior Court	\$1,905.07	\$1,905.07	64168
5/1/2017	2017-006489	CAMPBELL, STANLEY L (EFT)	Superior Court	\$2,020.16	\$2,020.16	64124
5/1/2017	2017-006493	GEMA APARICIO TRANSLATION (EFT)	Superior Court	\$555.50	\$555.50	64253
5/1/2017	2017-006494	MILLER, SCOTT C. (EFT)	Superior Court	\$1,200.00	\$1,200.00	64213
5/1/2017	2017-006507	ATOS ORIGIN (EFT)	Information Technology	\$149,970.74	\$149,970.74	64134
5/1/2017	2017-006509	ATOS ORIGIN (EFT)	Information Technology	\$152,302.71	\$152,302.71	64134
5/1/2017	2017-006510	FT WAYNE PARKING CO. (EFT)	Commissioners' Office	\$1,100.00	\$1,100.00	64257
5/1/2017	2017-006511	CINTAS CORPORATION (EFT)	Maintenance	\$26.50	\$26.50	64155
5/1/2017	2017-006512	KRONOS INCORPORATED	Information Technology	\$2,413.00	\$2,413.00	64221
5/1/2017	2017-006513	OFFICE DEPOT INC *	Public Defender	\$241.72	\$241.72	682936
5/1/2017	2017-006514	D & M COMMUNICATIONS (EFT)	Commissioners' Office	\$3,000.00	\$3,000.00	64115

