



**BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN**  
**Council Chambers Courtroom - Citizens Square**

**200 East Berry Street, Room 035**  
**Fort Wayne IN 46802**

**AGENDA**

**Board of Commissioners' Legislative Session**  
**10:00 AM Friday, July 14, 2023**

**Call to Order**

**Pledge of Allegiance and Moment of Silence**

**1. Items for Consideration:**

- 1.a Consideration of approval of the minutes of the June 30, 2023, legislative session.  
[06-30-23 Minutes.docx](#)
- 1.b Consideration of claims submitted for payment for the period of June 27 to July 11, 2023, in the amount of \$20,544,566.88.  
[06242023-07112023.xlsx](#)
- 1.c Consideration of amendment to agreement with Trinity Services Group Inc. to incorporate capital investment language in the recently approved food service program agreement.  
[TSG Allen Co IN Amendment\( 6-28-23\).pdf](#)
- 1.d Consideration of agreement with Engineering Resources for engineering services for lift station rehabilitation improvements at the Allen County Jail.  
[2023-04-26 Bud Meeks Lift Station - Re-Bid Proposal.pdf](#)
- 1.e Consideration of 2023-2024 annual renewals for various insurance coverages with USI.  
[Commissioner Comparison - Allen County Board of Commissioners 2023 vs. 2022.pdf](#)
- 1.f Consideration of renewal agreement with PMA Management Corp. for third party claim administrative services for Allen County's commercial automobile, general liability and professional liability insurance.

[Allen County Agreement 2023-26.pdf](#)  
[Allen County 2023 renewal pricing.pdf](#)

- 1.g Consideration of agreement with USI Insurance Services LLC to be Allen County's broker of record General and Auto Liability, Auto Physical Damage, Workers Compensation and Accident & Health insurance coverage.  
[2023-2024 Fee Agreement.pdf](#)
- 1.h Consideration of Change Order #1 for South County Line Rd Bridge #271 over St. Mary's River, INDOT Contract #B-41140, Allen County Project #0200517; in the amount of \$86,670.00 (increase).  
[Change Order 1 Debris Removal contractor signed.pdf](#)
- 1.i Consideration of Interlocal Agreement with the City of Fort Wayne for Traffic Signal Maintenance on all County traffic signals and flashers. [DOC063023-06302023140818.pdf](#)
- 1.j Consideration of Sign Request for Stop sign at Pelz Lane at Cattle Pl in Saddle Creek Estates subdivision.
- 1.k Consideration of agreement with the City of Fort Wayne agreeing to adhere to its requirements to receive an allocation of the Edward Byrne Memorial Justice Assistance Grant.  
[City of Fort Wayne Subrecipient Monitoring Policy.docx](#)  
[For Signature MOU JAG2023.pdf](#)

2. **Other Business:**

3. **Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for today's Legislative Session.**

4. **Comments from the Public:**

*Please Note: Speakers must state their name and zip code, are limited to three minutes, and may only address the Commissioners once per legislative session. The Board of Commissioners reserves the right to amend these guidelines at any time.*

5. **Motion to Adjourn**

Allen County does not engage in illegal discrimination. No person shall be excluded from participation in, or denied the benefits of, a program, service, or activity of Allen County, or be subjected to discrimination because of race, color, age, sex, sexual orientation, gender identity, disability, national origin, religion, income status, or limited English proficiency.

Any individual with a disability who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Allen County, should contact the Allen County ADA and Title VI Coordinator Laura Maser, (260) 449-7555, [laura.maser@allencounty.us](mailto:laura.maser@allencounty.us), as soon as possible but no later than seventy-two (72) hours before the scheduled event.

Individuals requiring special language services should contact the Allen County ADA and Title VI Coordinator as soon as possible but no later than at least seventy-two (72) hours prior to the date on which the services will be needed.