



**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 21, 2023**

**Call to Order**

**Pledge of Allegiance and Moment of Silence**

**Presentation of Special Achievement in GIS Award**

**1. Items for Consideration:**

1.a Consideration of the minutes of the July 14, 2023, legislative session.

[07-14-23 Minutes.docx](#)

1.b Consideration of claims submitted for the period of July 11 to 18, 2023, in the amount of \$3,145,902.08.

[07112023-07182023.xlsx](#)

1.c **REQUEST:** Rezone property from A1/Agriculture to R2/Two Family Residential to allow a 96-lot plat.

**APPLICANT:** Oakmont Development Co II, LLC

**LOCATION:** 7800 block of Huguenard, 500 feet south of its intersection with Bradley Drive (Section 9 of Washington Township)

**PLAN COMMISSION RECOMMENDATION: Do Pass (9-0)**

[REZ\\_2023\\_0021\\_action.pdf](#)

1.d Consideration of agreement with Premis Consulting to assist with IT contract negotiations.

[Premis\\_SOW\\_Retainer\\_2023\\_v3.pdf](#)

[AllenCo-Affidavits-PremisContract-V1.pdf](#)

- 1.e Consideration of change request to contract with Ceridian HCM Incorporated to extend timeline and project rollout support for Dayforce, HR tracking and payroll processing program.  
[DOC071923-07192023085505.pdf](#)
- 1.f Consideration of supplemental agreement #1 with T -E Incorporated for section corner perpetuation project for Aboite Township, with fees not to exceed \$75,000.00. [Supplmental Allen County Contract - Section Corner Initial Assessment Services - Signed - 07-10-23.pdf](#)
- 1.g Consideration of supplemental agreement #1 with DLZ Indiana LLC for section corner perpetuation project for Cedar Creek Township, with fees not to exceed \$75,000.00.  
[ACSO Section Corner Supp 1.pdf](#)
- 1.h Consideration of agreement for Phase II with ForeSight Consulting LLC for section corner perpetuation project for Lafayette Township, with fees not to exceed \$61,000.00.  
[ForeSight Consulting, LLC - Phase II Executed Agreement DRAFT 071723.pdf](#)
- 1.i Consideration of agreement with WPTA-TV for water quality education campaign for Allen County Surveyor's Office, including promotional bonus advertising.  
[7-17-23 Allen County Water Quality TV Campaign on ABC WPTA.pdf](#)  
[7-18-23 Allen County Targeted Streaming Campaign 60,000 Impressions.pdf](#)  
[7-18-23 Allen County Insight Interviews Bonus ABC WPTA.pdf](#)  
[7-18-23 Allen County Promotion Bonus Campaign on NBC EPTA.pdf](#)  
[7-18-23 Allen County Promotion Bonus Campaign GPTA.pdf](#)  
[7-18-23 Allen County Free Commercial Production WPTA.pdf](#)
- 1.j Consideration of agreement with Apex Consulting and Surveying, Inc. for survey of Old 24 from 16018 Old 24 to 4237 Webster Rd, Allen County Project #1901523; in the amount of \$18,880.00.  
[Old 24 Field Survey Agreement with attachments.pdf](#)
- 1.k Consideration of Warranty Deed for Worden Rd Small Structure #116005 over Hamm Interceptor, New Bridge #328, Allen County Project #1500221.
  - 1. Parcel 4 - Wittmer
- 1.l Consideration of Warranty Deed for dedication of right of way on Tonkel Road.
  - 1. Parcel 1 - Perry Township
- 1.m Consideration of sign request for Notestine Rd Bridge #13 over W F Gorrell Drain to remove all bridge weight limit signs.
- 1.n Consideration of additional civil engineering services with Engineering Resources needed for the Three Rivers Horse Trails project.  
[2023-04-27 TRHT Additional Svcs Letter.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.