



**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 28, 2023**

**Call to Order**

**Pledge of Allegiance and Moment of Silence**

**Proclamation of Larry Banks Day**

**1. Items for Consideration:**

1.a Consideration of the minutes of the July 21, 2023, legislative session.

[07-21-23 Minutes.docx](#)

1.b Consideration of claims submitted for payment for the period of July 18 to 25, 2023, in the amount of \$4,597,279.29.

[07182023-07252023.xlsx](#)

1.c Consideration of settlement agreement in Jermayne Williams V Allen County Sheriff, et al.

[Settlement Agreement and Release of All Claims \(01540129xC02C8\).PDF](#)

1.d Consideration of renewal of the Allen County Department of Health's Syringe Services Program.

[SSP Renewal Contract Packet 2023.pdf](#)

1.e Consideration of agreement with Engineering Vision Inc. for Phase II section corner perpetuation project for Eel River Township, with fees not to exceed \$68,200.00.

[Allen County Contract -Phase II Section Corner Perpetuation Services 071523 Signed.docx](#)

- 1.f Consideration of agreement with DLZ Corp. for Phase II section corner perpetuation project for Cedar Creek Township, with fees not to exceed \$51,250.00.  
[Allen County Contract -Phase II Section Corner Perpetuation Services \(DLZ-Cedar Creek\).pdf](#)
- 1.g Consideration of Promissory Note to borrow a principal sum not to exceed \$4,000,000.00 from the Rainy Day Fund for the Allen County Highway Department to purchase 14 new dump trucks.  
[Promissory Note - Trucks 7-25-23.pdf](#)  
[DOC072023-07202023130814.pdf](#)
- 1.h Consideration of Change Order #1 and Final for Bid Ref #09-2022 for Adams Center Rd and Tillman Rd intersection improvements, Allen County Project #2500622; in the amount of \$2,727.40 decrease.  
[Change Order\\_Adams Center Tillman.pdf](#)
- 1.i Consideration of Project Acceptance for Bid Ref #09 -2022 for Adams Center Rd and Tillman Rd intersection improvements, Allen County Project #2500622; for the final contract amount of \$407,594.49.  
[PA\\_Adams Center Tillman.pdf](#)
- 1.j Consideration of Quit Claim Deeds for Union Chapel Trail from Life Bridge Church to Auburn Rd, Allen County Project #2900118.  
1. Parcel 1,4,5,6,7,11,12,15

**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.