



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, August 4, 2023

Call to Order

Pledge of Allegiance and Moment of Silence

1. Items for Consideration:

1.a Consideration of the approval of the minutes of the July 28, 2023, legislative session.
[07-28-23 Minutes.docx](#)

1.b Consideration of agreement with ForeSight Consulting LLC for Phase II section corner perpetuation project, for on call professional surveying services on behalf of the Allen County Surveyor's Office, with fees not to exceed \$71,000.00.
[ForeSight Consulting, LLC -Allen County Contract - On Call Section Corner Services Executed DRAFT FOR REVIEW 080123.pdf](#)

1.c Consideration of agreement with ForeSight Consulting LLC for Phase II section corner administration services on behalf of the Allen County Surveyor's Office, with fees not to exceed \$34,000.00.
[ForeSight Consulting, LLC - Phase II Section Corner Administrator Services Executed Agreement DRAFT 080123.pdf](#)

1.d Consideration for approval for Interlocal Agreement with the City of Fort Wayne for North Clinton Street improvement from Auburn Rd to Mayhew Rd, Allen County Project #1200322; in the amount of \$395,413.00.
[ILA for N Clinton Street Design Project--draft updated 7-25-2023.docx](#)

- 1.e Consideration for approval for dedication of right of way on Notestine Rd from Woodburn Christian Children's Home, Inc.
- 1.f Consideration for approval for dedication of right of way on Oak Crossing and Bent Creek Blvd for OakCreek Estates, Inc.
- 1.g Consideration for approval for Warranty Deeds for Darling Rd Small Structure #112003 over Reichelderfer Drain, New Bridge #121, Allen County Project #0100121.
 - 1. Parcel 1 - C. Schlatter
 - 2. Parcel 2 - Delagrang
 - 3. Parcel 3 - K. Schlatter
 - 4. Parcel 4 - Korte
 - 5. Parcel 5 - Catherine D. Farms, LLC
- 1.h Consideration of Change Order #1 to Renascent for the Carroll Centre demolition project, in the amount of \$82,618.84.
[DOC080223-08022023102737.pdf](#)
- 1.i Consideration of approval of Quit Claim Deed for the Allen County Juvenile Justice Center Building Corp. to the Board of Commissioners of the County of Allen. [DOC080223-08022023102752.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, 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.