



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 11, 2023

Call to Order

Pledge of Allegiance and Moment of Silence

1. Items for Consideration:

1.a Consideration of minutes from the August 4, 2023, legislative session.

[08-04-23 Minutes.docx](#)

1.b Consideration of claims submitted for payment for the period of July 25 to August 8, 2023, in the amount of \$7,601,917.68.

[07252023-08082023.xlsx](#)

1.c **REQUEST:** Rezoning Petition REZ-2023-0029 to rezone 0.46 acre from R1/Single Family Residential to C3/General Commercial to permit existing commercial buildings.

LOCATION: 1016 and 1018 Sutton Avenue, 400 feet north of its intersection with Illinois Road (Section 6 of Wayne Township)

APPLICANT: JRM Realty LLC

PLAN COMMISSION RECOMMENDATION: DO PASS 7-0

[REZ 2023 0029_action.pdf](#)

1.d **REQUEST:** Rezoning Petition REZ-2023-0028 to rezone 43.1 acres from R1/Single Family Residential to A1/Agriculture to allow a five-lot primary minor plat

LOCATION: 13800 block of Spring Hollow Road, 1200 feet east of its intersection with Devils Hollow Road (Section 30 of Aboite Township)

APPLICANT: Devils Hollow Corp – John F. Popp - President

PLAN COMMISSION RECOMMENDATION: DO PASS 7-0

[REZ 2023 0028_action.pdf](#)

1.e Consideration of service agreement with Witwer Construction Inc. as owner representative/project manager to assist as directed by the Commissioners on the proposed Jail project.

[3CG4959-Non-Exclusive Professional Service Agreement.DOCX](#)

1.f Consideration of acceptance of Quitclaim Deed from the Allen County Juvenile Justice Center Bldg. Corp.

[20230719135142117.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.