



**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, September 1, 2023**

Call to Order

Pledge of Allegiance and Moment of Silence

1. Items for Consideration:

- 1.a Consideration of the approval of minutes of the August 18, 2023, legislative session.
- 1.b Consideration of claims submitted for the period of August 8 to 15, 2023, in the amount of \$3,127,488.05.
- 1.c Consideration of Diebold North Allocation Area and creation of the Diebold North TIF Fund.
- 1.d Consideration of Attestation of No Gag Clause Compliance and Attestation Statement with Physicians Health Plan.
- 1.e Consideration of LPA-Consulting Contract with Engineering Resources Inc. for construction engineering services for Fogwell Parkway from Lafayette Center Rd to Winters Rd, Project #1200318; in the amount of \$867,500.00.
- 1.f Consideration for Supplemental Agreement #3 with Apex Consulting and Surveying Inc. for additional preliminary engineering and right of way services on Green Rd from Paulding Rd to Seiler Rd; in the amount of \$8,400.00.
- 1.g Consideration for the Access Standards Manual for Allen County and City of Fort Wayne.
- 1.h Consideration of Sign Requests in Valencia Subdivision to post Speed Limit 30 MPH.

- a. Allenbrock Blvd – southbound Allenbrock Blvd, just south of Rothman Rd
- b. Verandah Lane – northbound Verandah Lane, just south of Claypool Crossing
- c. Wolfsboro Lane – Eastbound Wolfsboro Lane, just west of Coldstream Court

1.i Consideration for approval for Warranty Deed for Slusher Rd Bridge #141 over Edgerton-Carson Drain, Project #0100419.

- a. Parcel 01 – Coomer

1.j Consideration for approval for Warranty Deed for Worden Rd Small Structure #116005, New Bridge #328 over Hamm Interceptor, Project #1500221.

- a. Parcel 02 – K & M Mendenhall, LLC

1.k Consideration of agreement with RC Maintenance for the removal of underground storage tank at the Service Center.

1.l Consideration of agreement with Borrer Public Affairs LLC for legislative services for Allen County.

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.