



**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 8, 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 September 1, 2023, legislative session.

1.b Consideration of claims submitted.

1.c Consideration of agreement with Abonmarche Consultants Inc. for Phase II section corner perpetuation project for Lake Township, with fees not to exceed \$55,400.00.

1.d Consideration of agreement with Corsica Technologies to purchase internet networking equipment and professional services to program the equipment and provide service for five years at a cost of \$219,235.32.

1.e Consideration of a contract with Carbonhouse for the design and implementation of website for the Allen County War Memorial Coliseum at a cost of \$40,500 plus \$9,000/year for licensing, support and hosting.

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

a. Parcel 2 - Wetter

1.g Consideration of NonPermanent Fund Agreement, to be known as the Allen County Bicentennial Fund, between the Community Foundation of Greater Fort Wayne and Allen County Board of Commissioners.

1.h Consideration of appointment to the Three Rivers Ambulance Authority.

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.