



**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 22, 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 8, 2023, legislative session.
- 1.b Consideration of claims submitted for the period of September 6 to 19, 2023, in the amount of \$7,048,339.19.
- 1.c Consideration of agreement with Konnech PollChief license, maintenance, and support agreement for Allen County Election Board.
- 1.d Consideration of City/County Reimbursement Agreement with Maysville Regional Water & Sewer District for water main relocation as part of the Antwerp Rd Bridge #15 project; in the amount of \$102,375.68.
- 1.e Consideration of agreement with CDO Consulting Group to provide an operations and development analysis for the Allen County Department of Environmental Management for \$9,600.00.

1.f Consideration of support letter for 6-Mile Creek Trail project, segment to be wholly funded by City of Fort Wayne.

**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.