



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 29, 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 22, 2023, legislative session.
- 1.b Consideration of claims submitted for the period of September 19 to 26, 2023, in the amount of \$1,472,474.80.
- 1.c Consideration of agreement with Tax Management Associates for business personal property tax audits in the Allen County Assessor's Office.
- 1.d Consideration of Bid Award for Bid Ref #13-2023 for Darling Rd Small Structure #112003, New Bridge #121, over Reichelderfer Ditch, Project #0100121; to the lowest bidder, Jutte Excavating, Inc., in the amount of \$560,000.00.
- 1.e Consideration of Warranty Deed for Worden Rd Small Structure #116005, New Bridge #328, over Hamm Interceptor, Project #1500221.
a. Stateline Farms, LLC
- 1.f Consideration of Warranty Deed for Rupert Rd at SR 37, Project #1200319.
a. Parcel 1 & 1A - Stauffer

- 1.g Consideration of Perpetual Trail easement for Cedar Creek Park Trail, Project #2900218.
 - a. Parcel 7 – Amandus Group
- 1.h Consideration of Perpetual Highway easements for Sandpoint Rd.
 - a. Hanson Midwest Aggregates
- 1.i Consideration of Sign Requests to post Stop signs in the following subdivisions:
 - a. Livingston Lakes Subdivision
 - 1. Fazio Dr at Livingston Lakes Way
 - 2. Cedarmon Dr at Livingston Lakes Way
 - 3. Marabella Court at Livingston Lakes Way
 - b. Arthur Heights Subdivision
 - 1. Arthur Heights Drive at Bass Rd
 - 2. Arusha Court at Arthur Heights Drive
 - 3. Shelley Court at Arthur Heights Drive
 - 4. Arthur Heights Drive at Halen Hill Court
 - c. Chestnut Creek Subdivision
 - 1. Chestnut Creek Blvd at Scott Rd
 - d. Signal Ridge Subdivision
 - 1. Signal Ridge Run at Bass Rd
 - 2. Iron Works Way at Signal Ridge Run
 - 3. Signal Ridge Run at Catesby Court
 - 4. Pleasant Hill Place at Catesby Court
 - e. Palmira Lakes Subdivision
 - 1. Hager Way at Bass Rd
 - 2. Kendrick Court at Hager Way
 - 3. Hager Way at Fazio Drive
 - 4. Koehler Place at Fazio Drive
 - f. Cypress Pointe Subdivision
 - 1. Lolusa Way at West County Line Rd
 - 2. Lago Court at Lolusa Way
 - 3. Zebulon Cove at Lolusa Way
 - g. Bentley Estates
 - 1. McLaren Blvd at Ascari Cove
 - 2. McLaren Blvd at Bass Rd
 - 3. Ascari Cove at Lagonda Trail
- 1.j Consideration of the 2024 Holiday Schedule.
- 1.k Consideration of appointment to the Three Rivers Ambulance Authority Board of Directors.
- 1.l Consideration of appointment to the Allen County Board of Health.
- 1.m Consideration of repeal of Allen County Code Title 12 (Financial) – Article 10 (County Liability Fund).

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.