



**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, October 6, 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 29, 2023, legislative session.
- 1.b Consideration of claims submitted for the period of September 26 to October 3, 2023, in the amount of \$1,639,366.81.
- 1.c Consideration of Park Place Allocation Area and Declaratory Resolution.
- 1.d Consideration of architectural services agreement with MSKTD & Associates Inc. for the Ice Floor Replacement project at the War Memorial Coliseum.
- 1.e Consideration of REZ-2023-0036 petition to rezone 5430 E Dupont Road to C3 for an automobile washing facility.

1.f Consideration of Service Agreement with Universal Protection Service LLC, dba Allied Universal Security Services.

1.g Consideration of Resolution amending covenants for Hacienda Village Section I.

**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.