

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN

COUNCIL CHAMBERS COURTROOM - CITIZENS SQUARE
200 EAST BERRY ST, SUITE 035
FORT WAYNE IN 46802



AGENDA LEGISLATIVE SESSION OCTOBER 13, 2023

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

I. ITEMS FOR CONSIDERATION

- a) Consideration of the approval of the minutes of the October 6th, 2023, legislative session.
- b) Consideration of claims submitted for the period of October 3 to 10, 2023, in the amount of \$9,020,067.39.
- c) Consideration of revised Regenexx fee schedule for 2024.
- d) Consideration of Change Order #1 for Pufferbelly Trail from Life Bridge Church to Fitch Rd, Project #0004707; in the amount of \$105,635.66 increase.
- e) Consideration of Supplemental Agreement #1 for Monroeville Rd at Wayne Trace Roundabout with A&Z Engineering for additional preliminary engineering and right of way services; in the amount of \$69,210.00 (increase).
- f) Consideration of Sign Request for "No Trucks" on Cedar Canyons Road from Coldwater Road to Auburn Rd.
- g) Consideration of agreement with AEP for electrical service and light poles at the Three Rivers Horse Trails and Trail Head.
- h) Consideration of Interlocal Agreement with Southwest Allen County Schools for a pedestrian crossing installation on Homestead Road, up to a maximum of \$32,000.00.
- i) Consideration of letter of support to SDI/Project Glaze.
- j) Consideration of an appointment to the Community Corrections Advisory Board.
- k) Consideration of final award list of ARPA water/sewer/stormwater grants.

II. OTHER BUSINESS

III. APPROVAL TO WAIVE THE 2ND READING ON ANY MATTER APPROVED TODAY AND FOR WHICH IT MAY BE DEEMED NECESSARY FOR TODAY 'S LEGISLATIVE SESSION.

IV. 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.

V. 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 schedule 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.