



**BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN
Council Chambers Courtroom - Citizens Square**

**200 East Berry Street, Room 035
Fort Wayne IN 46802**

MINUTES

**Board of Commissioners' Legislative Session
Friday, July 21, 2023**

Commissioners Present: Therese M Brown, Richard E Beck, F. Nelson Peters

Others Present: Chris Cloud, Chief of Staff
Bill Fishering, County Attorney
Emily Almodovar, Public Information Officer
Robin Minniear, Administrative Assistant

Call to Order Commissioner Therese M. Brown called the legislative session to order at 10:04 AM.

Pledge of Allegiance and Moment of Silence

Presentation of Special Achievement in GIS Award: Allen County GIS Coordinator Dave Estes announced that Allen County has been awarded a Special Achievement in GIS Award. The award, one of only about 75 presented nationally, was bestowed at the recent ESRI (Environmental Systems Research Institute Inc.) convention in San Diego, CA. The commissioners recognized Estes for all his work in coordinating the vital link for the highway, planning, auditor, and treasurer offices; as well as being a great service to the general public.

1. Items for Consideration:

1.a Consideration of the minutes of the July 14, 2023, legislative session.

Richard E Beck made a motion to Approve. F. Nelson Peters seconded the motion.
Motion Passed: 3 - 0

1.b Consideration of claims submitted for the period of July 11 to 18, 2023, in the amount of \$3,145,902.08.

Richard E Beck made a motion to Approve. F. Nelson Peters seconded the motion.
Motion Passed: 3 - 0

1.c Consideration of REZ-2021-0021 to rezone property from A1/Agriculture to R2/Two Family Residential to allow a 96-lot plat in the 7800 block of Huguenard, 500 feet south of its intersection with Bradley Drive in Section 9 of Washington Township.

PLAN COMMISSION RECOMMENDATION: Do Pass (9-0)

Allen County Department of Planning Services Planner Nathan Schall presented a rezoning petition from Oakmont Development for a 96- plat development on 35.61 acres on Washington Township. He noted no objections from the public or commission and added that single-family as well as adjoining occupancy lots would be sold.

Richard E Beck made a motion to Approve. F. Nelson Peters seconded the motion.

Motion Passed: 3 - 0

1.d Consideration of agreement with Premis Consulting to assist with IT contract negotiations.

Information Technology Director Ed Steenman presented an amended agreement with Premis Consulting which originally helped negotiate the contract with Resultant in 2021. That contract is currently set to expire in June 2024 and has an option to extend to June 2027. However, the renegotiated contract has language which needs cleaned up due to an expanded environment, including cyber security, he explained. The additional services provided by Premis total \$12,300 with Allen County paying 40 percent, City of Fort Wayne paying the same amount, and City of FW Utilities paying the balance.

Richard E Beck made a motion to Approve. F. Nelson Peters seconded the motion.

Motion Passed: 3 - 0

1.e Consideration of change request to contract with Ceridian HCM Incorporated to extend timeline and project rollout support for Dayforce, HR tracking and payroll processing program.

Human Resources Director Nancy Steigmeyer presented an amended contract with Ceridian for completion of the project. She noted that the original contract was due to expire in July and this contract will extend to October, for the project rollouts.

F. Nelson Peters made a motion to Approve. Richard E Beck seconded the motion.

Motion Passed: 3 - 0

1.f Consideration of supplemental agreement #1 with T -E Incorporated for section corner perpetuation project for Aboite Township, with fees not to exceed \$75,000.00.

Allen County Surveyor Mike Fruchey presented the final Phase I supplemental section corner agreements, which are for the assessment and historical recon portion of the multi-phase project.

Richard E Beck made a motion to Approve. F. Nelson Peters seconded the motion.

Motion Passed: 3 - 0

1.g Consideration of supplemental agreement #1 with DLZ Indiana LLC for section corner perpetuation project for Cedar Creek Township, with fees not to exceed \$75,000.00.

Allen County Surveyor Mike Fruchey presented the final Phase I supplemental section corner agreements, which are for the assessment and historical recon portion of the multi-phase project.

Richard E Beck made a motion to Approve. F. Nelson Peters seconded the motion.

Motion Passed: 3 - 0

1.h Consideration of agreement for Phase II with ForeSight Consulting LLC for section corner perpetuation project for Lafayette Township, with fees not to exceed \$61,000.00.

Allen County Surveyor Mike Fruchey presented the first Phase II contract in the multi-phase project. This phase will mark the Class I corners in Lafayette Township, at a cost of \$1,000 per corner in the township.

Richard E Beck made a motion to Approve. F. Nelson Peters seconded the motion.

Motion Passed: 3 - 0

1.i Consideration of agreement with WPTA-TV for education campaign for Allen County Surveyor's Office, including promotional bonus advertising.

Mike Fruchey, Allen County Surveyor, noted that \$27,000 had been received from a Monsanto settlement and he requested that \$15,000 be used on a television advertising campaign to promote water quality awareness. The TV channel will match each dollar spent. The ads purchased will air in September and October on WPTA-21 in the Fort Wayne market.

Richard E Beck made a motion to Approve. F. Nelson Peters seconded the motion.

Motion Passed: 3 - 0

1.j Consideration of agreement with Apex Consulting and Surveying, Inc. for survey of Old 24 from 16018 Old 24 to 4237 Webster Rd, Allen County Project #1901523; in the amount of \$18,880.00.

Allen County Highway Director Bill Hartman noted that this existing ditch follows the old canal and runs flat in this area. Apex will survey and profile the grade so this can be changed so that water will flow toward the Maumee correctly.

Richard E Beck made a motion to Approve. F. Nelson Peters seconded the motion.

Motion Passed: 3 - 0

1.k Consideration of Warranty Deed for Worden Rd Small Structure #116005 over Hamm Interceptor, New Bridge #328, Allen County Project #1500221.

1. Parcel 4 - Wittmer

Highway Director Bill Hartman noted that the structures are not wide enough to properly handle water flow in this area, so a widening project has been undertaken.

F. Nelson Peters made a motion to Approve. Richard E Beck seconded the motion.

Motion Passed: 3 - 0

1.l Consideration of Warranty Deed for dedication of right of way on Tonkel Road.

1. Parcel 1 - Perry Township

Bill Hartman, highway director, noted that this deed is being conveyed following the construction of the new Perry Township Fire Department.

F. Nelson Peters made a motion to Approve. Richard E Beck seconded the motion.

Motion Passed: 3 - 0

1.m Consideration of sign request for Notestine Rd Bridge #13 over W F Gorrell Drain to remove all bridge weight limit signs.

Highway Director Bill Hartman noted that the Notestine Road Bridge is fully reconstructed and inspected and fully in service. Any weight limit restrictions may now be removed.

Richard E Beck made a motion to Approve. F. Nelson Peters seconded the motion.

Motion Passed: 3 - 0

1.n Consideration of additional civil engineering services with Engineering Resources needed for the Three Rivers Horse Trails project.

Chief of Staff Chris Cloud noted that a grant was received for the original Three Rivers Horse Trails project. The opportunity has arisen to obtain more property northwest of the original parcel. Engineering Resources has been retained to do more survey and permitting work on the additional ground at a cost not to exceed \$6,000.

F. Nelson Peters made a motion to Approve. Richard E Beck seconded the motion.

Motion Passed: 3 - 0

2. Other Business: None.

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.

Richard E Beck made a motion to Approve. F. Nelson Peters seconded the motion.

Motion Passed: 3 - 0

4. Comments from the Public:

Ron Guingrich, speed limits on Schlatter Road.

5. Motion to Adjourn: Commissioner Brown adjourned the session at 10:46 AM.

These Minutes were approved as distributed at the Board of Commissioners meeting on _____.

_____, Therese M. Brown, President

_____, Richard E. Beck Jr, Vice President

_____, F. Nelson Peters, Secretary

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.