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BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN

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



MINUTES

LEGISLATIVE SESSION
NOVEMBER 3, 2023

Commissioners Present: Richard E. Beck Jr., F. Nelson Peters

Commissioner Absent: Therese M. Brown

Others Present: Chris Cloud, Bill Fishering, Robin Minniear, Bill Hartman, Jacob Rose, Michelle Wood

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 27, 2023, legislative session.
F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 2-0.
- b) Consideration of claims submitted for the period of October 10 to 30, 2023, in the amount of \$6,846,398.40.
F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 2-0.
- c) Consideration of updated changes to Title 10 Article 7 Tattoo and Body Piercing Ordinance.
Allen County Health Department Administrator Mindy Waldron presented an amended Ordinance to the Tattoo and Body Piercing regulations, at the request of county practitioners. She noted that the changes came after many meetings with the artists and national research on best practices of other health departments, industry standards, and fees currently charged.
F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 2-0.
- d) Consideration of agreement with ForeSight Consulting LLC for a Phase I corner perpetuation project initial assessment of Springfield Township, at a cost not to exceed \$75,000.00.
Allen County Surveyor Mike Fruchey presented the agreement, which is the 7th township Phase I to be studied this year.
F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 2-0.

- e) Consideration of agreement with ForeSight Consulting LLC for a Phase I corner perpetuation project initial assessment of Scipio Township, at a cost not to exceed \$39,600.00.

Allen County Surveyor Mike Fruchey presented the agreement, which is the 8th township Phase I to be studied this year.

F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 2-0.

- f) Consideration of REZ-2023-0049 for Blue Flame Hospitality to rezone 4.6 acres from C1/Professional Office and Personal Services to C2/Limited Commercial in the 8100 block of West Jefferson Blvd. in Aboite Twp.

Allen County Department of Planning Services Planner Jacob Rose presented a petition, which had already been approved by the Allen County Plan Commission by a 7-1 Do Pass vote, for a 98-room hotel. The petition includes waivers for increased height and allowable square footage for a future 220 room expansion. The parking area is for 151 parking spaces currently and would add 220 spaces with the new build. Commissioner Peters asked if it is time to revisit the height and square footage standards. The DPS representatives concurred that this does seem to be a consistent theme for this zoning.

F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 2-0.

- g) Consideration for Project Coordination Contract with Indiana Department of Transportation for Des #1802912 for Fogwell Parkway from Lafayette Center Rd to Winters Rd for the construction and construction inspection services; in the amount of federal aid for \$6,536,000.00.

Allen County Highway Department Director Bill Hartman presented an agreement with the Indiana Department of Transportation for an 80/20 project to be bid in July 2024. It was noted that the 20 percent to be paid by the county would not be funded through LIT.

F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 2-0.

- h) Consideration for Project Coordination Contract with Indiana Department of Transportation for Des #1902826 for Monroeville Rd Bridge #277 over Hoffman Drain for the construction and construction inspection services; in the amount of federal aid for \$1,168,800.00.

Allen County Highway Department Director Bill Hartman presented an agreement with the Indiana Department of Transportation for an 80/20 project to be bid in July 2024.

F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 2-0.

- i) Consideration for Bid Award for Bid Ref #23-2023 for Guardrail Materials for 2024 to furnish and install to Specialties Company LLC.

F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 2-0.

- j) Consideration for Bid Award for Bid Ref #26-2023 for Liquid Bituminous Materials for 2024 to Asphalt Materials Inc., K-Tech Specialty Coatings Inc. and to Pierceton Trucking Company Inc.

F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 2-0.

- k) Consideration of renewal of Input Issue Media Group agreement for 2023-2024.

F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 2-0.

II. OTHER BUSINESS

None.

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.

F. Nelson Peters made a motion of Approval. Richard E. Beck seconded the motion. Motion Passed 2-0.

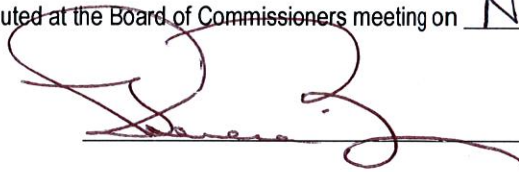
IV. COMMENTS FROM THE PUBLIC

None.

V. MOTION TO ADJOURN

Commissioner Beck adjourned the session at 10:20 AM.

These Minutes were approved as distributed at the Board of Commissioners meeting on November 17, 2023



Therese M. Brown, President



Richard E. Beck Jr, Vice President



F. Nelson Peters, Secretary

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