BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN



Council Chambers Courtroom - Citizens Square

200 East Berry St, Suite 035, Fort Wayne IN 46802

Richard E. Beck, Therese M. Brown, Ronald Turpin

LEGISLATIVE SESSION

10 AM, July 25, 2025

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- 3. ITEMS FOR CONSIDERATION:
 - 3.a. Consideration of the minutes of the July 18, 2025 legislative session.
 - 3.b. Consideration of approval of claims submitted for the period of July 15 to 22, 2025, in the amount of \$6,417,790.06.

Documents:

07152025-07222025.PDF

3.c. Consideration of approval of Supplemental Agreement #1 with Engineering Vision Inc. for Phase III Section Corner Perpetuation Services in Eel River Township, for an additional \$14,000.00 in fees.

Documents:

ENGINEERING VISION - SECTION CORNER PERPETUATION PHASE III CLASS C - EEL RIVER TWP SUPPLEMENT NO.1 -DRAFT REVISED 072225.PDF

3.d. Consideration of approval of plat for Livingston Lakes Section V.

Documents:

PLAT - LIVINGSTON LAKES SEC V - ENG COPY.PDF

- 4. OTHER BUSINESS:
- 5. APPROVAL TO WAIVE THE 2ND READING ON ANY MATTER FOR WHICH IT MAY BE DEEMED NECESSARY FOR TODAY'S LEGISLATIVE SESSION.
- 6. COMMENTS FROM THE PUBLIC:
- 7. MOTION TO ADJOURN: