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 AGENDA

10 AM, August 8, 2025

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
- 3. ITEMS FOR CONSIDERATION:
 - 3.a. Consideration of approval of minutes from the July 25, 2025, legislative session.
 - 3.b. Consideration of claims submitted for the period of July 22 to August 5, 2025, in the amount of \$18,939,098.89.

Documents:

07222025-08052025.XLSX

3.c. Consideration of approval of contract with Summit Food on behalf of Allen County Community Corrections.

Documents:

SUMMIT FOOD SERVICE CONTRACT.PDF

3.d. Consideration of Supplemental Agreement #3 for Monroeville Rd over Hoffman Drain with Clark Dietz for \$13,350.00 for additional design and utility coordination.

Documents:

SA3-ALLEN BR 277.PDF

 Consideration of adoption of ZORD-2025-0005 Allen County Solar Ordinance Amendment.

Documents:

ZORD-2025-0005_ACTION_REV_7-22-25.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. MOTION TO ADJOURN: