



**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 W. Turpin

LEGISLATIVE SESSION

April 24, 2026

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. ITEMS FOR CONSIDERATION:

3.a. Consideration of the minutes of the April 17, 2026 legislative session.

3.b. Consideration of claims submitted for the period of April 14 to 21, 2026, in the amount of \$1,353,016.81.

Documents:

[04142026-04212026.PDF](#)

3.c. Consideration of release of United Fire & Casualty Company Surety Bond #54246993.

Documents:

[JACK_LAURIE_FLOORS,_LLC_-
_ALLEN_COUNTY_CUSTODIAL_LETTER.PDF](#)

3.d. Consideration of request from Allen County Department of Environmental Management to enter a contract for tire recycling with Liberty Tire Recycling LLC.

Documents:

[LIBERTY TIRE.PDF](#)

3.e. Consideration of Nyhart service agreement on behalf of Allen County Human Resources.

Documents:

[ALLEN COUNTY RATE CALCULATION ASA 2026 - 2028 4.20.26.PDF](#)

3.f. Consideration of REZ-2026-0013 for Communities of Calusa, to rezone from

A1/Agricultural to R1/Single-Family Residential on 137.709 acres in the 10000 block of Coverdale Rd, Lafayette Twp.

Documents:

[0013.PDF](#)

- 3.g. Consideration of REZ-2026-0014 to rezone 82.46 acres in the 10000 block of Coverdale Rd, Lafayette Twp., from A1/Agricultural to R3/Multiple-Family Residential to permit a residential plat for Communities of Calusa.

Documents:

[0014.PDF](#)

- 3.h. Consideration of amended agreement with Advanced Systems Group for contract total correction.

Documents:

[ASG.PDF](#)

- 3.i. Consideration of amendment to Allen County Code Title 1, Article 20.
- 3.j. Consideration of amendment to Allen County Code Title 1, Article 21.
- 3.k. Consideration of citizen appointments to Allen County boards and commissions.

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:**
