



BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN
City-County Building Room 200 • 1 East Main Street • Fort Wayne, IN 46802

Phone: 260.449.7555 TDD: 260.449.7881 FAX: 260.449.7568

LINDA K. BLOOM BILL BROWN NELSON PETERS

AGENDA

Commissioners' Legislative Session
10:00 A.M. Friday, May 14th, 2010
Commissioners' Courtroom - City-County Building

1. Approval of the minutes of May 7th, 2010.
2. Amendment to the Allen County Purchasing Card Policy.
3. Change Order # 1 and Final for Lima Road Bridge # 52 over Willow Creek, Project # 0100109, in the amount of \$24,321.20 (decrease). Reason for Change Order # 1 and Final: Contract dollar amount balance.

Original Contract amount	\$455,863.74
C.O. # 1 and Final	<u>24,321.20</u>
Final Contract Amount	\$431,542.54

Engineer's Estimate: \$471,401.15

4. Project Acceptance Form Letter for Lima Rd Bridge # 52 over Willow Creek, Project # 0100109, for final contract amount of \$431,542.54.
5. Warranty Deed – Parcel 18, for the Coverdale Road from Indianapolis Rd to Airport Expressway, Project # 03-294
6. Other Business:
7. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of May 14th, 2010.
8. Comments from the Public.
9. Motion to Adjourn.

Allen County does not discriminate because of disability in the admission to, or treatment or employment in, its programs or activities. The Human Resources Director has been designated to coordinate compliance with nondiscrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided therein, and Allen County's ADA policy is available from the ADA Coordinator. Suggestions on how the County can better meet the needs of persons with disabilities may be submitted to the ADA coordinator at: Human Resources Department, 1 East Main Street, Room 300, Fort Wayne, IN 46802, or by phone at (260) 449-7217.

LEGISLATIVE SESSION Sign-In Sheet

5/14/10

NAME

ORGANIZATION/DEPARTMENT

ROBERT BOLENBAUGH

Bill Hartman

AC PURCHASING

Highway



BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN

City-County Building Room 200 · 1 East Main Street · Fort Wayne, IN 46802

Phone: 260.449.7555 TDD: 260.449.7881 FAX: 260.449.7568

LINDA K. BLOOM BILL BROWN NELSON PETERS

MINUTES

Commissioners' Legislative Session

10:00 a.m. Friday, May 7, 2010

Commissioners' Courtroom - City-County Building

Commissioners Present:	Bill Brown and Nelson Peters	
Commissioners Absent:	Linda Bloom	
Others Present:	Chris Cloud	Executive Assistant
	Mike Green	Commissioners Office
	Bill Fishing	County Attorney
	Bernie Beier	Homeland Security
	Mike Thomson	Highway Director
	Dan Freck	Buildings – Grounds
	Dave Estes	DPS – iMap
	Dick Hammond	AC Jail Maintenance
	Jack Daniel	Martin-Riley, Inc.
	Kevin Leininger	News Sentinel
	Amanda Iacone	Journal Gazette

Commissioner Brown called the meeting to order at 10:03 AM. Commissioner Brown led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Approval of the minutes of April 30th, 2010.** Commissioner Peters moved to approve the minutes of the April 30th, 2010 meeting. Commissioner Brown seconded the motion. Motion carried 2-0.
- 2. Contractual Agreement between the Board of Commissioners and Katie Arthur as District 3 Administrator on behalf of Homeland Security.** Bernie Beier, Homeland Security, stated this is another district grant that Allen County administers on behalf of the 11 counties in northeast Indiana. This is an ongoing position. There was a different county that was the fiscal agent for the last two years and it is now our turn for this year and next year. This represents a completely grant funded position – it is a contract consultant that we are the fiscal agent for. Commissioner Peters asked what does this obligate the county for, if anything, in the worst case scenario. Mr. Beier replied that although he isn't a lawyer, he doesn't believe anything at all and there is no monetary obligation or liability risk on this. It is strictly an administrative function. It is grant money and if for some reason this individual doesn't perform up to the requirements in the grant, that person is just let go and the grant doesn't continue to come to District 3. It is all a reimbursement grant so there is no money that the county puts up front. Her invoices and vouchers are strictly paid based on the grant. Commissioner Peters made a motion to approve the Contractual Agreement between the Board of Commissioners and Katie Arthur as District 3 Administrator on behalf of Homeland Security. Commissioner Brown seconded the motion. Motion carried 2-0.
- 3. GIS Membership Agreement between the Board of Commissioners and City of New Haven.** Dave Estes, DPS, stated the contract represents a membership agreement for the purpose of sharing the GIS infrastructure. It allows the City of New Haven to access our data as well as for us to enjoy their data on our system. Commissioner Peters asked for a brief explanation of the membership fees in Section 3. Dave Estes explained that the membership put the burden on our system and what GIS, Allen County and the City of Ft. Wayne are looking for in participation is for the members to provide data to enhance the GIS. So those members that would not be providing data would pay for that burden since we are not going to be able to enjoy the data coming back from them. Commissioner Peters made a motion to

the Commissioners approved a contract with USI Consultants to provide inventory inspection services on the County's 360 or so bridges. That is in compliance with the national bridge inspection systems federally mandated program that requires biannual inspection of our bridges. That federal program is eligible for 80% reimbursement. As a follow-up to that action 3 weeks ago, presented today is an agreement between Allen County and INDOT as a representative of the federal highway administration to provide those federal funds. The agreement with our consultant was for \$554,000 approximately. This would provide 80% federal funding of approximately \$443,000. Commissioner Peters made a motion to approve the LPA Agreement between the Board of Commissioners and INDOT for County Bridge Inspection Contract, Project No. 1000024. Commissioner Brown seconded the motion. Motion carried 2-0.

7. **Agreement between the Board of Commissioners and MacAllister Power Systems for maintenance agreement of emergency generator at the Allen County Justice Center.** Dick Hammond, Allen County Jail Maintenance, presented for signatures the contract for the maintenance agreement for the emergency generator at the Justice Center. He stated there was an increase due to oil pricing from the last 3 year contract. Commissioner Peters made a motion to approve a 3 year Agreement between the Board of Commissioners and MacAllister Power Systems for maintenance agreement of emergency generator at the Allen County Justice Center. Commissioner Brown seconded the motion. Motion carried 2-0.
8. **Agreement between the Board of Commissioners and Cummins Crosspoint for maintenance agreement of emergency generator at the Allen County Jail.** Dick Hammond, Allen County Jail Maintenance, presented for signatures the contract for the maintenance agreement for the emergency generator on the old side of the Allen County Jail and recommended a 3 year agreement on it. Commissioner Peters made a motion to approve a 3 year Agreement between the Board of Commissioners and Cummins Crosspoint for maintenance agreement of emergency generator at the Allen County Jail. Commissioner Brown seconded the motion. Motion carried 2-0.
9. **Resolution concerning Access to Public Records Policy for Commissioners' Departments.** Mike Green, Public Information Officer, submitted for their consideration a policy that would deal with implementing and ensuring compliance with the Indiana Access to Public Records Act for the Commissioner's office and the departments that they oversee. Commissioner Peters made a motion to approve the Resolution concerning Access to Public Records Policy for Commissioners' Departments. Commissioner Brown seconded the motion. Motion carried 2-0.
10. **Appointment to a City of Fort Wayne Common Wage Committee for Crown Colony Street Repairs.** Chris Cloud, Executive Assistant, stated the name before them today was Cathy Serrano. Commissioner Peters made a motion to approve Cathy Serrano as the appointment. Commissioner Brown seconded the motion. Motion carried 2-0.
11. **Other Business:**
12. **Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of May 7th, 2010.** Commissioner Peters made a motion to approve waiving the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of May 7th, 2010. Commissioner Brown seconded the motion. Motion carried 2-0.
13. **Comments from the Public.**
14. **Motion to Adjourn.** There being no further business, the meeting was adjourned at 10:38 a.m.

*Allen County does not discriminate because of disability in the admission to, or treatment or employment in, its programs or activities. The Human Resources Director has been designated to coordinate compliance with nondiscrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided therein, and Allen County's ADA policy is available from the ADA Coordinator. Suggestions on how the County can better meet the needs of persons with disabilities may be submitted to the ADA coordinator at: Human Resources Department, 1 East Main Street, Room 300, Fort Wayne, IN 46802, or by phone at (260) 449-7217.
ne, IN 46802, or by phone at (260) 449-7217.*

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN
RESOLUTION DATED May 14, 2010
RESOLUTION # 05-14-10-05

Whereas, the Board of Commissioners oversee the Purchasing Department; and

Whereas, the Purchasing Department coordinates the Purchase Card program on behalf of Allen County and desires to narrow the use of the cards; and

Whereas, the Board of Commissioners agrees that this is an appropriate change to the Allen County Purchase Card policy.

NOW, THEREFORE, be it resolved that the Board of Commissioners enacts the following policy governing purchase cards:

Overview

The purpose of the Allen County Purchase Card program is to allow employees to avoid personal financial commitments on behalf of Allen County for certain business related activities. In order to avoid these business related financial commitments the Allen County Commissioners have approved a Purchase Card program in the form of a Mastercard with 5/3 Bank.

A Purchase Card will be issued, one per department, to the department head or a departmental designee. The Purchase Card is to be used only for specific business related transactions as listed below.

The Purchase Card Program is managed by the Allen County Purchasing Director and questions about the program can be addressed to the Allen County Purchasing Department Office Manager.

Usage

Allowed Purchase Card transactions include:

- 1. Airline reservations
- 2. Hotel reservations
- 3. Seminar reservations

Usage other than the stated transactions, above, is prohibited. Hotel costs other than reservations are not allowed (food, parking, telephone, etc.).

Purchase Card purchases for products or services other than stated above are to be referred to the Purchasing Department and then a Purchasing Department Purchase Card will be used to make the purchase.

Application for Purchase Card

Request a Purchase Card application from the Office Manager in the Purchasing Department. Application for a \$3,000 monthly limit is customary. DO NOT include your personal social security number on the application.

Purchase Card Payment

A claim form requesting payment to 5/3 Bank must be submitted quickly upon receipt from the bank to avoid a finance charge. The employee will be personally liable for any finance and/or interest charges that appear on the

Purchase Card due to negligence on their part. However, cardholders will not be responsible for finance and/or interest charges beyond their control.

An original receipt/invoice must be attached to a submitted claim form.

Purchase Card Security

The Purchase Card holder is responsible for the security and safe storage of the Purchase Card. The Purchase Card holder must immediately report a lost or misused card to the Purchasing Director so that proper precautions can be made with 5/3 Bank.

Purchase Card renewals occur automatically and a new card will be mailed to the Purchase Card Program Manager by 5/3 Bank. The Purchasing Department will notify the Purchase Card holder that the new card is available for pickup.

The Purchase Card holder must surrender the card to the Purchase Card Program Manager upon change of employment status (leave the department, leave county employment, etc.).

Sales Tax Exemption

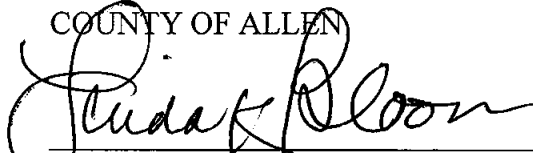
BE SURE TO REMIND THE VENDOR OF THE TAX EXEMPT STATUS WHEN MAKING A PURCHASE. A Federal Tax Exemption form can be requested from the Purchasing Department if requested by the vendor.

Purchase Card Statement Disputes


If the Purchase Card holder is unable to identify a transaction by a vendor the transaction must be disputed through 5/3 Bank. The Purchase Card holder can contact 5/3 Bank by using the '800' phone number found on the back of the card. Be sure to forward a copy of the dispute form is sent to the Purchase Card Program Manager.

Resolved this 14 day of May, 2010

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF ALLEN

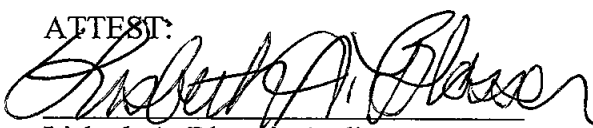


Linda K. Bloom

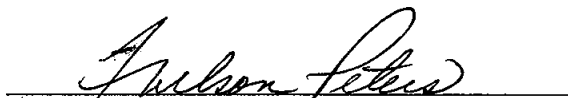


Wm. E. Brown

ATTEST:



Lisbeth A. Blosser, Auditor



F. Nelson Peters

#3

Allen County Highway

One West Superior Street - Room 211
Phone: 260-449-7369

Fort Wayne, Indiana 46802
Fax: 260-449-7594

CHANGE ORDER

CHANGE ORDER No. 1 and Final

PROJECT: Lima Road over Willow Creek, (Bridge #52), Project #0100109

BID REFERENCE No. 27-09

CONTRACTOR: Primeco, Inc.

CONTRACT DATE: August 20, 2009

This Change Order constitutes full mutual accord and satisfaction for all time and all costs related to this change. By acceptance of this Change Order, the Contractor hereby agrees that the change represents an equitable adjustment to the Contract and further agrees to waive all rights to file and further claims or changes arising out of or as a result of this change, or the accumulation of changes on this Contract.

The Contractor is directed to make the following changes in the Contract Documents as set forth in this Change Order and Attachments:

Description of the Change:

In order to construct the project substantially as planned and balance the contract dollar amount various quantities required adjustments as directed by the ACHD.

Resulting In:

- Item #10, Compacted Aggregate, #53, Base; 13.08 TON @ \$35.00 = \$457.80 (Increase)
- Item #11, Milling, Asphalt, 1 1/2 in.; 77.00 SYS @ \$8.00 = \$616.00 (Increase)
- Item #12, HMA Surface, Type B; 7.37 TON @ \$120.00 = \$884.40 (Increase)
- Item #13, HMA Intermediate, Type B; 17.00 TON @ \$70.00 = \$1,190.00 (Decrease)
- Item #14, HMA Base, Type B; 13.24 TON @ \$70.00 = \$926.80 (Increase)
- Item #15, Asphalt for Tack Coat; 94.00 SYS @ \$0.75 = \$70.50 (Decrease)
- Item #21, Barrier Delineator; 1.00 EA. @ \$15.00 = \$15.00 (Decrease)
- Item #22, Sidewalk, Concrete; 5.80 SYS @ \$99.00 = \$574.20 (Increase)
- Item #23, Curb Gutter, Concrete; 10.00 LFT @ \$50.00 = \$500.00 (Increase)
- Item #25, Geotextiles; 432.00 SYS @ \$3.00 = \$1,296.00 (Decrease)
- Item #26, Revetment Riprap; 33.76 TON @ \$25.00 = \$844.00 (Increase)
- Item #29, Nursery Sodding; 30.00 SYS @ \$20.00 = \$600.00 (Decrease)
- Item #30, Mulched Seeding, R; 728.00 SYS @ \$1.50 = \$1,092.00 (Increase)
- Item #31, Pile, Concrete, Steel Shell Encased, 0.25 In., 14in. Dia.; 545.00 LFT @ \$50.00 = \$27,250.00 (Decrease)
- Item #33, Reinforcing Bars; 2.00 LBS @ \$0.95 = \$1.90 (Decrease)
- Item #34, Reinforcing Bars Epoxy Coated; 11.00 LBS @ \$1.00 = \$11.00 (Decrease)
- Item #44, Construction Sign, Type A; 2.00 EA. @ \$93.00 = \$186.00 (Increase)
- Item #48, Line, Paint, Solid White, 6 in.; 14.00 LFT @ \$0.40 = \$5.60 (Increase)
- Item #49, Line, Paint, Solid Yellow, 6 in.; 66.00 LFT @ \$0.40 = \$26.40 (Increase)

Reason for the Change:

Contract Dollar Amount Balance

The Original Contract Amount _____ \$455,863.74

Net Change by previous Change Orders _____ \$0.00

The Contract Amount prior to this Change Order _____ \$455,863.74

The Contract Amount will be Decreased by this Change Order _____ \$24,321.20

The Contract Amount including this Change Order will be _____ \$431,542.54

The Original Contract Amount will be decreased by 5.335% by this Change Order #1 and Final.

The Contract Time will be Unchanged with this Change Order #1 and Final.

The Current Contract Completion Date Including this Change Order is April 30th, 2010.

SUMMARY THIS CHANGE ORDER No. 01 & FINAL

Lima Road over Willow Creek (Bridge #52), Project #0100109		
Item #	Increase	Decrease
10.00	\$457.80	
11.00	616.00	
12.00	884.40	
13.00		\$1,190.00
14.00	926.80	
15.00		70.50
21.00		15.00
22.00	574.20	
23.00	500.00	
25.00		1,296.00
26.00	844.00	
29.00		600.00
30.00	1,092.00	
31.00		27,250.00
33.00		1.90
34.00		11.00
44.00	186.00	
48.00	5.60	
49.00	26.40	
Lima Road (#52)		
Subtotal	\$6,113.20	\$30,434.40
Lima Road (#52)		
Total		\$24,321.20

NAME OF CONTRACTOR: Primco, Inc.

BY: [Signature]
Personal Signature

Executive Vice President
Title

ACKNOWLEDGEMENT

State of Indiana)
)SS:
County of Allen)

Before me, the undersigned, a Notary Public for Allen County, State of Indiana, personally appeared Scott [Signature], this 3 day of May, 2010.

[Signature]

Resident of Allen County, Indiana.

My Commission Expires: 8-6-2015

RECOMMENDED FOR APPROVAL

[Signature]
Highway Director
Allen County Highway Department

[Signature] DANIEL B. ALLEN
Chief Project Manager
Allen County Highway Department

APPROVED

BOARD OF COMMISSIONERS:
ALLEN COUNTY, INDIANA

[Signature]

[Signature]

[Signature]

ATTEST ALLEN COUNTY AUDITOR

[Signature]

Accounting
Contractor
Project File
County Purchasing

#4

Allen County Highway

One West Superior Street - Room 211
Phone: 260-449-7369

Fort Wayne, Indiana 46802
Fax: 260-449-7594

PROJECT ACCEPTANCE FORM

April 30th, 2010

WE THE UNDERSIGNED BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN;
THE EXECUTIVE DIRECTOR AND THE CHIEF CONSTRUCTION MANAGER OF THE
ALLEN COUNTY HIGHWAY DEPARTMENT; HAVE INSPECTED, APPROVED AND
ACCEPTED THE FOLLOWING CONTRACT AS OF THIS DATE:

CONTRACT DATE: August 20, 2009

BID REFERENCE NUMBER: #27-09

PROJECT LOCATION AND NUMBER: LIMA ROAD OVER WILLOW CREEK
(BRIDGE #52), PROJECT #0100109

SCOPE OF WORK: REMOVE EXISTING BRIDGE AND CONSTRUCT NEW BRIDGE

PROJECT COMPLETION DATE: April 30th, 2010

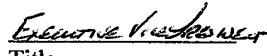
ORIGINAL CONTRACT AMOUNT: \$455,863.74

FINAL CONTRACT AMOUNT: \$431,542.54

NAME OF CONTRACTOR: PRIMCO, INC.

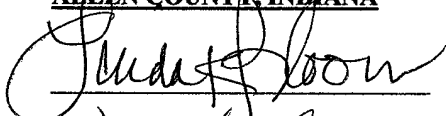
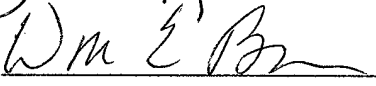
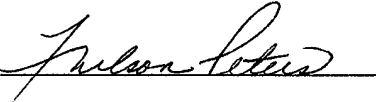
CONTRACTOR:


Personal Signature

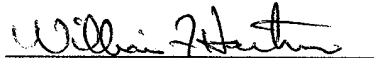
 4/30/2010
Title Date

The Contractor hereby certifies that as of this date there are no unpaid claims related to this Contract.


**BOARD OF COMMISSIONERS OF
ALLEN COUNTY, INDIANA**

**EXECUTIVE DIRECTOR
HIGHWAY DEPARTMENT**



**CHIEF CONSTR. MANAGER
HIGHWAY DEPARTMENT**


DANIEL B. ALLEN

DATE: 5-14-10

Original to Commissioners' Record
cc: Contractor
Project Record

#5

Form WD-1
Rev. 7-1-07

WARRANTY DEED

Project: 0500892
Code: Coverdale
Parcel: 18
Page: 1 of 3

THIS INDENTURE WITNESSETH, That Bruce R. Craig and Julie A. Watkins

the Grantor(s), of Allen County, State of Indiana Convey(s) and Warrant(s) to Board of Commissioners of Allen County, Indiana, the Grantee, for and in consideration of the sum of Fifteen Thousand Five Hundred and no/100 Dollars (\$ 15,500.00) (of which said sum \$ 8,100.00 represents land and improvements acquired and \$ 7,400.00 represents damages) and other valuable consideration, the receipt of which is hereby acknowledged, certain Real Estate situated in the County of Allen, State of Indiana, and being more particularly described in the legal description attached hereto as Exhibit "A" and depicted upon the Right of Way Parcel Plat attached hereto as Exhibit "B," both of which exhibits are incorporated herein by reference.

This conveyance is subject to any and all easements, conditions and restrictions of record.

The Grantor(s) hereby specifically acknowledge(s) and agree(s) that the Real Estate conveyed herein is conveyed in fee simple and that no reversionary rights whatsoever shall remain with the Grantor(s), or any successors in title to the abutting lands of the Grantor(s), notwithstanding any subsequent abandonment, vacation, disuse, nonuse, change of use, conveyance, lease and/or transfer by the Grantee or its successors in title, of a portion or all of the said Real Estate or any right of way, roadway or roadway appurtenances established thereupon. This acknowledgement and agreement is a covenant running with the land and shall be binding upon the Grantor(s) and all successors and assigns.

As an inducement for the Board of Commissioners of Allen County, Indiana to close this real estate transaction, the grantor(s) assume(s) and agree(s) to pay the 2009 payable 2010 real estate taxes and assessments on the above described real estate. This obligation to pay shall survive the said closing and shall be enforceable by the Board of Commissioners of Allen County, Indiana the in the event of any non-payment.

Project: 0500892
Code: Coverdale
Parcel: 18

IN WITNESS WHEREOF, the said Grantor(s) have February 27, 2010 executed this instrument this 27 day of February, 2010.
Bruce R. Craig (Seal) Julie A. Watkins (Seal)
Signature Signature

Bruce R. Craig
Printed Name

Julie A. Watkins
Printed Name

Harold Hopper (Seal)
Signature

Harold Hopper (Seal)
Signature

Harold Hopper
Printed Name

Harold Hopper
Printed Name

STATE OF INDIANA :

SS:

COUNTY OF ALLEN :

Before me, a Notary Public in and for said State and County, personally appeared Bruce R. Craig and Julie A. Watkins

the Grantor(s) in the above conveyance, and acknowledged the execution of the same on the date aforesaid to be their voluntary act and deed and who, being duly sworn, stated that any representations contained therein are true.

Witness my hand and Notarial Seal this 27 day of March, 2010.

Harold Hopper
Notary Public Signature

HAROLD HOPPER
Printed Name

My Commission expires 10-13-2014.

I am a resident of ALLEN County.

Project: 0500892
Code: Coverdale
Parcel: 18

Interests in land acquired by the
Board of Commissioners of Allen County, Indiana
Grantee mailing address:
1 East Main Street
Room 200 City County Building
Fort Wayne, IN 46802
I.C. 8-23-7-31
Send taxes to the grantee.

This Instrument Prepared By Kerry Mann
Attorney at Law

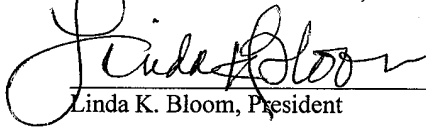
I affirm, under the penalties for perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law.

Name: Thomas M Montague


Printed: THOMAS M MONTAGUE

The foregoing Warranty Deed is hereby accepted by:

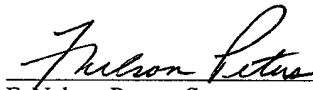
THE BOARD OF COMMISSIONERS OF
THE COUNTY OF ALLEN, INDIANA



Linda K. Bloom, President




Wm. E. Brown, Vice President



Nelson Peters, Secretary

ATTEST:



LISBETH A. BLOSSER
Allen County Auditor

Date: 5-14-2010

EXHIBIT "A"

Project: 0500892
Parcel: 18 FEE SIMPLE
Key #: 02-17-06-300-008.000-059
Form: WD-1 (Rev. 7-01-07)

Sheet 1 of 1

A part of the Southwest Quarter of Section 6, Township 29 North, Range 12 East, Allen County, Indiana, and being that part of the grantors' land lying within the right of way lines depicted on the attached Right of Way Parcel Plat marked Exhibit "B", described as follows: Beginning at the southwest corner of said section; thence North 2 degrees 18 minutes 32 seconds West 222.00 feet along the west line of said section to the northwest corner of the grantors' land; thence North 88 degrees 40 minutes 19 seconds East 50.01 feet along the north line of the grantors' land; thence South 2 degrees 18 minutes 32 seconds East 177.70 feet to point "805" designated on said plat; thence South 73 degrees 52 minutes 27 seconds East 79.06 feet to point "804" designated on said plat; thence South 2 degrees 18 minutes 32 seconds East 20.58 feet to the south line of said section; thence South 88 degrees 40 minutes 19 seconds West 125.02 feet along said south line to the point of beginning and containing 0.311 acres, more or less, inclusive of the presently existing right-of-way which contains 0.179 acres, more or less.

This description has been prepared by Beam, Longest and Neff, L.L.C., for the Board of Commissioners of Allen County, Indiana as part of Project 0500892, BLN #061064.

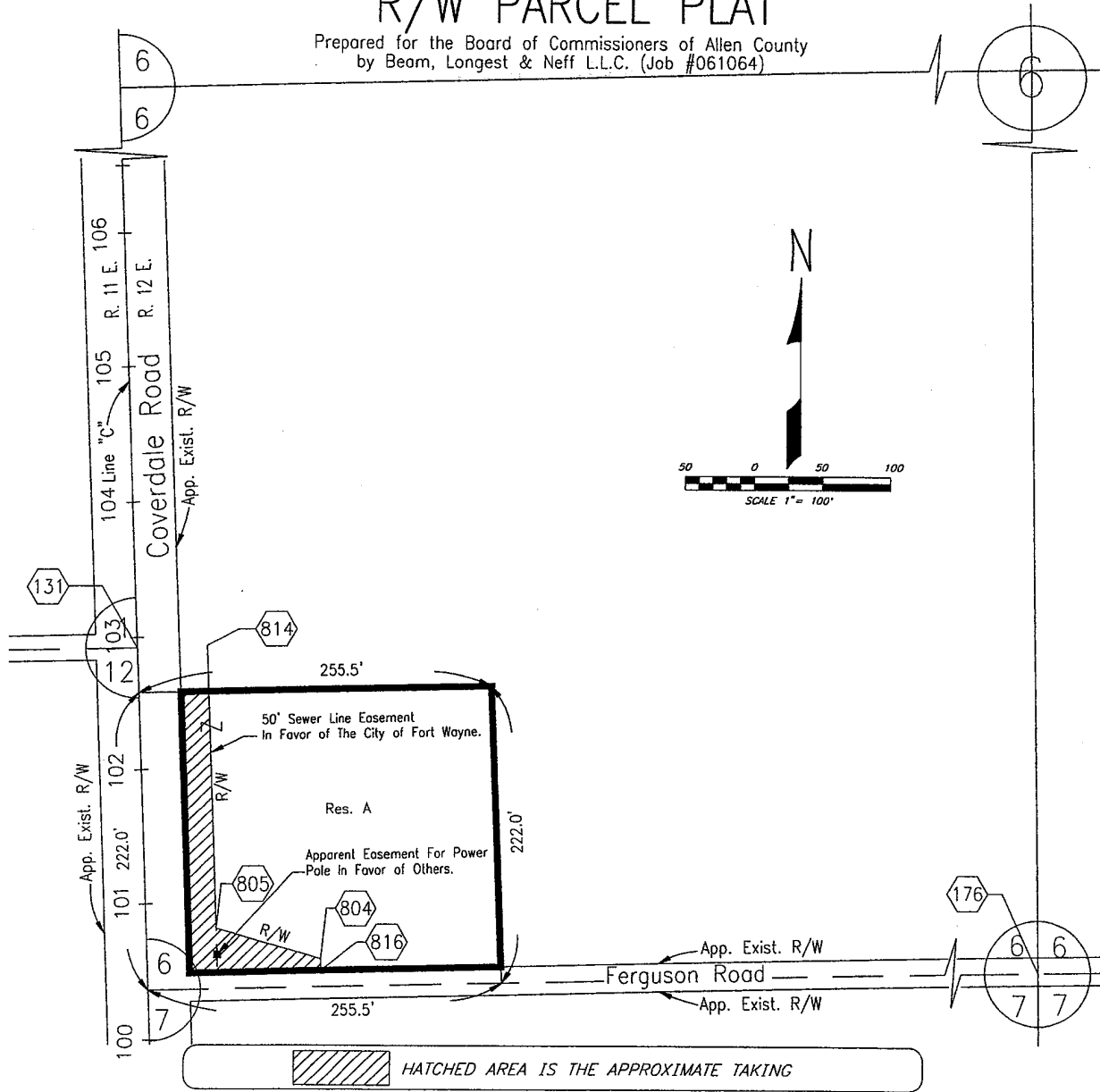
Denise K. Anderson 11/17/09
Denise K. Anderson Date
Indiana Registered Land Surveyor
License Number LS29500022



Revised to include existing right of way for Coverdale Road 11-9-09

EXHIBIT "B" R/W PARCEL PLAT

Prepared for the Board of Commissioners of Allen County
by Beam, Longest & Neff L.L.C. (Job #061064)



HATCHED AREA IS THE APPROXIMATE TAKING

<p>OWNER: CRAIG, BRUCE R. ET AL. PARCEL: 18 PROJECT: 0500892 ROAD: COVERDALE ROAD COUNTY: ALLEN SECTION: 12 TOWNSHIP: 29 N. RANGE: 12 E.</p>	<p>DRAWN BY: S.B. KNIES 10/23/08 CHECKED BY: D.K. ANDERSON 11/24/08 INSTRUMENT #2008048955, DATED 10-9-2008</p>
<p><i>Dimensions shown are from the above listed Record Documents.</i></p>	

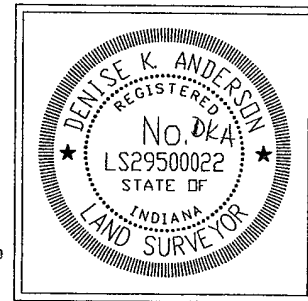
REVISED OWNERS NAME 12-11-2008, E.C. PRICE

PARCEL COORDINATE CHART (shown in feet)						
Point	Centerline	Station	Offset	Lt./Rt.	Northing	Easting
131,176	SEE ROUTE SURVEY, INSTRUMENT #2008052037					
804	C	100+55.00	125.00	Rt.	2091303.7246	449954.4884
805	C	100+80.00	50.00	Rt.	2091325.6827	449878.5421
814	C	P.I.(102+92.26)	50.00	Rt.	2091537.7661	449869.9906
816	C	100+46.39	125.00	Rt.	2091295.1260	449954.8351

Stations and Offsets are to control over both North and East Coordinates and Bearings and Distances.
 Note: Line "C" is the Control Line.

SURVEYOR'S STATEMENT

To the best of my knowledge and belief, this plat, together with the 'Location Control Route Survey Plat' recorded as Instrument #2008052037, in the Office of the Recorder of Allen County, Indiana, (incorporated and made a part hereof by reference) comprise a Route Survey executed in accordance with Indiana Administrative Code 865 IAC 1-12 (Rule 12).



Denise K. Anderson 12/11/08
 Denise K. Anderson Date
 Registered Land Surveyor No. LS29500022
 State of Indiana

OWNER: CRAIG, BRUCE R. ET AL.	DRAWN BY: S.B. KNIES 10/23/08
PARCEL: 18	CHECKED BY: D.K. ANDERSON 11/24/08
PROJECT: 0500892	
ROAD: COVERDALE ROAD	
COUNTY: ALLEN	
SECTION: 12	
TOWNSHIP: 29 N.	
RANGE: 12 E.	

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REVISED OWNERS NAME 12-11-2008, E.C. PRICE