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1 STATE OF INDIANA )  
 )SS:  
2 COUNTY OF ALLEN )  
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7 BOARD OF COMMISSIONERS  
OF THE COUNTY OF ALLEN

8  
9 RE: LEGISLATIVE SESSION OF  
10 JANUARY 29, 2003  
11  
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14

15 DATE: January 29, 2003

16 TIME: 10:05 a.m.

17 LOCATION: Room 200  
Commissioners Courtroom  
City-County Building  
18 1 East Main Street  
Fort Wayne, Indiana 46802

19 REPORTER: Rhonda M. Mullholand  
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22  
23  
24  
25

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1 PRESENT:  
2 Marla J. Irving Allen County Commissioner  
3 Linda K. Bloom Allen County Commissioner  
4 Edwin J. Rousseau Allen County Commissioner  
5  
6 Susan Elser Allen County Board of  
Commissioners' Office  
7 Mary Hitchens Allen County Public  
Information Department  
8  
9 John McGauley Allen County Public  
Information Department  
10  
11 Scott Harrold Allen County Department  
of Planning Services  
12 Mark Royse Allen County Department  
of Planning Services  
13  
14 G. William Fishing Allen County Counsel  
15  
16 John Stafford Sagamore Associates  
17  
18 Sheriff James Herman Allen County Sheriff's  
Department  
19 Loren Robertson Allen County Department  
of Health

18 Michael McAlexander Allen County Prosecutor's  
 19 Office  
 20 Bruce Little Allen County Purchasing  
 Department  
 21 Michael Fitch Allen County Highway  
 22 Department  
 23 Ben Adams Schnelker Engineering, Inc.  
 24 Donald Reitz Allen County Department  
 of Planning Services  
 25  
 0003  
 1 Robert Lister Grand Wayne Center  
 2 Paula Hughes Allen County Council  
 3 Gary Chapple Allen County Department  
 of Health  
 4 Janet Westendorf Allen County Department  
 5 of Health  
 6 Carolyn Foley Allen County Prosecutor's  
 Office  
 7 Jeff Neumeyer WPTA  
 8 Brian Gillett WPTA  
 9 Miguel Trevino DLZ  
 10 Rhonda M. Mullholand Rolf Reporting, Inc.  
 11 Larry Banks Allen County Public Library  
 12 Andy Gammill Journal-Gazette  
 13 Kevin Leininger News-Sentinel  
 14 Ron Shawgo Journal-Gazette  
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1 IRVING: Good morning. Welcome to the Commissioners'  
2 Legislative Session on Wednesday, January 29th. The  
3 first order of business, approval of the minutes for  
4 the January 22nd meeting.  
5 BLOOM: So moved.  
6 ROUSSEAU: Second.  
7 IRVING: All in favor say "aye."

8 BLOOM: Aye.

9 ROUSSEAU: Aye.

10 IRVING: Aye. Motion passed. Resolution stating  
11 intent to loan funds to the Allen County  
12 Redevelopment Commission for improvements related to  
13 C&M Fine Pack project. Good morning.

14 HARROLD: Good morning.

15 BLOOM: Good morning, Scott.

16 HARROLD: I'm Scott Harrold with the Economic  
17 Development Division. As you may recall, when C&M  
18 Fine Pack agreed to expand their facilities the  
19 County committed to extending and improving Vicksburg  
20 Pike Road for them. That's out in Lincoln Industrial  
21 Park. The Highway Department has sort of taken that  
22 project under their wing, and they've bid it at--at  
23 about a \$175,000.00 project. We also have a State  
24 grant. But, it was always the intent of the  
25 Redevelopment Commission to pay for this project, we

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1 have some TIF funds out there. So, basically, what  
2 you have before you today is actually a loan  
3 agreement, the--the--you passed a resolution last  
4 December noting your intent to loan funds for this  
5 project. And, basically what the loan agreement does  
6 is, it's a formal mechanism where it--to set up how  
7 the Redevelopment Commission will reimburse the  
8 Highway Department once--once the project is  
9 complete. The language in the loan agreement is  
10 basically the same as some previous ones we've done  
11 for like Superior Aluminum, and ones like that. Mr.  
12 Fishing's reviewed it, and he's not here to nod his  
13 head, but I--I believe he thinks everything's all  
14 right with it.

15 IRVING: I think Commissioner Rousseau wanted to--to  
16 add a little something to this too.

17 ROUSSEAU: Well, we've been--I don't know has--Fine  
18 Pack's probably been here, what, 10 years--

19 HARROLD: Yeah, I think so. It's--right.

20 ROUSSEAU: --out there? And, so we've--they wanted  
21 to expand, they needed some railroad, as I--don't  
22 they have a little railroad--the--the street, anyhow,  
23 as I remember.

24 HARROLD: Right. Right.

25 IRVING: Right.

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1 ROUSSEAU: We had to put more of a road in there, and  
2 so forth, and they've been a--they've been good for  
3 us, they're good--good employers, and we're happy to  
4 --that they're going to expand their business, and  
5 more employment, and so forth.

6 IRVING: Great. Can I have a motion on this?

7 ROUSSEAU: So moved.

8 BLOOM: Second.

9 IRVING: All in favor say "aye."

10 ROUSSEAU: Aye.

11 BLOOM: Aye.

12 IRVING: Aye. Motion passed.

13 ROUSSEAU: Good work.

14 IRVING: Thank you very much. Third on the agenda,  
15 consideration of entering into the LEDGE Agreement

16 with Uniroyal BF Goodrich Tire Manufacturing, a  
17 division of Michelin North American, Incorporated.  
18 Good morning.

19 ROYSE: Good morning. Mark Royse, Deputy Director,  
20 Economic Development. This--the LEDGE piece was one  
21 of the overall--or, one piece of the overall package  
22 that was presented to both the Commissioners, the  
23 Redevelopment Commission, and the Council last  
24 spring. Other pieces of that entire package included  
25 the tax abatement, which the County Council approved

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1 in May of last year, and the designation of the  
2 property of the TIF district, which was approved by  
3 the Redevelopment Commission in August of last year.

4 This is the major component from a--a  
5 financial sense, in that it represents a--an  
6 agreement between the--the Commissioners, or the  
7 County, and Uniroyal to pay up to, and that is "up  
8 to" \$250,000.00 per year, for a 10 year period.  
9 This, basically, was modeled after the State EDGE  
10 Program. At the time, the State was not allowed to  
11 use EDGE credits for a--a retention project. Since  
12 that time, they have had the law changed, through the  
13 last legislative period, to allow for EDGE to be used  
14 for retention projects.

15 So, this is the first local EDGE project  
16 that--that is being brought before you. Hopefully,  
17 in the future, we'll be able to--to tap into the  
18 State for EDGE credits on a similar type of project  
19 to--to retain a major employer. But, at this time,  
20 the agreement's ready to be--consideration for  
21 approval. This agreement is tied to a lease, and a  
22 sublease, which will be brought to you, which is  
23 still under review by the County Attorney, and will  
24 be brought to you in the near future. And, there  
25 will also be lease and sublease agreements related to

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1 the TIF portion of the package.

2 ROUSSEAU: The important part about it is that  
3 Uniroyal Goodrich has been here a long time in the  
4 community. It's--it's important to the East Allen  
5 County School System. It's, I understand, the  
6 largest taxpayer in the community. It's right there  
7 at the edge of Woodburn. They employ, one thousand,  
8 I think, 50 [1,050] people.

9 ROYSE: That would be the minimum.

10 ROUSSEAU: They have had to make--

11 ROYSE: Yeah, based on this agreement, that will--  
12 that will be the minimum.

13 ROUSSEAU: --yeah, and they've had to make certain--  
14 they're going to make certain improvements to the  
15 property in the millions of--and millions of dollars,  
16 and they're making certain bonafides to us, and this  
17 is kind of an incentive type situation. If they meet  
18 their goals, we can meet the goals that--of promises  
19 for them. It's a great thing for the community. I  
20 don't think--not enough probably is being made about  
21 the--of this situation, but it's--we've--we seem to  
22 get the headlines when someone's moving out, but it's  
23 tough to get a headline when--when we're keeping a  
24 good, strong--and, you've got to understand that this

25 is owned by Michelin, these folks are in France, and  
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1 they're just doing business. And, if--if--if you  
2 don't--you know, they can put these--they can put  
3 these places anywhere.

4 IRVING: That's right.

5 ROUSSEAU: And, we got in, and we competed, and--and  
6 did--and did all right on this deal. And, so I make  
7 a motion that we approve it.

8 BLOOM: Second.

9 IRVING: All in favor say "aye."

10 ROUSSEAU: Aye.

11 BLOOM: Aye.

12 IRVING: Aye. I'd like to add one--one more thing,  
13 if I could to this. I want to congratulate Economic  
14 Development on this, because when I was first told  
15 about this, the Uniroyal Plant, out in Woodburn, is  
16 one of their oldest facilities. And, usually, when  
17 it's one of the oldest facilities, it's usually the  
18 hardest to retool and to get the new machinery. And,  
19 I congratulate you on this because the retainage of  
20 this business into our community is extremely  
21 important.

22 ROYSE: And, this agreement will be, again, going  
23 through the County Council--

24 IRVING: Uh-huh (affirmative).

25 ROYSE: --at its February meeting, and the

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1 Redevelopment Commission, as well. So, thank you.

2 IRVING: Great.

3 BLOOM: I'm proud of us, Mark.

4 IRVING: Yeah. Great. Okay, item number four,  
5 resolution of the Allen County Commissioners pledging  
6 County Economic Development Income Tax Proceeds to  
7 the Fort Wayne Redevelopment Commission as the source  
8 of revenue for financing the expansion and renovation  
9 of the Grand Wayne Center. I'm surely surprised that  
10 that's why you're here, John.

11 BLOOM: Hi, John.

12 STAFFORD: Good morning.

13 IRVING: I memorized your speech from last week. Go  
14 right ahead.

15 FISHERING: Which he promises to cut in about a  
16 tenth.

17 STAFFORD: I would--I promise to say nothing, if that  
18 would be appropriate.

19 FISHERING: Commissioners, the Council, at your  
20 recommendation, did approve the pledging of CEDIT  
21 funds for the Grand Wayne expansion. We're back in  
22 front of you to have your official blessing now. We  
23 were here last week, to ask you to go before the  
24 Council, which you did, so I don't think it's really  
25 necessary to go through the entire program again,

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1 unless you're really desperate to hear it. But,  
2 basically, it's a pledge of about 2.1 million dollar,  
3 present value, towards the expansion of the Grand  
4 Wayne Center in downtown Fort Wayne. This will be a  
5 pledge of your CEDIT revenues over a four year  
6 period.



7 ROUSSEAU: With some private foundations that's  
8 putting money into this, the City of Fort Wayne is  
9 putting money into this--  
10 STAFFORD: Yes.  
11 ROUSSEAU: --the County's putting money into it,  
12 and--  
13 STAFFORD: The Convention and Tourism Authority, as  
14 well.  
15 ROUSSEAU: Yeah. I make a motion we approve it.  
16 BLOOM: Second.  
17 IRVING: Before we vote on this, Mr. Lister, did you  
18 have anything you wanted to add?  
19 LISTER: No. Thank you very much.  
20 IRVING: Okay. All in favor say "aye."  
21 BLOOM: Aye.  
22 ROUSSEAU: Aye.  
23 IRVING: Aye. Motion carries.  
24 FISHERING: Thank you very much.  
25 STAFFORD: Thank you very much.

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1 IRVING: Congratulations, guys.  
2 STAFFORD: Thank you.  
3 IRVING: Item number five, agreement between Allen  
4 County and the Town of Huntertown for law enforcement  
5 services by the Sheriff's Department, for 90 hours a  
6 month (\$23.50/hour), at \$2,115.00 per month,  
7 beginning February 1st of 2003. Good morning,  
8 Sheriff.  
9 HERMAN: Good morning. Jim Herman, Sheriff of Allen  
10 County. I--this represents a--an increase of 30  
11 hours that they want. We've been talking to  
12 Huntertown, trying to kind of make them a model for  
13 our community policing project, and they responded by  
14 asking for 30 more hours per month of patrol time.  
15 And, so we're--because of the fact that Woodburn is  
16 no longer a--contracting our services, we have the  
17 time to spend in Huntertown. So, I would ask that  
18 you approve this.  
19 IRVING: Sheriff, is it true that this has been a  
20 steady increase. Like three years ago you started at  
21 30 hours, and then last year they increase it to 60  
22 hours, and then 90?  
23 HERMAN: Yes.  
24 IRVING: Great. Great. May I have a motion?  
25 BLOOM: So moved.

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1 ROUSSEAU: Second.  
2 IRVING: All in favor say "aye."  
3 BLOOM: Aye.  
4 ROUSSEAU: Aye.  
5 IRVING: Aye. Motion passed.  
6 HERMAN: Thank you very much.  
7 IRVING: Thank you very much.  
8 BLOOM: Thank you.  
9 IRVING: Anything else you'd like?  
10 HERMAN: Well, I think we've spent enough time  
11 together this morning. It seems like it's been all  
12 morning. Thank you.  
13 IRVING: I'll let you clarify that later.  
14 ROUSSEAU: Well, same to you, Sheriff.  
15 IRVING: Item number six, amendment to the Allen

16 County Code by the Fort Wayne-Allen County Department  
17 of Health. Good morning.  
18 ROBERTSON: Good morning, Commissioners.  
19 BLOOM: Good morning, Loren.  
20 IRVING: We have three items that Loren is going to  
21 present, and normally we could probably take all  
22 three of these together, but it has been suggested  
23 that we vote on them individually. So, the first one  
24 is Title 10/Article 1, Sections 2, 3, 4,  
25 miscellaneous fees, and a change in the fees. Would

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1 you present Title 10 for us, please?  
2 ROBERTSON: Thank you, Commissioners. Loren  
3 Robertson, Administrator of the Department of Health.  
4 Routinely, the Department of Health looks at fees  
5 that we generate for services provided in an effort  
6 to make sure that we recover costs in an orderly  
7 basis. And, fulfilling a promise that I made to  
8 County Council last year at budget hearings, we are  
9 doing that now, and are bringing before you a series  
10 of--of fees that we would suggest we would increase  
11 to recover costs more efficiently.

12 The first item, which is article--Title  
13 10/Article 1, Sections 2, 3, and 4. Before you there  
14 should be some--some explanation of the type of fees  
15 that we do generate, and the amount of--for each of  
16 the services. We're looking at Section 2--

17 IRVING: Well, let me catch up with you here in a  
18 minute.

19 ROBERTSON: Okay.

20 IRVING: Okay, Section 2--

21 ROBERTSON: Uh-huh (affirmative).

22 IRVING: --3, 4.

23 ROBERTSON: And 4.

24 IRVING: Okay.

25 ROBERTSON: And, those being Section--well, let me

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1 get you up to the first part here. Section 2 will be  
2 the fees that are--that are generated within the  
3 Department of Environmental Services. Let me get  
4 these straightened out here, because I have several  
5 different ones that will--

6 IRVING: Okay. Well, let's take them individually.

7 ROBERTSON: Okay.

8 IRVING: First, why don't you just present the Title  
9 10/Article 1, Section 2, 3, and 4.

10 ROBERTSON: All right.

11 IRVING: Miscellaneous fees.

12 ROBERTSON: The first one is Section 2, and that's  
13 our tuberculosis clinic. We would like to raise our  
14 skin testing fees to \$6.00 for the fees that are--  
15 that we charge for people that--that come to our  
16 clinic for the tests, and \$10.00 for those that we  
17 have to go to a place of business, or a school, or  
18 whatever, for the test, that would be provided there.

19 IRVING: One question before I entertain a motion on  
20 this. Have these all been--oh, wait a minute, it  
21 says here--

22 BLOOM: We do charge \$6.00 now.

23 IRVING: --proposed for the Fort Wayne-Allen County

24 Department Board of--so, these were all approved at  
25 your Board of Health meeting--

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1 ROBERTSON: They were.  
2 IRVING: --on December 16th, '02.  
3 ROBERTSON: Yes, they were.  
4 IRVING: Okay.  
5 ROBERTSON: Yes. We--  
6 BLOOM: But--but, we do charge \$6.00 now.  
7 ROBERTSON: --we're raising that--  
8 IRVING: A dollar [\$1.00].  
9 BLOOM: Oh--  
10 ROBERTSON: --we did charge five [\$5.00]. I'm sorry.  
11 There is an error on the one sheet that's going to  
12 you.  
13 BLOOM: Oh--  
14 IRVING: Oh--  
15 BLOOM: --okay.  
16 IRVING: --it's \$1.00. And, it's--well, your  
17 projected fee is \$7.00 now, right?  
18 ROBERTSON: It is--no, it is \$6.00. There was an  
19 error on that--  
20 BLOOM: Yeah, that--we've got the wrong information  
21 here.  
22 ROBERTSON: --on that handout there.  
23 IRVING: Okay. Let's change that then. Let's--okay,  
24 in Section 2, 3 and 4, we need to change the tins--  
25 the tins--the skin test--

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1 ROBERTSON: That would be Chapter 2.  
2 IRVING: --from \$5.00 to \$6.00, correct?  
3 BLOOM: Uh-huh (affirmative).  
4 ROBERTSON: Yes. Yes.  
5 IRVING: The on-site skin test--  
6 ROBERTSON: To six [\$6.00]. And then--  
7 IRVING: --to \$6.00.  
8 ROBERTSON: --the--where--  
9 BLOOM: Off-site--  
10 ROBERTSON: --the off-site from--  
11 BLOOM: --to 10 [\$10.00].  
12 ROBERTSON: --to 10 [\$10.00]--  
13 IRVING: To \$10.00.  
14 ROBERTSON: --from seven [\$7.00] to 10 [\$10.00].  
15 IRVING: I will entertain a motion on that.  
16 BLOOM: So moved.  
17 ROUSSEAU: Second.  
18 IRVING: All in favor say "aye."  
19 ROUSSEAU: Aye.  
20 BLOOM: Aye.  
21 IRVING: Aye. Motion passed. Okay--  
22 ROBERTSON: Chapter--I'm sorry.  
23 IRVING: --we're going to do Title 10/Article 2,  
24 Section 4, Food and Beverage Ordinance.  
25 ROBERTSON: All right. Well, we should--we need to

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1 go back under Chapter--under the same area there,  
2 under Title 10, it's Chapter 3, which we have here,  
3 2, 3, and 4. And, so Item 2--we just did the TB  
4 Patient, which was Section--  
5 IRVING: We did Section 2, 3 and 4.  
6 ROBERTSON: --Chapter 2. Chapter 3 is the Birth and

7 Death Records.  
8 IRVING: Okay.  
9 ROBERTSON: Under that area.  
10 BLOOM: Okay.  
11 ROBERTSON: We're raising the Birth Record fees to  
12 7.75 [\$7.75], and--for all copies, and Death Records  
13 to--  
14 IRVING: 7.50 [\$7.50]?  
15 ROBERTSON: --7.50 [\$7.50].  
16 IRVING: Okay. May I have a motion?  
17 BLOOM: So moved.  
18 ROUSSEAU: Second.  
19 IRVING: All in favor say "aye."  
20 ROUSSEAU: Aye.  
21 BLOOM: Aye.  
22 IRVING: Aye. Motion passed.  
23 ROBERTSON: Chapter 4, Water Sample Fees for our  
24 laboratory. That would be well samples, swimming  
25 pools, et cetera, from 15 [\$15.00] to 18 [\$18.00].

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1 IRVING: Oh, that's up here. Okay. I'll entertain a  
2 motion.  
3 BLOOM: So moved.  
4 ROUSSEAU: Second.  
5 IRVING: All in favor say "aye."  
6 ROUSSEAU: Aye.  
7 BLOOM: Aye.  
8 IRVING: Aye. Motion passed.  
9 ROBERTSON: All right. Food Fees then, as we said,  
10 which would be Chapter--Section 2, Chapter 4. We're  
11 also amending--we're--while we are amending the fees,  
12 we also are making two additional changes at--that  
13 pertain to the way that we do inspections, which is  
14 Item 10, 2, 4, 16.  
15 IRVING: Okay.  
16 ROBERTSON: Again, and that's the process of where--  
17 IRVING: 10, 2, 4--  
18 ROBERTSON: --temporary food service establishment  
19 inspections.  
20 BLOOM: Okay.  
21 IRVING: It's that one, right there.  
22 ROBERTSON: In addition, then, to the fee amendments.  
23 And, I've given you a handout to show you the--the  
24 old fees, and the proposed fees, so you can get an  
25 idea of how those go up. The fees are basically for

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1 restaurants, food markets, application fees, as well  
2 as the annual permit fee re--increases.  
3 IRVING: And, I would assume that these fees all  
4 passed at your December, 2002?  
5 ROBERTSON: Ev--everything presented to you today has  
6 been approved by the--by the Board.  
7 IRVING: I'll entertain a motion.  
8 BLOOM: So moved.  
9 ROUSSEAU: Second.  
10 IRVING: All in favor say "aye."  
11 BLOOM: Aye.  
12 ROUSSEAU: Aye.  
13 IRVING: Aye. Motion passed. Now, we're at the  
14 Allen County Private Sewage Disposal, which is Title

15 10/Article 4, Section 4-4 and 5-5.  
16 ROBERTSON: Yes. 10--10-4-4 would be the permit fees  
17 for construction of a new system, and in the revision  
18 of an existing permit prior to--to the construction.  
19 And, you can see the annual fee of each of those will  
20 go from 100 [\$100.00] to 100 and then 25 [\$125.00]  
21 for revision.  
22 IRVING: I don't see that.  
23 BLOOM: I don't either.  
24 IRVING: Ed, you have the third page? Oh, right here  
25 it is. I'm sorry.

0026  
1 BLOOM: Okay.  
2 IRVING: I'll entertain a motion.  
3 BLOOM: So moved.  
4 ROUSSEAU: Second.  
5 IRVING: All in favor say "aye."  
6 ROUSSEAU: Aye.  
7 BLOOM: Aye.  
8 IRVING: Aye. Motion passed. Anything else you'd  
9 like to add?  
10 ROBERTSON: That will do it.  
11 IRVING: Okey dokey.  
12 ROBERTSON: Thank you, Commissioners.  
13 IRVING: Thank you.  
14 BLOOM: Thank you.  
15 IRVING: And have a wonderful day.  
16 ROBERTSON: Thank you.  
17 IRVING: Okay, item number seven, addition to the  
18 Allen County Code--  
19 BLOOM: Good morning.  
20 IRVING: --Title 12/Article 79, the Drug Interdiction  
21 Program, and Title 12/Article 80, the Check Deception  
22 Program Fund. The check program, that--that was  
23 presented by Bob Gevers, what, six months, or seven  
24 months ago?  
25 McALEXANDER: I--I think some--sometime last fall.

0027  
1 IRVING: Okay. That is--that's a great program. I  
2 was very impressed, they brought a workbook to me  
3 from up in DeKalb County, was it, or--did they--  
4 McALEXANDER: Nob--I think Noble County--  
5 IRVING: Noble County.  
6 McALEXANDER: --is running the program up there.  
7 IRVING: You--you're probably right. Fantastic. I  
8 learned a few things. I'm not sure it's going to  
9 help my checkbook, but I did learn a few things. No  
10 --go ahead.  
11 McALEXANDER: The first item is the Drug Interdiction  
12 Fund. We have received monies from the Drug and  
13 Alcohol Consortium, to be used as buy money for sting  
14 operations, for that kind of thing. Sometimes--this  
15 is to assist law enforcement agencies in doing drug  
16 buys when sometimes they don't have as much ready  
17 cash to use for this kind of thing. So, it's just  
18 generally to assist in drug investigations. No cost  
19 to County General Fund.  
20 BLOOM: Well, good.  
21 McALEXANDER: Yeah, I figured you'd like that. Oh,  
22 and I'm Mike Alexander, Chief Deputy Prosecutor.  
23 IRVING: I'm sorry. Thank you.

24 McALEXANDER: I forgot.  
25 IRVING: I'll entertain a motion.

0028  
1 BLOOM: So moved.  
2 ROUSSEAU: Second.  
3 IRVING: All in favor say "aye."  
4 ROUSSEAU: Aye.  
5 BLOOM: Aye.  
6 IRVING: Aye.  
7 McALEXANDER: Thank you.  
8 IRVING: Now, we'll take the Title 12/Article 80, the  
9 Check Deception Program Fund.  
10 McALEXANDER: This is a program that a private vendor  
11 has offered us, to work with--to help with merchants  
12 who receive bad checks, that they would create a  
13 counseling program, and work with people that have  
14 issued bad checks, to get restitution to local  
15 vendors and businesses who have accepted those  
16 checks, but also then to give counseling to the  
17 offender, so that, hopefully, they will not repeat  
18 their mistakes in the future. This kind of runs in  
19 conjunction similar to what we've done over the years  
20 with our Pretrial Diversion Program on that, and  
21 we're just asking that a separate fund be created to  
22 handle the monies that come in on that.

23 BLOOM: Do we have that on here?  
24 IRVING: Yeah. Right here. The interest from the  
25 money on this program is going to go where, from the

0029  
1 --  
2 McALEXANDER: The other one--  
3 IRVING: The interest go back to County General?  
4 McALEXANDER: --I thought it did on it.  
5 ELSER: It's--it will tell you there on the fund. I  
6 don't have an extra copy here. I'm sorry.  
7 BLOOM: In other words, these funds are going to go--  
8 the money received is going to go into these funds?  
9 McALEXANDER: No, because this money is essentially  
10 handled by a separate, private vendor. In a--in a  
11 sense, this is a privatization program, that they  
12 would then be putting the money back in--or--or  
13 bringing the money back to us after they've collected  
14 it. And, we would receive certain fees for them to  
15 handle this. And, obviously, also, if people don't  
16 follow through on the program, then we would be  
17 prosecuting them in the more traditional fashion.

18 BLOOM: But, what we're trying to do--I think the  
19 Council is trying to do, and they would better be  
20 able to speak to you about this, but to get some of  
21 these funds put into County General, the fees, at  
22 least, would come into County General, even though  
23 you have a--a--fees being paid by the citizens--

24 McALEXANDER: Uh-huh (affirmative).  
25 BLOOM: --and a company would be reimbursed for doing

0030  
1 those services--  
2 McALEXANDER: They would be taking their money first,  
3 I believe, and then we receive--  
4 BLOOM: Right.  
5 McALEXANDER: --the money after that.

6 BLOOM: But, what are you going to do with this  
7 money?

8 McALEXANDER: We're going to use this money similarly  
9 as we do with other money, and I think about a--at  
10 least a third of our budget is monies that we  
11 generate ourselves, and pay for both personnel, and  
12 equipment, and various other services. This  
13 particular one, I think, is dedicated to being used  
14 for victim witness services. So, we have to spend  
15 money, for example, to bring witnesses in for trials,  
16 that kind of stuff, and we have used the--the  
17 programs that we have, to do that, so it doesn't come  
18 out of County General. But, obviously--

19 BLOOM: No, I--I understand, except--

20 McALEXANDER: Yeah.

21 BLOOM: --I know the Council's going to be reviewing,  
22 because they've pulled all the funds to see--a lot of  
23 the funds are so described to just benefit the  
24 individual department, well, da, why else would you  
25 collect it, other than to benefit the individual

0031  
1 department. But, none of this money is coming back  
2 to County General, it's all going into the  
3 department's, and I would love to see a budget to  
4 show us how much of the Prosecutor's money is  
5 actually going into their General Budget--

6 McALEXANDER: I actually believe if you look at--

7 BLOOM: A third?

8 McALEXANDER: --our budget. Our budget is generally  
9 broken down into the General Fund budget, the Child  
10 Support budget, which is reimbursed, roughly, at two-  
11 thirds, 66%, from the state and federal government.  
12 And then we have the Infraction Deferred budget, that  
13 is solely funded by fees that are generated. So, any  
14 of these expenditures, in the normal course, do--are  
15 approved by Council, just as General Fund  
16 expenditures are. So, it's not as though they don't  
17 know what we're spending it on. It's just that we  
18 have historically supplemented out budget with these  
19 types of funds.

20 BLOOM: But, with all these additional funds, what  
21 I'm saying is, with the budget crunches we have now,  
22 of course, with all these additional funds that  
23 you're doing, it sounds to me like maybe the  
24 Council's going to want to look at supporting your  
25 budget in a bigger way. Because, a lot of

0032  
1 departments do not have the luxury of having these  
2 discretionary funds. And, the more monies that are  
3 brought in--I understand that part of your budget is  
4 State refunded--

5 McALEXANDER: Uh-huh (affirmative).

6 BLOOM: --but every dollar that's taken out of County  
7 General, I mean, it's the obvious, is less for  
8 everyone else. And what I'm saying, like how much do  
9 you think these funds are going to generate?

10 McALEXANDER: I don't really know how much they'll  
11 generate.

12 BLOOM: At this point, because you're just setting  
13 them up.

14 McALEXANDER: Right.

15 IRVING: Well, they--I'd like to add one note into  
16 here--

17 BLOOM: Well--

18 IRVING: --that we have been asked, not only by  
19 County Council, but we also had our--our yearly  
20 Finance Meeting earlier this week, or late last week,  
21 and the Treasurer has asked that in these funds no  
22 longer is accrued interest kept within these funds,  
23 that the accrued interest needs to be turned over at  
24 the end of the year to County General. Now, it  
25 explicitly says in here, under Chapter 412-80-4-1,  
0033

1 "All amounts placed in funds shall not be invested  
2 but rather transferred to the Allen County  
3 Prosecuting Attorney's Office upon receipt."

4 BLOOM: Yeah.

5 IRVING: "All amounts remaining in the Check  
6 Deception Program Fund at the end of the year shall  
7 not revert, but shall continue to remain in said fund  
8 for the purpose set forth above. Such balances shall  
9 not lapse into the County General fund, or ever be  
10 directed or indirectly diverted in any manner to the  
11 use than those stated above." And, I--

12 BLOOM: Yeah, that's what they all say.

13 IRVING: I know. And, I would--I believe in this  
14 program, I think it is a good program, and I'll be  
15 willing to vote on it only if we can have an  
16 amendment put into this that says that at least the  
17 interest goes back into County General.

18 BLOOM: And this may be a very--because they don't  
19 even know how much money this fund will generate, but  
20 they all say that these monies have to be used--I  
21 think the whole wording would have to be changed  
22 because these all say, when they're brought to us--

23 IRVING: Well--

24 BLOOM: --to create these funds, that these are to be  
25 used only for the purpose of. Now, if, in fact, we  
0034

1 do leave the interest in these funds, and not in  
2 County General, then, in fact, maybe they're going to  
3 have to fund more of their budget. And, that is not  
4 our decision. That would be the Council's decision.

5 ROUSSEAU: But, one of the things--there's a budget,  
6 and then, of course, the interest that might occur  
7 from the investments. And, one thing we know for  
8 sure is that the interest--we want to make sure that  
9 the interest goes back to the General Fund. And,  
10 they may have--

11 BLOOM: But, they're not.

12 ROUSSEAU: --in their presentation to the County  
13 Council, and I didn't sit in here every minute, so  
14 there's always representations made to the fiscal  
15 body about what will happen for here, or there, and  
16 so forth. But--but, the thing--I think our main goal  
17 here is that--possibly not to remake their budget,  
18 one way or another, but one thing we can do is try to  
19 direct, if there's interest coming in off of these--

20 IRVING: There will be.

21 ROUSSEAU: --that that would go into the General Fund  
22 at this point. Otherwise, we'd have to review this



23 whole budget, and we don't do that, that's what the  
24 County Council does.

25 BLOOM: No. I understand.

0035  
1 McALEXANDER: And--and at this stage I can't tell you  
2 whether that would be, you know--  
3 IRVING: Do you want to withdraw this?  
4 McALEXANDER: --a few hundred dollars.  
5 BLOOM: Well, no, I'm--I'm--  
6 McALEXANDER: I don't have any trouble, I mean, with  
7 reworking this at some point, and taking another look  
8 at it. I--I think what you also need to be aware of,  
9 and--and Council, obviously, we can't spend without  
10 Council approvals, so--even if we acquire some of  
11 this money. Secondly, I--I believe historically our  
12 office has attempted to work with Council in--in the  
13 days when we received a lot of money on incentive  
14 payments through the Child Support Program--

15 BLOOM: Right.

16 McALEXANDER: --it was not uncommon for the  
17 Prosecutor's Office to--I think former Councilman  
18 Armstrong used to refer to it as the "Christmas  
19 Gift," money balances would be transferred over.  
20 And, I--you know, I don't know what our new  
21 Prosecutor necessarily will say on that, but we are  
22 all certainly aware of the budget limitations on the  
23 entire County, and certainly, I think, will work  
24 cooperatively. If--in order to get an across the  
25 board policy, you want to hold this up, we don't have

0036  
1 any trouble with that.

2 IRVING: So, you're not willing to, at this point,  
3 say that you would be willing to divert--

4 BLOOM: Well, this--

5 IRVING: --the interest from this program to County  
6 General. Is that--

7 McALEXANDER: I'm not sure. I mean--

8 IRVING: --at this point, right now, you're not ready  
9 to do that?

10 McALEXANDER: --the issue in somewhat--I think in  
11 practical terms, I don't know how much money it's  
12 gonna generate--

13 BLOOM: Exactly.

14 McALEXANDER: --in interest. Right now, interest  
15 rates are so low that it--it's probably not going to  
16 be that much money. Secondly--

17 IRVING: Well, you're a gambler, come on.

18 McALEXANDER: --yeah. The other part--

19 BLOOM: And, you are the guinea pig. This is--

20 IRVING: That's right.

21 BLOOM: --the first new fund, and because of our  
22 situation we are going to be asking this of all,  
23 because the funds that come through here to us all  
24 state that it's non-reverting and stays in that  
25 particular fund.

0037  
1 McALEXANDER: And--

2 BLOOM: And, by the way, the Christmas gifts that the  
3 Prosecutor has always given the County was always  
4 with a request, on the same agenda, of that much  
5 money back, that wouldn't have to come out of County

6 General, because they were giving us the gift.

7 McALEXANDER: I don't think it was the--there was  
8 money transferred, I believe. Now, I wasn't doing  
9 that at that time.

10 BLOOM: I'm just saying, the money would come in as  
11 cash, to then be appropriated for the Prosecutor's  
12 project. I'm beating you up this morning, and I  
13 don't mean to.

14 IRVING: Well, it's me that you're hitting.

15 McALEXANDER: But, I don't think that's completely  
16 true.

17 BLOOM: I don't mean to.

18 McALEXANDER: I mean, yes, we frequently come into  
19 transfer money out of these accounts so that we can  
20 fund our operations. And, we have historically--we  
21 have many line items in the supplies, as well as the  
22 whole IDP Budget, that we pay all of the personnel  
23 costs for, that come out of these kinds of funds, so  
24 that we can make our office function, so it doesn't  
25 come out of County General. But, I believe--not in

0038  
1 the last two or three years, because we've seen some  
2 decreases in the money that has been generated  
3 through some of these funds.

4 BLOOM: I'm crazy about you, and I'm not picking on  
5 you. I just had to--

6 McALEXANDER: No, and I appreciate that--I mean, I  
7 think this is a philosophical discussion, that  
8 obviously we have to talk with Council as well.

9 IRVING: Would you like to withdraw this item?

10 McALEXANDER: Yes, I'll go ahead and withdraw it at  
11 this point.

12 BLOOM: Both funds? Or, we already voted on the one.

13 IRVING: No, no, no, no, no. The drug--no--

14 McALEXANDER: No, just the--

15 IRVING: --no, the other fund, they--it's--the money  
16 that's used, it--this has nothing to do with--

17 ROUSSEAU: I--I would--

18 IRVING: --the interest from an account. That's the  
19 money to be used for drug busts. That's--

20 ROUSSEAU: --please, Mr. Prosecutor, staff person,  
21 what are--what are you, the Assistant--

22 McALEXANDER: The Chief Deputy.

23 ROUSSEAU: --the Chief Deputy, I'm sorry. We want  
24 this to be done, this is important--

25 IRVING: Right.

0039  
1 ROUSSEAU: --and it will be a revenue producer.  
2 McALEXANDER: Yes.

3 IRVING: It's withdrawn.

4 ROUSSEAU: It's--it's just that we've got an--

5 McALEXANDER: We've got to deal with this particular  
6 issue--

7 ROUSSEAU: --institutional thing that we have to try  
8 to do here. And, so let's--let's have it back next

9 meeting--

10 McALEXANDER: Okay.

11 ROUSSEAU: --or whatever, and get that ironed out.

12 IRVING: Okay. Talk--but, if--I would like to add  
13 one more thing to Commissioner Bloom and Rousseau,

14 what they have said, it would show the Prosecutor's  
15 Office being a leader amongst our other elected  
16 officials and department heads if you'd be the first  
17 one to step up to the plate and do this willingly.

18 BLOOM: Oh, that was good.

19 IRVING: Because, it--it is going to be a trend. I  
20 mean, when we have our Treasurer sitting right here,  
21 and show us the decrease in revenue, not just from  
22 interest rates, but from creating these same kind of  
23 accounts, I think you would agree that we need to  
24 take a second look. And, I--I would gladly have a  
25 meeting with--with you, and--and, Karen. But it

0040  
1 would show great leadership on your part if you guys  
2 would be the very first ones to start this.

3 McALEXANDER: Okay.

4 IRVING: Okay?

5 McALEXANDER: Well, we'll discuss that and,  
6 hopefully, be back next week.

7 IRVING: So, Title 12/Article 80 has been withdrawn  
8 by the Prosecutor' Office?

9 McALEXANDER: Yes.

10 IRVING: Okay. Thank you very much.

11 McALEXANDER: Thank you.

12 BLOOM: Thanks.

13 IRVING: Item number eight, Change Order Request #1,  
14 a computer printer contract #46-02 with Global  
15 Government/Education Solutions. Good morning, Bruce,  
16 how are you this morning?

17 LITTLE: Good morning, Commissioners. Fine. I'm  
18 Bruce Little, Director of Purchasing for Allen  
19 County. The County currently has a contract in place  
20 with Global Government Education Solutions for  
21 personal computer printers. We've got eight printers  
22 on contract with them. And, we were recently  
23 notified that one of those printers is no longer in  
24 production and is unavailable, that's the HP Laser  
25 Jet 4100. That is being replaced by the HP Laser Jet

0041  
1 4200. This replacement would result in a price  
2 increase of approximately \$150.00. The price had  
3 been 857 [\$857.00], it will be going up to 1,015  
4 [\$1,015.00]. It's not really a true apples to apples  
5 replacement. The speed on the new printer is about  
6 40% faster, the processor is considerably quicker,  
7 with a much increased paper output capacity. I've  
8 done some checking on this price and there's nobody  
9 else who can touch this price.

10 IRVING: And there's very--this affects very few of  
11 our--

12 LITTLE: It's going to affect very few. There's very  
13 little money in the budget out there for this type of  
14 purchase. This contract is good for six months. My  
15 guess is that I'd be surprised if we see two or three  
16 of these being bought in the six months. So, it will  
17 have very little impact.

18 BLOOM: I'll make a motion that we accept this  
19 change.

20 ROUSSEAU: Second.

21 IRVING: All in favor say "aye."

22 BLOOM: Aye.

23 ROUSSEAU: Aye,  
24 IRVING: Aye. Motion passed.  
25 LITTLE: Okay. Thank you.

0042  
1 BLOOM: Thank you.  
2 IRVING: Item number nine, Change Order, Allen County  
3 Juvenile Justice Center. The first one is for Fort  
4 Wayne Structural Steel, Change Order #11, which is a  
5 reduction of \$700.00, and they omitted some plates;  
6 and the other one is Strahm, Incorporated, for Change  
7 Order #10, and it's an addition of \$3,748.00, and  
8 that is to change the clip angles on some primary  
9 wall supports. I make a motion that--no, I can't  
10 make the motion.  
11 ROUSSEAU: Yeah, you can.  
12 BLOOM: Yeah, on your--  
13 IRVING: I make a motion that we approve Change Order  
14 #11 and #10.  
15 ROUSSEAU: This is Marla's rules you make, what--see.  
16 IRVING: Oh, I'm sorry.  
17 BLOOM: And I'll second that.  
18 ROUSSEAU: No, that's all right.  
19 IRVING: All in favor say "aye."  
20 BLOOM: Aye.  
21 ROUSSEAU: Aye.  
22 IRVING: Aye. You know how involved I get for the  
23 Wood Youth Center.  
24 ROUSSEAU: I get to feel real unimportant sometimes,  
25 and I--it's just another time, that's all. There's

0043  
1 nothing to it.  
2 IRVING: I know, but I didn't say--  
3 ROUSSEAU: It's okay. No, it's okay.  
4 IRVING: --my Juvenile Justice Center this time.  
5 ROUSSEAU: No problem with me.  
6 IRVING: Linda smacked me the last time. Okay, then  
7 I have some Change Orders with the Allen County  
8 Justice Center. And, you can make the motion on that  
9 one.  
10 BLOOM: We have an addition of \$665.00 for metal  
11 studs in the hollow metal frame in the security  
12 entry. And, I'll make a motion that we accept this.  
13 ROUSSEAU: I second it.  
14 IRVING: All in favor say "aye."  
15 ROUSSEAU: Aye.  
16 BLOOM: Aye.  
17 IRVING: Motion carried. Agenda item number 10,  
18 approve Change Order #1 on Ricker Road--good morning,  
19 Mike--  
20 BLOOM: Good morning.  
21 IRVING: --over Natural Drain at the Norfolk &  
22 Southern Railway Crossing, Project #00-95.  
23 FITCH: Good morning. Mike Fitch, Allen County  
24 Highway Department. This project is nearing  
25 completion. These--this--the bulk of these changes

0044  
1 are due to additional rip-rap that was required.  
2 This project is a taking a humpback railroad crossing  
3 and leveling out the approach grades, and we felt  
4 they needed additional rip-rap to prevent erosion on

5 the side slopes.

6 BLOOM: I'll make a motion that we accept this.

7 ROUSSEAU: Pass. Second.

8 IRVING: I'd like to put the amount in, I--I did not  
9 put that in, \$19,155.09. Is that correct?

10 BLOOM: Increase.

11 IRVING: An increase. The motion's made and  
12 seconded. All in favor say "aye."

13 ROUSSEAU: Aye.

14 BLOOM: Aye.

15 IRVING: Aye. Motion carried. Item number 11,  
16 approve Change Order #3 for construction on Union  
17 Chapel Road from Coldwater Road to I-69, Phase I,  
18 Project #01-045, Bid Reference #25-02, with a  
19 decrease of \$79,440.09.

20 BLOOM: So moved.

21 ROUSSEAU: Second.

22 IRVING: All in favor say "aye."

23 BLOOM: Aye.

24 ROUSSEAU: Aye.

25 IRVING: Aye. Motion carried. That's a great

0045

1 decrease. Approve proposed--

2 BLOOM: Good soil.

3 IRVING: --that's because I live out that way--  
4 approve the proposed rehabilitation of Edsall Avenue  
5 Overhead Bridge, Milepost D-144.54, Project BR0295,  
6 approximate cost of \$23,850.00.

7 FITCH: The Highway Department is making bridge deck  
8 repairs on the Edsall Avenue Bridge over the  
9 railroad. And, as part of the safety protection for  
10 the railroad, the railroad requires a flagman to be  
11 on site during--

12 BLOOM: Right.

13 FITCH: --so this is to cover their flagging  
14 services. Their services--

15 BLOOM: I will so--

16 FITCH: --are estimated at \$265.00 a day, we  
17 estimated 90 days, and we think this is a maximum  
18 figure, we think it will be done in less than 90  
19 days. So--

20 IRVING: We'll entertain a motion.

21 BLOOM: So moved.

22 ROUSSEAU: Second.

23 IRVING: All in favor say "aye."

24 ROUSSEAU: Aye.

25 BLOOM: Aye.

0046

1 IRVING: Aye. Motion carried. Item number 13, under  
2 "Other"--oh, Mike is that all you have?

3 FITCH: Okay. Thank you very much.

4 IRVING: Well, thank you.

5 FITCH: Have a good day.

6 IRVING: Have a nice week.

7 BLOOM: Thanks.

8 IRVING: Under "Other Business," Ben Adams, I think  
9 is here for the Hessen Cassel Sanitary Sewer System.

10 BLOOM: Hi, Ben.

11 IRVING: Good morning, Ben. How are you?

12 ADAMS: Good morning to everybody. I have a couple  
13 of forms I need signed, if you would. And, I'd be

14 happy to go over with them--or, go over what they are  
15 with you.

16 IRVING: Okay.

17 ADAMS: And--

18 IRVING: Can you give us a little summary on what  
19 this is?

20 ADAMS: Yes, basically the project out there at  
21 Hessen Cassel is complete. We spent all of the grant  
22 dollars from the CFF, the Indiana Department of  
23 Commerce Fund. And, these forms, two of them, are  
24 just recording governmental type recording forms,  
25 they want to know what's happened, and how you spent  
0047

1 the money, and that's the first two. The second two  
2 actually relate to closing out the grant, and they--  
3 they're pretty much the same. They just detail the  
4 dollars that was given to the County, and how they  
5 were spent, and basically they were spent on the  
6 construction of the sewers.

7 IRVING: The government wants to make sure they're  
8 getting the best for their money, is that what you're  
9 trying to tell me?

10 ADAMS: That's exactly what I'm trying to tell you,  
11 and there's--there's like 20 pages here telling them  
12 that.

13 BLOOM: And that's just the grant part of it? Did  
14 you spend our 70,000 [\$70,000.00] that the County  
15 gave too?

16 ADAMS: I spent every penny of it.

17 BLOOM: Uh-huh (affirmative). I want to see proof of  
18 that too.

19 IRVING: Well, here, you can just look through it.

20 BLOOM: Is there money you could give us--give us  
21 back?

22 ADAMS: There is no money left. I'm sorry.

23 BLOOM: Well--

24 ADAMS: And, as a matter of fact--I--I will say one  
25 thing on that note, we were able to spend a little  
0048

1 additional money, and we actually tied in 26  
2 additional--

3 BLOOM: Oh, this is good.

4 ADAMS: --homes that--

5 BLOOM: This is good.

6 ADAMS: --were having failing septic systems into the  
7 thing that were not originally planned as part of the  
8 project.

9 IRVING: That's great.

10 BLOOM: Because of our \$70,000.00 additional money?

11 ADAMS: Sure.

12 ROUSSEAU: You've only got another four [4,000] or  
13 5,000 ones to tie into now?

14 ADAMS: Yeah, exactly.

15 BLOOM: You know what, though, that--that's great.

16 ADAMS: No, it really was. It was very nice, because  
17 there was a lot on Hessen Cassel Road, that weren't a  
18 part of the original project, that did actually get  
19 sewer services as a--as a part of the project.

20 BLOOM: That's really good. The Board of Health  
21 loves you.

22 ADAMS: Yeah, it was a really nice deal. It was a  
23 win for everybody out there. And, connections are  
24 gonna--they're scheduled to take place here starting  
25 in February. So--

0049  
1 IRVING: Oh, that's fantastic.  
2 BLOOM: Way to go, Ben!  
3 IRVING: I'll entertain a motion on this.  
4 ROUSSEAU: Good move.  
5 BLOOM: I so move.  
6 ROUSSEAU: Second.  
7 IRVING: All in favor say "aye."  
8 ROUSSEAU: Aye.  
9 BLOOM: Aye.  
10 IRVING: Aye.  
11 ADAMS: Okay. Thank you  
12 IRVING: Thank you very much, Ben. I'll make sure I  
13 sign all 20 pages.  
14 ADAMS: It's about six places, I think.  
15 IRVING: I know, I just--we've got them right here.  
16 ADAMS: Okay?  
17 IRVING: Okay, I need--on November 13th of 2002 there  
18 were some Change Orders that were presented, and I  
19 need a ratification on them: L-A Electric, #007, for  
20 \$1,323.00; L-A Electric, for Change Order #009, for  
21 \$16,327.50; and, Hagerman Construction, Change Order  
22 #002, for \$1,380.00. And, that was on the Juvenile  
23 Justice Center when the DOC recommended that we add a  
24 restroom by the fifth pod.  
25 ROUSSEAU: Oh, yeah.

0050  
1 IRVING: I'll entertain a motion.  
2 ROUSSEAU: So moved.  
3 BLOOM: Second.  
4 IRVING: All in favor.  
5 BLOOM: Aye.  
6 ROUSSEAU: Aye.  
7 IRVING: Aye. Thank you. Motion carried.  
8 BLOOM: We do have some other additional business,  
9 right?  
10 ROUSSEAU: Yeah.  
11 IRVING: Yeah, we do. We're not done yet at all.  
12 BLOOM: Okay.  
13 IRVING: I think we have Department of Planning  
14 Services here for the signature of a plat.  
15 REITZ: Good morning.  
16 BLOOM: Hi, Don.  
17 REITZ: Don Reitz, Department of Planning. This is  
18 for Knolls of Ardmore, Section 3. It came in just  
19 yesterday.  
20 ELSER: And, it's Knolls of Ardmore, Section 3.  
21 IRVING: And, since I'm President now, you only have  
22 to bring right-handed pens.  
23 REITZ: Okay.  
24 IRVING: Is that okay?  
25 BLOOM: Hmm.

0051  
1 IRVING: Hmm.  
2 BLOOM: I knew I'd regret the day I motioned you in  
3 here.  
4 IRVING: Oh, geez.

5 BLOOM: Hmm.

6 IRVING: Ed, stick up for me. She's picking on me.

7 BLOOM: Let's flip the paper all around. I can do it  
8 straight up and down. That's a lousy pen.

9 REITZ: You have troubles with these pens, don't you?

10 BLOOM: I do. I do. Thanks.

11 REITZ: Thank you.

12 IRVING: Okay. Thank you very much, Don. Do you  
13 have anything else?

14 REITZ: No, Ma'am.

15 IRVING: Okey dokey. The other--other--the other  
16 "Other Business," and Commissioner Irving--and  
17 Commissioner Bloom--and Commissioner Rousseau would  
18 like to present the contract on the New Haven  
19 Juvenile Probation Office.

20 ROUSSEAU: Yeah, we have a purchase agreement where  
21 we have agreed with the owner, Richard Stein, on a  
22 property at 925 Main Street, on the behalf of the  
23 Juvenile Probation Department in New Haven,  
24 incidently, that they're going to close another  
25 office. And--and we're--this is--the other one is

0052  
1 unsuitable, and are going to--we're buying this, and  
2 they're going to pay us the same rent as they've been  
3 paying before, I think it's about \$10,000.00 a year,  
4 will go back into our Capital Improvement Fund.

5 IRVING: Great.

6 ROUSSEAU: But, we will be paying for this out of the  
7 Capital Improvement Fund. And, the amount of money  
8 is \$111,250.00. And, of course, there will be some  
9 renovations, and so forth out of it. But, that's--  
10 the County Council has approved the purchase, and--

11 IRVING: For the record, Commissioner Rousseau, can  
12 you give us the address, just for the record.

13 ROUSSEAU: I think I did, 925 Main Street--

14 IRVING: Okay.

15 BLOOM: Yeah.

16 ROUSSEAU: --New Haven, Adams Township, 46774.

17 IRVING: I will entertain a motion.

18 BLOOM: So moved.

19 ROUSSEAU: Second.

20 IRVING: All in favor say "aye."

21 ROUSSEAU: Aye.

22 BLOOM: Aye.

23 IRVING: Aye. Motion carried. We're now the owners  
24 of a new building. May I have a motion to waive the  
25 second reading.

0053

1 BLOOM: So moved.

2 ROUSSEAU: Second.

3 IRVING: All in favor say "aye."

4 ROUSSEAU: Aye.

5 BLOOM: Aye.

6 IRVING: Aye. Motion carried. I'd like to have  
7 comments from the public. No comments from the  
8 public? (No response.) Thank you very much for  
9 being here and have a nice week.

(Adjourned 10:49 a.m.)

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1 1 STATE OF INDIANA )  
 ) SS:  
2 2 COUNTY OF ALLEN )

3 3 REPORTER'S CERTIFICATE

4 4 I, Rhonda M. Mullholand, a Notary Public in  
5 5 and for the State of Indiana, County of Allen, do  
6 6 hereby certify that the above and foregoing is a true  
7 7 and accurate transcript of the Board of  
8 8 Commissioners' of the County of Allen, Legislative  
9 9 Session, held before me on January 29, 2003, in the  
10 10 Allen County Commissioners' Courtroom, Room 200,  
11 11 City-County Building, 1 East Main Street, Fort Wayne,  
12 12 Allen County, Indiana; that I am not related to,  
13 13 employed by or interested in any of the parties to  
14 14 this cause of action.

15 15 IN WITNESS WHEREOF, I have hereto affixed my  
16 16 hand and seal this 31st day of January, 2003.

17 17  
18 18 \_\_\_\_\_  
Rhonda M. Mullholand, Notary Public  
19 19 Residing in Allen County, Indiana  
20 20

My Commission Expires:  
21 21 June 21, 2009  
22 22

23  
24  
25