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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 FEBRUARY 5, 2003
11

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14
15 DATE: February 5, 2003
16

17 TIME: 10:07 a.m.

18 LOCATION: Room 200
Commissioners Courtroom
19 City-County Building
20 1 East Main Street
21 Fort Wayne, Indiana 46802

22 REPORTER: Thomas F. Rolf
23
24
25

0002

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
10 Beth Martin Allen County Solid Waste
Management District
11
12 Michael McAlexander Allen County Prosecutor's
Office
13 Michael Fitch Allen County Highway
Department
14
15 Paula Hughes Allen County Council
16 G. William Fishing County Counsel
17 Lin Wilson Allen County Auditor's
Office
18
19 Stacie Lukowski

19
 20 Thomas F. Rolf Rolf Reporting, Inc.
 21 Larry Banks Allen County Public Library
 22 Andy Gammill Journal-Gazette
 23 Kevin Leininger News-Sentinel
 24
 25

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6 Michael McAlexander	8
7	
8 Michael Fitch	11
9 Paula Hughes	18

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7	3. Proposal to approve the Continuation	
8	of the Interagency Agreement	
9	between the Allen County Solid	
10	Waste Management District and the	
11	Board of Commissioners of the	
12	County of Allen	8
13	4. Hardware/Software Requests:	
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15	2 - HP LaserJet 1200 \$803.84	
16	5. Renewal of Indiana Criminal Justice	
17	Institute grant for Local Law	

15	Enforcement Assistance Program	10
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17	6. Approval of Affiliated Computer	
18	Services Service Enhancement	
19	Request between Allen County	
20	and ACS Enterprise Solutions	
21	(Withdrawn)	10
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23	7. Change Order:	
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3	8. Approve hardware/software request	
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3	Allen County and Town of Grabill	

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14	** Approval of the City of Fort Wayne's nomination to the Allen County Economic Development Commission	20
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17		
18	18. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of February 5, 2003	20
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20		
21	19. Comments from the Public	--
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0007

1 IRVING: Good morning. Welcome to the Commissioners
2 Legislative Session on Wednesday, February 5th. The
3 first order of business, approval of minutes for the
4 January 29th, '03 Legislative Session.
5 ROUSSEAU: So moved.
6 BLOOM: Second.
7 IRVING: All in favor say "aye."
8 BLOOM: Aye.
9 ROUSSEAU: Aye.
10 IRVING: Aye. Motion passed. Item number two,
11 appointment to the Allen County Convention and
12 Tourism Authority.
13 ROUSSEAU: I move we appoint Carlene Samzak, who has
14 been on the board before, and been consistent with
15 her attendance, and doing a good job.
16 BLOOM: I'll second that.
17 IRVING: All in favor say "aye."
18 BLOOM: Aye.
19 ROUSSEAU: Aye.
20 IRVING: Aye. Motion passed. Agenda number three,
21 proposal to approve the continuation of the
22 Interagency Agreement between the Allen County Solid
23 Waste Management District, and the Board of
24 Commissioners of the County of Allen.

25 BLOOM: Good morning, Beth.

0008

1 MARTIN: Good morning.

2 IRVING: Good morning, Beth.

3 MARTIN: Hello. My name's Beth Martin. I'm the
4 Administrative Assistant for the Allen County Solid
5 Waste Management District. The Interagency Agreement
6 is something that's been mirrored for years.

7 Basically, what it does is, it allows the district to
8 reimburse the Commissioners for partial of the
9 Director's salary. It also allows the district
10 employees to participate in the benefits, per health,
11 that the County does.

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

13 ROUSSEAU: So moved--second.

14 IRVING: All in favor say "aye."

15 ROUSSEAU: Aye.

16 BLOOM: Aye.

17 IRVING: Aye.

18 MARTIN: Thank you.

19 BLOOM: Thank you.

20 IRVING: Motion passed. Thank you very much, Beth.
21 Agenda item number four, hardware/software request
22 for the Allen County Prosecutor's Office. It's two
23 HP-LaserJet 1200s, for \$803.84. You're a glutton for
24 punishment, two weeks in a row, huh?

25 McALEXANDER: No, I just love it.

0009

1 IRVING: Would you like to introduce--

2 McALEXANDER: Mike McAlexander, Chief Deputy
3 Prosecutor.

4 BLOOM: Good morning.

5 McALEXANDER: We're requesting two printers. Part of
6 this is continuing obligations regarding
7 confidentiality of documents where we deal with both
8 criminal histories, as well as financial documents.
9 And, it also kind of eases some wear and tear on
10 other printers, as well.

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

12 ROUSSEAU: Second.

13 IRVING: And, what--what line item is this money
14 coming out of, or what--

15 McALEXANDER: It's out of our operational. I'm not
16 sure exactly, but we would be paying with it--with
17 funds that we generate, not out of general fund
18 revenues.

19 IRVING: All in favor--

20 McALEXANDER: User fees.

21 IRVING: --all in favor say "aye."

22 BLOOM: Aye.

23 ROUSSEAU: Aye.

24 IRVING: Aye. Motion passed.

25 McALEXANDER: Thank you.

0010

1 IRVING: Thank you very much. Do you have anything
2 else for us today?

3 McALEXANDER: Not today.

4 IRVING: Item number five, renewal of the Indiana
5 Criminal Justice Institute grant for Local Law
6 Enforcement Assistance Program.

7 ROUSSEAU: So moved.

8 BLOOM: Second.
9 IRVING: All in favor say "aye."
10 ROUSSEAU: Aye.
11 BLOOM: Aye.
12 IRVING: Aye. Motion carried. Item number six,
13 approval of the Affiliated Computer Services Service
14 Enhancement Request between Allen County and ACS
15 Enterprise Solution. The Recorder has asked that we
16 withdraw that item, is that correct?
17 ELSER: Yes. She is out ill, and that will be put
18 back on the agenda in the near future.
19 IRVING: Okay. Thank you very much. Agenda number
20 seven, change order, Allen County Justice Center,
21 Change Order #14, for \$400.00.
22 BLOOM: I have reviewed this. It's to Williams
23 Painting, and it's \$400.00. I find it to be
24 satisfactory. I'll make a motion we accept this.
25 ROUSSEAU: Second.

0011

1 IRVING: All in favor say "aye."
2 ROUSSEAU: Aye.
3 BLOOM: Aye.
4 IRVING: Aye. Motion carried. Item number eight,
5 approval of hardware/software request for a new
6 HP4200 LaserJet Duplex Printer, \$1,601.00. Good
7 morning.
8 BLOOM: Good morning.
9 FITCH: Good morning. Mike Fitch, Allen County
10 Highway Department. This is a--a replacement printer
11 for the accounting department. We have some new
12 software that will print our claims, and it requires
13 a duplex printer, because the claims are printed on
14 both sides. We currently do that by hand. And, this
15 printer will print them out automatically without--
16 BLOOM: So moved.
17 ROUSSEAU: Second.
18 IRVING: Wait, one second here. I think that there
19 was a decrease in the amount of money, is that
20 correct?
21 FITCH: Yeah, the--on the claim.
22 BLOOM: On the amount?
23 FITCH: The current price is \$1501.11.
24 IRVING: Okay. I just wanted to reflect that.
25 BLOOM: A \$100.00 difference.

0012

1 IRVING: You saved \$100.00.
2 FITCH: Yes.
3 BLOOM: Good.
4 IRVING: Now, would you like to make a motion?
5 BLOOM: I'll make a motion that we accept the 1501.11
6 [\$1501.00].
7 ROUSSEAU: Second.
8 IRVING: Okay. All in favor say "aye."
9 BLOOM: Aye.
10 ROUSSEAU: Aye.
11 IRVING: Aye. Motion carried. Approve Change Order
12 #1 for the Franke Road Bridge over the Hoffman Leeper
13 Ditch, Project #02-210, a decrease of \$4,385.96.
14 BLOOM: I'll make a motion.
15 ROUSSEAU: Second.

16 IRVING: All in favor say "aye."
17 BLOOM: Aye.
18 ROUSSEAU: Aye.
19 IRVING: Aye. Item number 10, approval and
20 acceptance of project completion for the Franke Road
21 Bridge over the Hoffman Leeper Ditch, Project #02-
22 210.
23 BLOOM: So moved.
24 ROUSSEAU: Second.
25 IRVING: All in favor say "aye."

0013
1 BLOOM: Aye.
2 ROUSSEAU: Aye.
3 IRVING: Aye. Agenda 11, approve traffic signal
4 posting on the Clifty Parkway at Bass Road, in
5 Hickory Pointe Addition, and post a "STOP" sign.
6 BLOOM: So moved.
7 ROUSSEAU: Second.
8 IRVING: All in favor say "aye."
9 BLOOM: Aye.
10 ROUSSEAU: Aye.
11 IRVING: Aye. Motion carried. Number 12, approve
12 Warranty Deed between the YWCA of Greater Fort Wayne,
13 Incorporated to Allen County for additional right-of-
14 way dedication on Aboite Center Road for the new
15 Jorgenson YMCA.
16 BLOOM: So moved.
17 ROUSSEAU: Second.
18 IRVING: All in favor say "aye."
19 BLOOM: Aye.
20 ROUSSEAU: Aye.
21 IRVING: Aye. Motion passed. Item 13, approve
22 supplemental engineering agreement between Bonar
23 Group and Allen County to complete the final design
24 phase for the Amber Road Improvement project, of
25 \$40,000.00.

0014
1 BLOOM: And, this is--explain this to me again,
2 please.
3 FITCH: The--the initial agreement took the project
4 up to the preliminary plans, and public meetings, and
5 we've had those--we've held those meetings, and we
6 have the scope of the project clearly defined. Now,
7 this--this agreement, or supplement, is to complete
8 final plans and right-of-way documents. We have
9 about six parcels of right-of-way that have to be
10 acquired for the project, and our intent is to
11 complete these--this project, so we can have it ready
12 for construction next year.
13 BLOOM: So moved.
14 ROUSSEAU: Second.
15 IRVING: All in favor say "aye."
16 ROUSSEAU: Aye.
17 BLOOM: Aye.
18 IRVING: Motion carried. Agenda 14, Approve
19 Interlocal Agreement between Allen County and the
20 Town of Grabill concerning highway signs and pavement
21 markings.
22 BLOOM: So moved.
23 ROUSSEAU: Second.
24 IRVING: All in favor say "aye."

25 ROUSSEAU: Aye.

0015

1 BLOOM: Aye.

2 IRVING: Aye. Motion carried. Agenda item #15,
3 approve Interlocal Agreement between Allen County and
4 the Town of Leo-Cedarville concerning highway signs
5 and pavement markings.

6 BLOOM: So moved.

7 ROUSSEAU: Second.

8 IRVING: All in favor say "aye."

9 ROUSSEAU: Aye.

10 BLOOM: Aye.

11 IRVING: Aye. Motion carried.

12 BLOOM: The reason I'm approving these so quickly is
13 they are continuations of existing agreements that we
14 have with Grabill and Leo-Cedarville.

15 ROUSSEAU: Did we do--

16 IRVING: Thank you very much. Yes, we already did
17 that. Agenda item 16, approval of Supplemental
18 Personnel and Benefits Policy for the highway
19 maintenance employees.

20 BLOOM: Are these the same, or do they have any
21 changes?

22 FITCH: This--this agreement does not change from
23 last year. This is a continuation of their annual
24 agreement.

25 BLOOM: I'll make a--a motion that we approve this

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1 policy manual for the highway maintenance.

2 ROUSSEAU: Second.

3 IRVING: All in favor say "aye."

4 BLOOM: Aye.

5 ROUSSEAU: Aye.

6 IRVING: Aye. Motion carried. Under "Other
7 Business"--

8 BLOOM: Is that it?

9 FITCH: Thank you very much.

10 IRVING: Do you have anything else, Mike?

11 FITCH: That's all I have. Thank you.

12 IRVING: Mike, you were--

13 BLOOM: Thank you.

14 IRVING: --kind of quiet today.

15 BLOOM: Well, he didn't get a chance to speak.

16 IRVING: I know. Linda was Johnny on the Spot today.

17 ROUSSEAU: Never give an engineer a chance to talk,
18 that's--

19 BLOOM: Thanks, Mike.

20 ROUSSEAU: --we'd be here until midnight.

21 IRVING: Are they kind of like attorneys that get
22 paid by the word, is that what you're saying?

23 ROUSSEAU: No. No, they just--they just love to
24 talk.

25 IRVING: Under "Other Business," ratification--I saw

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1 you peeking around there Mr. Fishing--ratification
2 of an Intergovernmental Memorandum of Understanding
3 regarding the implementation of the Downtown Fort
4 Wayne "Blueprint for the Future." As most of my
5 partners know, that we are done with the blueprint.
6 And, in order to keep this document from just

7 collecting dust on a shelf, a committee has been
8 formed with the County Commissioners, DID, the
9 Downtown Improvement, the Mayor's Office. We are
10 going to have a State Legislator on it, to be
11 announced, and someone from the public sector. And,
12 basically, the--this group of five, is going to keep
13 it out in front of us, we're going to have quarterly
14 meetings, and believe it or not we're going to get a
15 grade card on this to see how we're doing with our
16 plan, where are we at, we're at different increments
17 of an 18 months on out. And, it's a Memorandum of
18 Understanding, and I think you both have had a chance
19 to review it.

20 BLOOM: Who's going to give us a grade card?

21 IRVING: Unfortunately, Linda, I would love that you
22 were giving the grade card, but I think it's probably
23 going to be the committee of five.

24 BLOOM: But, who's going to give you this grade card?

25 IRVING: The community is.

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1 BLOOM: Yeah, I'm glad that's you, too.

2 ROUSSEAU: Well, who are the committee--you know, the
3 committee of five? I mean--

4 IRVING: Paula, would you like to come up for a
5 minute and talk about it, too, because--

6 ROUSSEAU: --inquiring--inquiring minds--

7 IRVING: --you've been so involved in this.
8 Inquiring minds?

9 ROUSSEAU: --inquiring minds want to know.

10 HUGHES: What happened during the--

11 IRVING: Why, because you want to give me a "F," or
12 what here?

13 ROUSSEAU: No.

14 IRVING: Oh, okay.

15 HUGHES: Paula Hughes, Downtown Improvement District.
16 What happened was, during the Downtown Initiative
17 process, part of that--there was a report card
18 developed that has 38 different points on which you
19 can grade your downtown. Overall, we received a
20 grade of a C- about this time last year. But, we
21 will annually go back and revisit that report card,
22 and grade ourselves, effectively, with the projects
23 that have been implemented, how it changes our grade,
24 obviously we'd like to get to As, rather than C-, but
25 that's how the grading process will work.

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1 BLOOM: Okay.

2 IRVING: Uh-huh (affirmative).

3 HUGHES: Probably, this Downtown Coordinating
4 Council, which is the group of five, will present to
5 the community, at least annually, if not twice a
6 year, the progress of the downtown blueprint.
7 They'll do so through an annual meeting in November,
8 and probably as a part of one of the downtown block
9 parties in the summer. So, there will be community
10 reports at least twice a year. Other questions?

11 IRVING: And it's just a continuing effort for the--
12 on the County's part, that we are interested in
13 making sure that the downtown area is revitalized,
14 and that it's not the--forgotten--no one down here.
15 And, I know you both are very supportive of this.

16 BLOOM: Absolutely. So, do we need to make a motion
17 to--
18 IRVING: Yes, we do.
19 BLOOM: --ratify this Interlocal--or
20 Intergovernmental--
21 IRVING: Memorandum
22 BLOOM: --Memorandum of Understanding?
23 IRVING: Yes. Do I have a motion on the floor?
24 BLOOM: I'll--
25 ROUSSEAU: So moved.

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1 BLOOM: Second.
2 IRVING: All in favor say "aye."
3 ROUSSEAU: Aye.
4 BLOOM: Aye.
5 IRVING: Aye. Thank you very much. Under "Other
6 Business," we also have the approval of the City of
7 Fort Wayne nomination to the Allen County Economic
8 Development Commission.
9 ELSER: The Fort Wayne City-County is asking that you
10 approve their nomination of Jim Nash.
11 IRVING: Okay.
12 BLOOM: So moved.
13 ROUSSEAU: Second.
14 IRVING: All in favor say "aye."
15 ROUSSEAU: Aye.
16 BLOOM: Aye.
17 IRVING: Aye. I need to have a motion or approval to
18 waive the second reading on any matters that were
19 discussed today for February 5th.
20 ROUSSEAU: So moved.
21 BLOOM: Second.
22 IRVING: All in favor say "aye."
23 BLOOM: Aye.
24 ROUSSEAU: Aye.
25 IRVING: Aye. So moved. Do we have any comments

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1 from the audience today? (No response.) Seeing
2 none, we're in adjournment. Thank you.
3 (Adjourned 10:19 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, Thomas F. Rolf, a Notary Public in and for
5 5 the State of Indiana, County of Allen, do hereby
6 6 certify that the above and foregoing is a true and
7 7 accurate transcript of the Board of Commissioners' of
8 8 the County of Allen, Legislative Session, held before
9 9 me on February 5, 2003, in the Allen County
10 10 Commissioners' Courtroom, Room 200, City-County
11 11 Building, 1 East Main Street, Fort Wayne, Allen
12 12 County, Indiana; that I am not related to, employed
13 13 by or interested in any of the parties to this cause
14 14 of action.

15 15 IN WITNESS WHEREOF, I have hereto affixed my
16 16 hand and seal this 6th day of February, 2003.

17 17
18 18

Thomas F. Rolf, Notary Public
Residing in Allen County, Indiana

19 19
20 20

My Commission Expires:

21 21 January 25, 2007

22 22

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