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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 19, 2003
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15 DATE: February 19, 2003

16 TIME: 10:05 a.m.

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

22 REPORTER: Alan R. Bunn
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 Susan Elser Allen County Board of
Commissioners' Office
6
7 Andy Gammill Journal Gazette
8
9 Lin Wilson Allen County Auditor's
Office
10 Mike Pranger Allen County Highway
Department
11
12 Pat Crick Allen County Recorder's
Office
13 Rick Krebs ACS
14 Mike Trevino DLZ
15 Barbara E. Fritz
16 Bill Fishing Allen County Attorney
17 Joe Hoffman Construction Control
18 Lisa Blosser Allen County Auditor
19 John McGauley Allen County Public
Information Officer
20
21 Larry Banks Allen County Public Library
22
23 Alan Bunn Rolf Reporting, Inc.

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| 6 (Allen County Community Corrections | |
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| 9 3. Renewal of Service Enhancement Request | |
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1 IRVING: Good morning. Thank you for attending the
2 Wednesday, February 19th Legislative Session. First
3 order of business--are you with us, Ed?

4 ROUSSEAU: Yeah.

5 IRVING: Okay. First order of business is Approval
6 of the Minutes for the February 12th meeting.

7 BLOOM: So moved.

8 ROUSSEAU: Second.

9 IRVING: All in favor say, "Aye."

10 ROUSSEAU: Aye.

11 BLOOM: Aye.

12 IRVING: Aye. Motion carried. Agenda item two,
13 Approval of the Addition to the Allen County Code:
14 Title 12/Article 80 for the Allen County Community
15 Corrections Employment & Training Fund
16 (Ordinance #2-19-03-7). Good morning.

17 BLOOM: Good morning.

18 FISHERING: Good morning. Commissioners, I'm Bill
19 Fishing, the County attorney. This fund is on
20 behalf of Community Corrections. As you know, they
21 are generally funded out of grant funds, provided
22 through the State. They, however, also receive funds
23 for providing services for various entities. It is
24 their desire to separate those two funds that are
25 currently commingled, which causes a variety of

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1 accounting and other problems. The funds that come
2 from the State can only be spent for certain
3 purposes. The funds that they derive from providing
4 services to independent companies can be spent for a
5 number of purposes. Of course, all those funds are
6 spent only in accordance with approval of the
7 Community Corrections Board and subsequent County
8 Council approval. So they're requesting to establish
9 this fund so they can segregate those two sources of
10 revenue and better account for what's going on in
11 their department.

12 BLOOM: I'll make a motion that we approve the new
13 code, Title 12/Article 80.

14 ROUSSEAU: Second.

15 IRVING: All in favor say, "Aye."

16 ROUSSEAU: Aye.

17 BLOOM: Aye.

18 IRVING: Aye. Motion passed.

19 FISHERING: Thank you very much.
20 BLOOM: Thank you.
21 IRVING: Number three, the Renewal of the Service
22 Enhancement Request between ACS and the Allen County
23 Recorder's office. The cost is \$62,100.00. Good
24 morning.
25 BLOOM: Good morning.

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1 CRICK: Good morning. This is a renewal of the
2 contract that we signed last year. And, David, our
3 ACS employee, has really been working hard.
4 IRVING: Great.
5 CRICK: He's got our new slip printers working. He's
6 trying to work on a scanning device that--we're
7 looking at maybe buying another machine to make it
8 faster.
9 IRVING: Good.
10 CRICK: And, their cooperation has been great. And,
11 I just want to renew the agreement again.
12 BLOOM: I'll make a motion that we renew the Service
13 Enhancement between ACS and the recorder's office.
14 ROUSSEAU: Second.
15 IRVING: All in favor say, "Aye."
16 ROUSSEAU: Aye.
17 BLOOM: Aye.
18 IRVING: Aye.
19 CRICK: Thank you.
20 IRVING: Motion passed. Thank you. Appointments to
21 a Common Wage Committee for various Highway
22 Department projects in Allen County, Indiana for the
23 year 2003 and for the Technology Systems bid for the
24 Allen County Juvenile Justice Center.
25 ELSER: The names before the board for consideration

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1 are Gary Feasel, to serve as the Industry
2 Representative; Ed Rousseau to serve as the Owner's
3 Representative; and, Frank Sutter to serve as the
4 Taxpayer's Representative.
5 BLOOM: So moved.
6 ROUSSEAU: Second.
7 IRVING: All in favor say, "Aye."
8 ROUSSEAU: Aye.
9 BLOOM: Aye.
10 IRVING: Aye. Motion passed. Agenda item number
11 five, Approval of Engineering Services between DLZ,
12 and Indiana, and Allen County for Union Chapel
13 Road/State Road 1 Intersection Improvement project
14 02-025, for \$60,800.00.
15 BLOOM: I'll make a motion we accept this,
16 Engineering Services between DLZ and Allen County.
17 ROUSSEAU: Second.
18 IRVING: All in favor say, "Aye."
19 ROUSSEAU: Aye.
20 BLOOM: Aye.
21 IRVING: Aye. Motion carried. Is there anything
22 you'd like to say, sir?
23 PRANGER: Good morning.
24 IRVING: Good morning.
25 BLOOM: Good morning, Pranger. Any other--

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1 IRVING: Under--
2 BLOOM: --business? Pranger, have you got anything
3 else?
4 PRANGER: No.
5 BLOOM: Okay.
6 IRVING: Thank you. Under Other Business, we have an
7 honored guest here today. Joe?
8 BLOOM: Honored guest?
9 IRVING: Don't you know you're an honored guest?
10 BLOOM: He didn't know.
11 IRVING: We have requested that Construction Control
12 come before Legislative periodically to give us
13 updates on the Allen County Jail and the Allen County
14 Wood Youth Center projects. And, Joe is here today
15 to, first, talk about the jail, and to then talk
16 about the Wood Youth.
17 HOFFMAN: That's on the Wood Youth, so you can just
18 sort of hold that until--if that works?
19 IRVING: Okay.
20 BLOOM: Thank you ever so.
21 HOFFMAN: These are for the Wood Youth and we'll get
22 to that after the jail.
23 IRVING: Okay. Go right ahead. Joe, would you
24 mind--I know the entire TV audience knows who you
25 are, but just to refresh their memories?

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1 HOFFMAN: My name is Joe Hoffman with Construction
2 Control. I'm the Project Manager for both the Allen
3 County Justice Center project and the Allen County
4 Juvenile Justice Center project. First project I'd
5 like to talk you on briefly this morning would be the
6 Allen County Justice Center. I've handed you a brief
7 project update, dated today's date, February 19th.
8 I'd like to read through these items. Work on the
9 project is primarily concentrated in the kitchen,
10 sally port, and court areas. Kitchen equipment
11 continues to be installed and hooked up in the
12 kitchen and the wear/wash areas. The ceiling grid
13 bulkhead work in the courts' area is complete.
14 Terrazzo work is to commence in the basement this
15 week and they will move up to the first floor of the
16 courts' area. Inside the respective courtrooms,
17 we've got the Marlite paneling and finish wood trim
18 being installed. And construction of the judge's
19 benches and jury boxes have started. Foundations at
20 the main entrance, which is on the southwest corner
21 of the building, corner of Calhoun and Superior
22 Streets, those foundations are complete.

23 The masonry work should finish up in this
24 area late next week and we'll follow up with the
25 steel structure of the roof systems. That area right

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1 now is under temporary cover, so you can't see a
2 whole lot, but hopefully next week that will pull
3 down and you'll see the brick and it'll look a lot
4 nicer. Floor finishes are scheduled to commence mid-
5 March, with the basement floor finishes on hold until
6 the lift station work is complete. We expect to
7 receive those design drawings for the lift station
8 later this week and we'll put those out for pricing.
9 Exterior concrete work and window installation work

10 continues, depending upon exterior weather
11 conditions. And the generator's scheduled for final
12 connections this weekend, which will mean the power
13 will be shut off to the new facility for three or
14 four hours--
15 IRVING: Okay.
16 HOFFMAN: --for the shutdown. The detention side of
17 the facility, which is unit B, is basically complete.
18 It's cleaned up, swept out, locked down. The only
19 people we have working in that section right now are
20 the security people hooking up the satellite
21 controls--
22 IRVING: Good.
23 HOFFMAN: --to the central control area.
24 IRVING: Okay. How are we doing on the contingency
25 with the remaining amount? And when do we have our

0012
1 scheduled completion date?
2 BLOOM: Contingency's 142,444.06 [\$142,444.06].
3 We're cutting it pretty close here. We're still
4 within budget. What was your other question?
5 IRVING: Do we have an opening date yet or are we--
6 HOFFMAN: We have not--
7 IRVING: --waiting until--
8 HOFFMAN: --we don't have a definite date. Depending
9 on the lift station, we would anticipate sometime in
10 May or early June.
11 BLOOM: That's what I've been telling people, yeah.
12 HOFFMAN: But we can't do any of the remodel work
13 until we get the lift station up.
14 BLOOM: Exactly. Exactly.
15 HOFFMAN: As regards to contingency, I do want to on
16 this project and the Juvenile Justice Center. I need
17 to talk to Hilliard Lyons, because they do track a
18 different contingency than we do.
19 IRVING: Okay.
20 HOFFMAN: If there's any overages left, they usually
21 move those into contingency fund, which I don't track
22 here. I'm not able to track that, so--
23 BLOOM: Okay.
24 HOFFMAN: --I'm going to try to start getting copies
25 of their monthly budgets to see where they stand

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1 versus our numbers.
2 BLOOM: So our totals could be more or less?
3 HOFFMAN: Should be more.
4 BLOOM: Okay.
5 HOFFMAN: This is strictly contingency and change
6 orders. There's--
7 BLOOM: Okay.
8 HOFFMAN: --other items that they track.
9 BLOOM: The numbers I get, okay.
10 HOFFMAN: Right. But, I've attached to this a
11 listing of the change orders to date, the pending
12 change orders and then, actually, a listing of the
13 subcontract change orders--
14 BLOOM: Okay.
15 HOFFMAN: --which is back up information.
16 IRVING: Commissioner Rousseau, do you have any
17 questions?

18 ROUSSEAU: Yeah. But it's really for the auditor.
19 IRVING: If you want that, should we bring the
20 auditor up?
21 ROUSSEAU: Well, yeah. Why don't you come up here--
22 IRVING: Joe, would like to share--
23 ROUSSEAU: --sit up here, just--
24 IRVING: --your desk with--
25 ROUSSEAU: --just a brief--yeah, just a brief

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1 question. Now, you're discussing an opening date for
2 the jail facility.
3 IRVING: Completion date.
4 ROUSSEAU: Oh, that's why I say, did somebody say,
5 "opening," or did they say, "completion"?
6 IRVING: If I said--
7 BLOOM: Completion.
8 IRVING: --if I said--
9 ROUSSEAU: Okay.
10 IRVING: --"opening," I meant completion date, but
11 feel free--I think that--
12 ROUSSEAU: Okay, why on your--
13 IRVING: --since she is--
14 ROUSSEAU: --I just--
15 IRVING: --here, we need to--
16 ROUSSEAU: --I just wanted to point out that should,
17 for some reason or another, we be able to open, like
18 say the first of July, that means that with some
19 quick, less than accurate figuring on my part, but it
20 would take probably \$800,000.00 to fund the
21 additional help and so forth, and utilities for that
22 facility. And, I assume that that has not been
23 budgeted by the County Council.
24 IRVING: State--
25 BLOSSER: That's correct.

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1 IRVING: --state your name, and title, and
2 everything, since it'll be on television.
3 BLOSSER: Lisa Blosser, Allen County Auditor. And
4 that is correct, it has not been budgeted for this
5 year.
6 ROUSSEAU: Yeah, and so--that will be a challenge--
7 BLOSSER: Yes, it will.
8 ROUSSEAU: --for us, and I just wanted to point that
9 out. So that opening it at--you know, opening it the
10 first of July would be, I figure, about 400,000
11 [\$400,000.00] every three months. But, I mean,
12 that's a very loose figure, but I'm sure it's going
13 to run in that category. So, if you can find
14 something else to do on that for a while it would be
15 okay with me. But I'm not speaking for the
16 Commissioners, I'm just--
17 IRVING: May I make a request that maybe tomorrow--I
18 know that we have a County Council meeting, maybe
19 tomorrow that you can convey Construction Control's
20 time table to County Council and let them know when
21 the completion date will be, and ask them where
22 they're looking for an opening date.
23 ROUSSEAU: You can put a pencil to those figures, but
24 that was just a loose calculation on my part. But
25 it's going to be close, 100,000 [\$100,000.00] one way

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1 or another.

2 BLOSSER: And I don't think anyone was planning on it
3 opening quite that early, so--

4 ROUSSEAU: Yeah--

5 BLOOM: Actually, I was. I thought--

6 BLOSSER: You were?

7 BLOOM: --we were opening the end of this past year
8 or the beginning of this year.

9 HOFFMAN: It was originally scheduled for spring of
10 2003.

11 ROUSSEAU: Well there's two--

12 BLOOM: Yeah, it was Lisa, yeah.

13 ROUSSEAU: --there's two thoughts. There's--the
14 thought that I have is that there's no money to pay
15 for opening.

16 BLOOM: I know that.

17 ROUSSEAU: The other one is having it ready.

18 BLOOM: No, I was talking about completion.

19 ROUSSEAU: And I'm sure the auditor's thinking about
20 this.

21 IRVING: Lisa, you just stay there while Joe talks
22 about the Juvenile Justice Center, and then maybe we
23 can kind of convey a little bit about the staffing
24 for them versus what the staffing for the jail will
25 be.

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1 HOFFMAN: I've handed each of you a black and white--
2 it's some diagrams of the floor plans that will go
3 along with the narrative that I'll go through as far
4 as the progress on that project. The first drawing
5 you have in front of you is a--is a picture of the
6 basement, which is--if you cut it in half, it's part
7 A, part B of the basement. Your next sheet would be
8 the first floor plan. The north half of your paper
9 would be the detention facility, unit C and D. The
10 bottom half would be your administrative, A and B.
11 Then the last sheet is the second floor of the A and
12 B administrative wings. So as I go through here and
13 mention units A and B or C, you can use that to
14 follow along. The Juvenile Justice Center has been
15 affected by 53 days lost to bad weather. Weather is
16 currently holding up roofing. Some of the issues we
17 have, we either have precipitation or we have real
18 cold temperatures. We can't put roofing down, which
19 has a trickle down effect as far as fireproofing and
20 maintaining a dry environment in the structure. But
21 this week we've--hopefully, get three or four days
22 out of roofing, so we're trying to pick up every day
23 we can as far as we go on. Units A and B in the
24 basement are basically ready for finishes, such as
25 paint, wall and floor treatments, ceilings. We're

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1 going to start some prep work on the steel doors and
2 frames this month and next month. Once we can
3 establish a more consistent temperature in the
4 building, we'll move on with other finishes. Units A
5 and B, first floor, the basic work is completed. The
6 metal stud work is almost complete. The drywall work
7 is nearing completion. Mechanical/electrical is
8 nearly complete. The sprinkler is complete except

9 for the sprinkler heads. This floor will also be
10 ready for finishes by mid-March. Units A and B on
11 the second floor, the masonry work is complete.
12 Mechanical, electrical, and stud work continues in
13 this area. And the sprinkler system is complete with
14 exception to the heads. All of units A and B are
15 under roof, except a small area of the north where
16 some structural work is going on in the entry way.
17 Unit C, which is shown on your second sheet, at the
18 top of the page to the right, that long skinny
19 section. The balance of the slab on grade, we just
20 poured that last Thursday. We had 14 inches of frost
21 in the ground, it took us about two weeks to get that
22 frost out. But we got that poured. Masonry work has
23 started in that section already. Some fireproofing
24 is going on in unit C. As the roof goes on, the
25 electricians and mechanical people will keep up with

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1 the masons. Unit D, which is the large detention
2 area in the back, the four pods that you see back
3 there. The roof is on about 40% of that unit. The
4 masonry work is almost complete in all four pods.
5 Fireproofing is about 40% complete back there and the
6 electrical/mechanical is about 50% complete. No work
7 has started in the adult pod, because that is
8 dependent upon the new facility being open, and the
9 old facility being taken down before that's built.
10 Right now, the building is temporarily closed in a
11 lot of places due to our temporary source of heat.
12 We have started the brick work. It's about 15%
13 complete on units A and B. If you go by there,
14 you'll notice the front of the building, the brick is
15 complete there. So it's starting to get some color
16 on the outside. Detention cells are still scheduled
17 for the early to mid-part of May for installation.
18 I'm sorry, do I have to repeat all that?

19 IRVING: No.

20 BLOOM: Go right ahead.

21 HOFFMAN: Attached to here I've listed the change
22 orders and the contingency where we stand. If you
23 want to go to page--I think it's probably your--

24 BLOOM: No numbers.

25 HOFFMAN: --fourth page back.

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1 IRVING: Where it shows we're in debt of the--
2 HOFFMAN: Where--
3 IRVING: --\$1,642.00.
4 HOFFMAN: --well, if you look above there--above the
5 pending change order line item, is the change orders
6 fully executed to date, which shows a balance of
7 39,975 [\$39,975.00]. Down below that, once we assume
8 the pending change orders are executed, we have a
9 deficit of \$1,642.00. Several months ago we had met
10 with Hilliard Lyons, Bill Fishering, and we agreed
11 that we would maintain about \$100,000.00 line item in
12 the contingency. So what we'll need to do here,
13 probably within the next two to three weeks, is have
14 Hilliard Lyons transfer some funds from the
15 technology equipment line item, over into contingency
16 so we maintain this 100,000 [\$100,000.00], until we
17 get 75 [75%], 80% complete on the job, and we sense

18 that we're not going to see anymore major changes.
19 But, that was an agreement we made several months
20 ago.

21 IRVING: And even at that point, when we get that
22 part completed, the contingency amount will remain at
23 75,000 [\$75,000.00].

24 HOFFMAN: Yes.

25 IRVING: Yes. It's 100,000 [\$100,000.00], until we
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1 get 80% of the building done. Seventy-five [75%] to
2 80%. And then after that, we'll maintain the
3 \$75,000.00 in that, but it will give us a better--but
4 it was an agreement between the Commissioners and the
5 Judge that with the bad soil that we came into, not
6 the contaminated, the bad, it took a majority of the
7 contingency--that has all been paid out, so we owe
8 nothing else, and we are continuing to work out of
9 the one point eight [\$1.8 million]--is it one point
10 eight [\$1.8 million] or one point two [\$1.2 million],
11 I forget. I think it's one point eight [\$1.8
12 million], whatever, million dollars--

13 HOFFMAN: One point--

14 IRVING: --that we continue--

15 HOFFMAN: --one point two [\$1.2 million].

16 IRVING: --to take a balance out of that to keep the
17 100,000 [\$100,000.00] in, to make sure that
18 construction--so that way, no computers, nothing is
19 being ordered until we get approximately 75% of the
20 building complete.

21 HOFFMAN: And we are still maintaining our general
22 conditions--

23 IRVING: Yes.

24 HOFFMAN: --budget until we get to that--

25 IRVING: Yes.

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1 HOFFMAN: --point in the project.

2 IRVING: So even though it looks like we're out,
3 we're really not, we're just pulling from another
4 line item. And it has been an agreement that, you
5 know, if there's some technical things that we cannot
6 purchase at the time, well, then that's the way it
7 is, to cover the cost.

8 BLOOM: But they can man that, right?

9 IRVING: Oh, yeah. And if we can talk a little bit,
10 since Lisa's sitting here, there is a few things that
11 are a little different with the Wood Youth Center,
12 that are not with the jail. The Wood Youth Center, I
13 have been guaranteed from Joe Brita and the judge,
14 that when the facility is completed, that they can
15 move it with their present staffing. But, what that
16 does mean is that the diagnostic center, which is the
17 long, skinny part right here--

18 HOFFMAN: Unit C.

19 IRVING: --will not be open. The pod--the fifth pod,
20 I call it the fifth pod, it's really the sixth, if
21 you count the first, with the--

22 HOFFMAN: Correct.

23 IRVING: --the diagnostic, that that will not be--
24 that it will be built, but--because we have to tear
25 down the other facility, but that will not be manned.

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1 They can continue to close down the Mildred Street,
2 and bring those people over into the offices. They
3 can do--as far as additional staffing, they can open
4 up the new building with existing staffing, except
5 for security as they walk in. Is that your
6 understanding, too?

7 HOFFMAN: Yes.

8 IRVING: Yes. So we're in a little bit of a
9 different situation because we're going to tear down
10 the other building and we're just transferring
11 existing staff and kids to this. And the judge is
12 fully aware that the new programs that he has
13 initiated--if we do not get money from County Council
14 and through the advice of the auditor, that these new
15 parts will not be open.

16 ROUSSEAU: But we will still be continuing--I think
17 the contingency plan was, and the hopes of the Judge,
18 would be to keep the children rather than send them
19 to the State Boy's School, we'll say for instance,
20 rather than send them, let--keep here. He will not
21 be able to embark on that--

22 IRVING: Right.

23 ROUSSEAU: --on that program.

24 IRVING: I mean, it's going to be a toss one way or
25 the other. I mean, you know, the new building is

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1 going to cost more, but--and definitely they're going
2 to have to--County Council's going to have to figure
3 out on a--have a director of maintenance, probably
4 out there, because everything out there is
5 computerized, but--

6 ROUSSEAU: Yeah, the difference is I think, that the
7 Juvenile Center at this point, the numbers of
8 residents that they have--the Juvenile Center seems
9 to be--

10 IRVING: Leveling.

11 ROUSSEAU: --holding steady--

12 IRVING: Right.

13 ROUSSEAU: --and pretty good. The other problem is
14 that the Adult Center is holding steady at the over
15 supplied route and that we will have--when we do get
16 that open, we will have to man--

17 IRVING: You're right.

18 ROUSSEAU: --that thing, which could be, I'd say at
19 least \$100,000.00 a month to do that. So you're
20 right. With the existing residents at the youth
21 center, they should be able to handle that without
22 necessarily opening up the rest of it.

23 IRVING: The main problem that I can see with what
24 might delay the opening of the Juvenile Center, is if
25 they--we're going to have to figure out how to get a

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1 director of maintenance out there, because everything
2 is almost totally electronically controlled. I know
3 when you come out and see the building again, you're
4 going to be really surprised. And because they're
5 going to be holding court out there and some other
6 things, they definitely want some type of security.
7 But these are things we're just going to have to
8 continue to work on and if we can't do that, then

9 this will be another facility that can't be opened.
10 You can't open up a new facility without having
11 somebody that understands what the maintenance is
12 going to be. Because there's going to be some bugs,
13 aren't there, Joe?

14 HOFFMAN: Yes.

15 IRVING: Definitely.

16 HOFFMAN: There will be bugs.

17 IRVING: I do want to also make an invitation to my
18 two partners. County Council has been invited out to
19 the Wood Youth Center on Saturday morning at 8:00.
20 The Judge is doing a presentation. They are going to
21 get a tour of the existing Wood Youth Center, and
22 then we're going to divide them into three groups,
23 and we're going to take them through the new
24 facility, so they can get an idea and they can ask
25 the questions and they know. And I appreciate the

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1 hard work that you've put into this too, Joe.

2 HOFFMAN: Denny will be there Saturday--

3 IRVING: Denny's going to be--

4 HOFFMAN: --he's going to be inside.

5 IRVING: --there too? Oh, that's great.

6 HOFFMAN: Don't wear--don't wear real good clothes.

7 IRVING: No, I told them--

8 HOFFMAN: We'll have the building cleaned up, but
9 there's a chance you'll brush up against something
10 and--

11 IRVING: Right, and we'll all have hard hats. We've
12 got enough hard hats and stuff, but, you know, we
13 want them to visibly see what we're talking about so
14 they know, and I think that they needed the
15 opportunity to see the type of programs that the
16 Judge has incorporated into this new building, so
17 they know what they're faced with, and they know what
18 the bottom line's going to be, and then they know
19 what the future's going to be. And do my two
20 partners have any other questions?

21 BLOOM: Certainly not. Very well explained here.

22 IRVING: I think it's been a project that has gone
23 smoother than what I thought. With the flooding that
24 we had, and then we've had some weather constraints,
25 and then the masonries--we didn't have enough masons

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1 on the job, but I think we are right on schedule.

2 HOFFMAN: It's turning the corner, it's--

3 IRVING: Yeah--

4 HOFFMAN: --if the--

5 IRVING: --I'm really exited.

6 HOFFMAN: --weather cooperates here from here on out,
7 we'll be okay.

8 HOFFMAN: Joe, do you have any questions for our
9 auditor?

10 HOFFMAN: No.

11 IRVING: Well, thank you very much.

12 HOFFMAN: Thank you.

13 IRVING: And we appreciate the updates.

14 HOFFMAN: Thanks.

15 BLOOM: Thanks.

16 IRVING: Thank you. Okay, well that's a positive

17 note. Ed? Okay.
18 ROUSSEAU: This smile was--I was thinking to ask Joe
19 if you had something to say, and he could say, "Well,
20 you know, could I get a draw," you know, with what--
21 but I--
22 IRVING: I just signed his draw.
23 ROUSSEAU: --that's what I was smiling about.
24 IRVING: And Lisa's going, "Well, do you have any
25 extra money, you know,"--

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1 ROUSSEAU: Lisa would you share your extra money with
2 us?
3 IRVING: Could I have a motion for approval to waive
4 the 2nd Reading on any--
5 ROUSSEAU: So moved.
6 IRVING: --matters today?
7 BLOOM: Second.
8 IRVING: All in favor say, "Aye."
9 ROUSSEAU: Aye.
10 BLOOM: Aye.
11 IRVING: Aye. Do we have any comments from the
12 audience. Why, good morning. You've been sitting
13 back there a long time.
14 TREVINO: Good morning, Commissioners.
15 BLOOM: Good morning, Mike.
16 IRVING: Good morning.
17 TREVINO: Mike Trevino with DLZ. And if this is not
18 the appropriate time to bring this up we can--we can
19 discuss it--
20 IRVING: Okay.
21 TREVINO: --later. I'm representing the town of
22 Zanesville as their Town Engineer. They have asked
23 me to come before the Commissioners and ask them--
24 they're having a problem, in terms of new homes that
25 are being built within their sewer district out

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1 there, that they are actually tying into the town
2 sewer main, without notification, tap inspection, tap
3 permit fees and then not paying the utility bill.
4 Now, one of the recommendations that they had
5 requested, we brought up to them, was possibly
6 working in cooperation with the Planning Department
7 and the Building Department to actually--in their--
8 ROUSSEAU: Well, it's on--I assume on the Allen
9 County side of it, right?
10 TREVINO: Yes, sir. Yes, sir. It is on the Allen
11 County side.
12 ROUSSEAU: Well, they have to go through the Building
13 Department.
14 IRVING: Well, yeah--
15 TREVINO: And a building permit is being--a building
16 permit is being issued. The problem is, is that they
17 are actually in their permit, they're identifying
18 tying into a sewer--sewer main, which essentially
19 has--gives the town of Zanesville no leverage to
20 actually go out, inspect the tap and to collect the
21 tap, the connection fee and also the utility fee.
22 And what we were bringing in front of the
23 Commissioners, is to ask if we could coordinate with
24 the Planning Department, that when an improvement
25 location permit is applied for by either the

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1 contractor or the home owner, that they show proof of
2 either--and I know this part of it is already being
3 done, I spoke with Gary Chapple--that they provide
4 proof that a septic permit is being applied for. But
5 if they check the sewer main on their improvement
6 permit, there's no other mechanism to follow through
7 with whatever agency, whether it's a sewer district
8 within Allen County, or the town of Zanesville. And
9 what we were requesting, if we could cooperate with
10 the Planning Department--

11 BLOOM: Absolutely.

12 TREVINO: --that they request to see verification of
13 a tap permit applied for with the town of Zanesville,
14 and then, again, with the Building Department that at
15 the point that they're requesting for C of O, that
16 they provide proof that the tap had been inspected
17 through the town of Zanesville.

18 IRVING: Is going through the Plan Department versus
19 making sure that they show this proof through their
20 occupancy--before they get their occupancy permit
21 from the building department?

22 TREVINO: It'd be a two-step process, Commissioner.
23 The first step is at when--

24 BLOOM: And we don't have--

25 TREVINO: --someone asks--

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1 BLOOM: --these two steps in place, now?

2 TREVINO: No. There is the step--the improvement
3 permit is applied for by the residents and in that
4 application, it asks the residents or the applicant
5 to--

6 IRVING: Uh-huh (affirmative).

7 TREVINO: --check whether or not they're applying for
8 a septic permit or they're tying into a sewer main.
9 Well, through the county, when they check a septic
10 permit, they essentially show proof that a septic
11 permit has been applied for.

12 IRVING: Right.

13 TREVINO: If they check the sewer main, that--

14 BLOOM: Then they don't--

15 TREVINO: --they have no proof to identify that there
16 was a sewer main in that area.

17 ROUSSEAU: How big are the lots?

18 TREVINO: They vary, Commissioner. Some of--

19 ROUSSEAU: Well, I mean like are they 80 foot lots or
20 are they--what's the price of a lot?

21 TREVINO: In the sewer district it will vary. This
22 is not with the--

23 ROUSSEAU: Well, I mean are they a \$100,000.00,
24 \$50,000.00 lots, \$25,000.00 lots?

25 TREVINO: I believe they're somewhere between 25

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1 [\$25,000.00] and--

2 ROUSSEAU: Well, then they're not big enough to have
3 a septic tank. You have to be--

4 BLOOM: Hooked to a sewer.

5 ROUSSEAU: --you gotta be two--

6 BLOOM: Two acres.

7 ROUSSEAU: --two acres--

8 TREVINO: Correct.
9 ROUSSEAU: --and that--they're--
10 IRVING: Can we get a meeting set up with Kim Bowman
11 and Dave Fuller and yourself. And let's make sure
12 that you have the Planning Department, and you have
13 the Building Department, both there together--
14 BLOOM: Yeah.
15 IRVING: --do you think that with you as the
16 representative--if you have any problems getting the
17 coordination and the proper permitting done or
18 verification of the permitting, will you feel free to
19 come back to us?
20 TREVINO: Sure.
21 IRVING: I think that's the best--
22 TREVINO: That's what we were--
23 IRVING: --I think we need--
24 TREVINO: --asking for--
25 IRVING: --yes.

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1 TREVINO: --is maybe your--
2 IRVING: I think you need to--
3 TREVINO: --recommendation on that.
4 IRVING: --talk to Kim and Dave, and sit down, have a
5 meeting with them. Let them figure out amongst their
6 departments first, and then if they can't come to
7 some type of coordination, then you come back to us.
8 TREVINO: Okay.
9 IRVING: Okay. Anything else?
10 TREVINO: No, ma'am. Thank you.
11 IRVING: Thank you.
12 BLOOM: Thanks.
13 IRVING: Do I have any other business to come before
14 us? Can I have a motion to adjourn?
15 BLOOM: So moved.
16 ROUSSEAU: Second.
17 IRVING: All in favor say, "Aye."
18 BLOOM: Aye.
19 ROUSSEAU: Aye.
20 IRVING: Have a nice week.

(Adjourned 10:37 a.m.)
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1 STATE OF INDIANA)
) SS:
2 COUNTY OF ALLEN)
3 REPORTER'S CERTIFICATE
4 I, Alan R. Bunn, a Notary Public in and for
5 the State of Indiana, County of Wells, do hereby
6 certify that the above and foregoing is a true and
7 accurate transcript of the Board of Commissioners of
8 the County of Allen, Legislative Session, held before
9 me on February 19, 2003 in the Allen County
10 Commissioners' Courtroom, Room 200, City-County
11 Building, 1 East Main Street, Fort Wayne, Allen
12 County, Indiana; that I am not related to, employed
13 by or interested in any of the parties to this cause
14 of action.
15 IN WITNESS WHEREOF, I have hereto affixed my

16 hand and seal this 24th day of February, 2003.

17

18

Alan R. Bunn, Notary Public
Residing in Wells County, Indiana

19

20

My Commission Expires:

21

October 23, 2010