

0001

1 STATE OF INDIANA)
)SS:
2 COUNTY OF ALLEN)
3
4
5
6
7

8 BOARD OF COMMISSIONERS
9 OF THE COUNTY OF ALLEN

10 RE: LEGISLATIVE SESSION OF

11 MARCH 26, 2003
12
13
14
15

16 DATE: March 26, 2003
17

18 TIME: 10:10 a.m.

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

23 REPORTER: Alan R. Bunn
24
25

0002

1 PRESENT:
2 Linda K. Bloom Allen County Commissioner
3 Marla J. Irving Allen County Commissioner
4 Edwin J. Rousseau Allen County Commissioner
5 Mary Hitchens Allen County Board of
Commissioners' Office
6
7 Susan Elser Allen County Board of
Commissioners' Office
8 John McGauley Allen County Public
Information Department
9
10 Paula Hughes Allen County Council
11 G. William Fishing Allen County Council
12 Capt. Kathryn Stevens Allen County Sheriff's Dept.
13 Randy Brown Gen. Mgr, Memorial Coliseum
14 Jerry Noble MSKTD
15 Mike Pranger Allen County Highway
Department
16 Loren Robertson Administrator, Allen County
Department of Health

17 Stacey Lopshire Chief Deputy, Allen County
 18 Assessor's Office
 19 Dave Fuller Allen County Building
 20 Department - Building
 21 Commissioner
 21 Lisa Blosser Allen County Auditor
 22 Tera Klutz Auditor's Office
 23 Bob Thiele ACS
 24 Lin Wilson Allen County Auditor's
 Office

25
 0003
 1 Larry Banks Allen County Public Library
 2
 Kevin Leininger News Sentinel
 3
 Andy Gammill Journal Gazette
 4
 Alan Bunn Rolf Reporting, Inc.

5
 6
 7
 8
 9
 10
 11
 12
 13
 14
 15
 16
 17
 18
 19
 20
 21
 22
 23
 24
 25

0004

I N D E X		Page
Presentations by:		
Capt. Kathryn Stevens, Bill Fishering		10,13
Loren Robertson		13,21
Lisa Blosser		22,24
Dave Fuller		25,28
Randy Brown, Jerry Noble		28,36

14 Bob Thiele 38
 15
 16 Stacey Lopshire 38,39
 17
 18 Mike Pranger 39,46
 19
 20
 21
 22
 23
 24
 25

0005

1	Page
2 Agenda:	
3 1. Approval of Minutes of 3/19/03	
4 Legislative Session	9
5 2. Addition to the Allen County Code, Title	
6 12/Article 82 (Sheriff's Donation Fund)	9
7 (Ordinance #3-26-03-12)	
8 3. Addition to the Allen County Code, Title	
9 12/Article 83 (ISDH Smallpox Program Fund)	13
10 (Ordinance #3-26-03-13)	
11 4. Approval of the proposed agreement	
12 between Maximus, Inc. (formerly DMG-	
13 Maximus, Inc.) and the County of Allen	
14 for central services cost allocation plan,	
15 which identifies the various costs	
16 incurred by the County to support and	
17 administer Federal and State programs	21
18 5. Approval of Agreement between Allen County	
19 and the City of Indianapolis and its	
20 Information Services Agency for the use of	
21 certain computer software used for online	
22 Homestead and Mortgage deduction forms for	
23 use by the Allen County Auditor	22
24 6. Approval of Agreement between Allen County	
25 and the Northeast Indiana Innovation	
0006 Center, Inc. (NIIC) for entrepreneurial	
1 services	24
2 7. Public Hearing on transfer of Commissioner	
3 owned property on Tangerine Lane and	
4 issuance of Quit Claim	25
5 8. Change Order -	
6 Allen County War Memorial Coliseum	
7 Change Order #10 \$90,001.00	28
8	
9 9. Hardware/Software Requests	
0	

Dept. of Purchasing

250 licenses to operate WinZip \$6.00/each

Total - \$1,500.00

Information Systems

Purchase Oracle Software Updates
and Annual Maintenance

ACS Maintenance \$70,480.00

Recorder Document Perpetuation \$32,000.00

Total \$102,480.00

County Assessor

2 HP Laser Jet 8150 Printers

Total \$4,600.00

Dept. of Health

1 printer HP 1200 \$382.00

1 printer HP 4200 \$1,015.00

Total \$1,397.00

36

10. Approve Traffic Posting changes to remove "STOP" signs due to traffic signals to be installed as part of INDOT's Bridge Replacement Project on Aboite Center Road over I-69 at the following locations:

a) Copper Hill Run/Bluewater Trail @ Covington Road - Remove "STOP" signs - Traffic Signal to be installed.

b) Aboite Center Road @ Homestead Road - Remove "STOP" signs - Traffic Signal

to be installed.

c) Homestead Road @ Aboite Center Road - Remove "STOP" signs - Traffic Signal to be installed.

d) Liberty Mills Road @ Homestead Road - Remove "STOP" signs - Traffic Signal to be installed.

e) Homestead Road @ Liberty Mills Road - Remove "STOP" signs - Traffic Signal to be installed

39

11. Approve Change Order #3 on Hillegas Road, Phase II, Project ACPR0592, between Primco, Inc., and Allen County. This project is a County/State project with State paying 80% and County 20%. Total Change order #3 is \$90,837.62 Increase -- (State share 80% = \$72,669.81; County share 20% = \$18,167.45)

41

12. Approve Change Order #3 on Restoration of former Nickel Plate Railroad Engine #765,

15 between Fort Wayne Railroad Historical
Society, Inc. and Allen County -
\$27,656.36 Increase 42

16
17 13. Approve Warranty Deed from Grabill Missionary
Church a/k/a Grabill Missionary Church, Inc.
18 to Allen County for additional right-of-way
acquisition on Grabill Road 43

19
20 14. Approve Warranty Deeds to Allen County for
additional right-of-way acquisitions
21 on the Union Chapel Road project
from the following parcels:

- 22 a) Parcel 59 -- Kenton and Sandra Fackler
23 b) Parcel 69 -- Ted K. Clifton
24 44
25

0008
1 15. Ratify Temporary Traffic Postings to post
2 "No Parking" signs between Covington Road
and Aboite Center Road on the following
3 streets: Coventry Lane, Stone Creek Run,
Copperhill Run and Chestnut Run 45
4

5 16. Other Business

6 Change Orders - Juvenile Justice Center

7 W.A. Sheets & Sons, Inc.
C.O.#018
contract addition \$1,270.00

8 W.A. Sheets & Sons, Inc.
9 C.O.#017
contract unchanged \$0.00

10 Current, Inc.
11 contract addition \$4,250.00 46
12

13 17. Approval to waive the 2nd Reading on any
matter approved today and for which it
14 may be deemed necessary for the
Legislative Session of March 26, 2003 47
15

16 18. Comments from the Public --
17
18
19
20
21
22
23
24
25

0009
1 IRVING: Good morning. Thank you for watching our
2 Commissioners' Legislative Session of March 26th of
3 2003. Before we start our meeting, our other
4 Commissioner, Commissioner Rousseau, would like to

5 lead us in a pledge and a moment of silence.

6 ROUSSEAU: If you'll stand, please.

7 (At this time, the Pledge of Allegiance
8 was recited in unison.)

9 ROUSSEAU: We'll now have one moment of silence,
10 please.

11 (At this time, a moment of silence was
12 recognized by all.)

13 ROUSSEAU: Thank you very much.

14 IRVING: Thank you, Commissioner Rousseau. First on
15 the agenda, the Approval of the Minutes for the March
16 19th Legislative Session?

17 BLOOM: So moved.

18 ROUSSEAU: Second.

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

20 ROUSSEAU: Aye.

21 BLOOM: Aye.

22 IRVING: Aye. Motion carried. Number two, addition
23 to the Allen County Code Title 12/Article 82

24 (Ordinance 3-26-03-12), the Sheriff's Donation Fund.

25 Do we have a representative here? Good morning, Cookie.

0010

1 CAPT. STEVENS: Good morning. How are you?

2 BLOOM: Good morning.

3 IRVING: How are you this morning?

4 CAPT. STEVENS: Great. What a wonderful day.

5 BLOOM: Everyday is a wonderful day, but today is
6 exceptional, isn't it?

7 CAPT. STEVENS: Yes, it is. I'm--I'm hoping that the
8 County's attorney, Mr. Fishing, will assist me in
9 this process. He--I requested his assistance to
10 develop a proposal for the sheriff to develop a fund
11 that would allow individuals from the community who
12 want to donate funds towards projects or training or
13 equipment, that they would have a place to put that
14 money and it would be trackable and definable so that
15 we could move forward on accepting those donations
16 without any problem. We had a long discussion with
17 Dan Sorg, our State Board of Accounts Representative.
18 And he suggested some opportunities that we might be
19 able to take advantage of and with that information I
20 took it to Mr. Fishing, who, put together a draft
21 that the sheriff and I both agree with. So we'd like
22 to present that for your consideration today.

23 IRVING: Do you have someone that is going to donate
24 a million dollars so we can open the facility?

25 FISHERING: The jail.

0011

1 CAPT. STEVENS: I can solicit.

2 IRVING: Oh, okay. Feel free to start on it today.

3 BLOOM: Oh, I love it. I love it. I love it.

4 IRVING: Can you kind of like give us a little bit of
5 an example?

6 CAPT. STEVENS: Yes. Right now we have two indi--two
7 groups. One is the--the banking industry. The
8 financial world wants to provide money to us to
9 implement a new camera system that's voice activated,
10 so as we respond to different situations in the
11 community, that we'd be able to talk to our mobile
12 data terminals and have that terminal respond on our

13 inquiry so that we can keep our eye on whatever we're
14 doing--coming up to a sight that might be having an
15 incident. And it's in the test process right now.
16 They would like to donate the equipment for us to
17 work with. And that process requires money. We were
18 not able to participate, if we were going to be
19 required to purchase anything, so they said, "Well,
20 we'll buy the equipment." If you can do that, we
21 wanted to make sure that that process was, first of
22 all, legal. And that we were able to monitor where
23 we were at, where we were going with it and that--
24 that everyone was advised of what we were doing. So
25 Mr. Fishing helped us put together an ordinance so

0012
1 that we would have a place to put those monies. A
2 process by which the monies would be tracked, and how
3 in the end, the county would benefit, because any
4 interest that was claimed out of those funds being
5 made available to us would revert to the General
6 Fund.

7 IRVING: That was my second question. Thank you very
8 much.

9 FISHERING: And as Cookie points out, this ordinance
10 is slightly different from the one you typically see
11 through funding ordinances. In that, A, there's no
12 appropriation required because the funds are donated
13 for specific purposes and, therefore, they have to be
14 spent for specific purposes. That is extremely rare,
15 that you would have a fund that is like that,
16 however, you do have the authority to do that.
17 Secondly, it is somewhat rare for interest to revert
18 to the General Fund. That's not always done. And
19 that is also present in this. Other than this, this
20 is generally your pretty typical county fund
21 ordinance.

22 BLOOM: I'll make a motion that we do Title
23 12/Article 82, Sheriff's Donation Fund.

24 ROUSSEAU: Second.

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

0013
1 ROUSSEAU: Aye.

2 BLOOM: Aye.

3 IRVING: Aye. Motion carried.

4 CAPT. STEVENS: Thank you so much.

5 IRVING: Thank you.

6 CAPT. STEVENS: And I'll get right on that
7 solicitation--

8 BLOOM: Thanks.

9 CAPT. STEVENS: --and see if I can find a million for
10 us.

11 BLOOM: Get moving, kiddo.

12 IRVING: Captain Stevens?

13 CAPT. STEVENS: Yes, ma'am.

14 IRVING: You will be first on the agenda if you come
15 up with a million dollars for us.

16 CAPT. STEVENS: Thank you.

17 IRVING: Thank you. Agenda item number three.

18 Addition to the Allen County Code Title 12/Article 83
19 (Ordinance #3-26-03-13). Fort Wayne, Allen County
20 Department of Health, Smallpox Vaccination and
21 Bio-Terrorism Fund. Good morning, Loren.

22 ROBERTSON: Good morning--
23 BLOOM: Good morning.
24 ROBERTSON: --Commissioners. Loren Robertson,
25 Administrator of Department of Health. What I'm

0014
1 asking today is the creation of a Smallpox
2 Bio-Terrorism Fund for a purpose that I would have
3 never imagined in my public health career, we would
4 be looking at such issues. The--this fund will be
5 the--the fund that we will hold all reimbursements
6 and up-front money from the State Department of
7 Health. For other sources of funding, primarily the
8 first deposit will be \$6,300.00 that I--we are--
9 currently have the check, reimbursing us for the
10 first 50, I believe, smallpox inoculations.

11 IRVING: Great.
12 ROBERTSON: Now that fund will be used to reimburse
13 hospitals, healthcare providers, as well as our
14 department for costs incurred in the President's
15 Smallpox Inoculation Program. And other expenses
16 from health departments and or medical providers in
17 district three, which we are the lead agency for.
18 We've had this--we've had conversations since the
19 President made this announcement and--about how we
20 were--for region three, the coordinator for that. We
21 will be reimbursed again, \$150.00 for every
22 inoculation that is conducted in this district. We-

23 -
24 BLOOM: \$150.00?
25 ROBERTSON: --since this check was received--

0015
1 IRVING: Uh-huh (affirmative).
2 ROBERTSON: --we have done approximately 25 to 30
3 more inoculations. There is also changes now,
4 upcoming, because of the need for continued
5 vaccinators to be trained. Very concerned that in
6 the next month or so, there could be a need to have
7 additional vaccinators available. We're also
8 creating virtual vaccinator teams. So it's very
9 frightening times in our office--

10 IRVING: Uh-huh (affirmative).
11 ROBERTSON: --and in planning for this. Again, long
12 story, this is--we'd like to create this fund for
13 this reimbursement and up-front monies to keep it
14 separate and to ease the accountability to the State
15 Department of Health and to federal sources that
16 might give us funds to carry out these programs.

17 IRVING: I'll 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.

24 ROBERTSON: Thank you. I have one item, do you want
25 to do that or come back?

0016
1 IRVING: No, we can do that--
2 ROBERTSON: I have--
3 IRVING: --too.

4 ROBERTSON: --I have two printer requests.
5 BLOOM: Printers down here.
6 ROBERTSON: Both of these are change of use and
7 replacement.
8 IRVING: You have Department of Health, one printer,
9 HP 1200 for \$382.00.
10 ROBERTSON: Uh-huh (affirmative).
11 IRVING: And then an HP 4200 printer for \$1,015.00--
12 ROBERTSON: Right.
13 IRVING: --for a total of \$1,397.00, is that correct?
14 ROBERTSON: Yes, and these are from off the bid.
15 IRVING: Okay.
16 ROBERTSON: And these are replacement and change of
17 use.
18 BLOOM: So moved.
19 ROUSSEAU: Second.
20 IRVING: All in favor say, "Aye."
21 ROUSSEAU: Aye.
22 BLOOM: Aye.
23 IRVING: Aye. Loren--
24 ROBERTSON: Yes, ma'am.
25 IRVING: --just if you can answer, in a hundred words

0017
1 or less, because I know Dr. McMahon is not here.
2 We've been hearing a lot and I know it was on the
3 news pretty strong this morning again about the
4 pneumonia that they're finding like 30-some cases in
5 China that they're trying to put together. Have we
6 had any cases here in the United States and what
7 information are you getting on this?
8 ROBERTSON: The latest that I had heard and this was
9 late last night working on this. Dr. McMahon and I
10 were having conversations and checking CDC web-sites.
11 There have been somewhere around 15 cases in the
12 United States. There are now thought to be two cases
13 in Michigan. Both of those involved individuals that
14 had traveled to Asia. The World Health Organization
15 as well as CDC, we are getting bombarded with E-
16 mails--
17 IRVING: Uh-huh (affirmative).
18 ROBERTSON: --and information on that. Dr. McMahon
19 has been working with the local medical community.
20 IRVING: Okay.
21 ROBERTSON: Sunday, we sent information to all
22 hospitals for the diagnosis of this. We were at one
23 Saturday working on it. It is--it is a concern.
24 There is a lot of research being done on that--
25 IRVING: Okay.

0018
1 ROBERTSON: --right now. Center for Disease Control
2 has dedicated teams that are working specifically on
3 SARS.
4 IRVING: Uh-huh (affirmative).
5 ROBERTSON: And it is acute respiratory syndrome.
6 IRVING: Okay.
7 ROBERTSON: There has been evidence of quarantine in
8 Hong Kong. And--
9 IRVING: That's--they mentioned that.
10 BLOOM: Wow.
11 ROBERTSON: --other parts of Asia. It certainly is
12 an area of concern because it appears to have a high

13 level of fatalities.
14 IRVING: Is it communicable or--I mean--
15 ROBERTSON: It appears--
16 IRVING: --how does it transfer, do--
17 ROBERTSON: --it appears to be respiratory.
18 IRVING: Okay, so you sneeze and somebody else--
19 ROBERTSON: Yeah, just a normal mode of transmission.
20 IRVING: Nobody sneeze in Allen County.
21 ROBERTSON: Normal mode of transmission.
22 IRVING: Okay. And one other thing I would like to
23 ask you.
24 ROBERTSON: Uh-huh (affirmative).
25 IRVING: On the scroll, since we're all watching the
0019

1 war, it mentioned that there were like 10 incidents
2 of adults and like three or four incidents in
3 children that had received the smallpox vaccination
4 that had gotten quite ill, and they're now putting
5 out a warning that if you have any type of heart
6 problems or disease, that--can you expound just a
7 little bit on that?
8 ROBERTSON: Sure. We--as a matter of fact, we had a
9 cli--we have a clinic today and we were, very early
10 this morning, taking the CDC recommendations. It
11 appears to be primarily in women over 50 that have
12 had pre-existing heart--
13 IRVING: Okay.
14 ROBERTSON: --ailments or conditions and some that
15 have not. There have been a few deaths. We have
16 already today, by 8:00 this morning, incorporated
17 CDC's new screening--
18 IRVING: Okay.
19 ROBERTSON: --technique into our existing screening.
20 So questions are now asked of--
21 BLOOM: Pardon me.
22 ROBERTSON: --all individuals, especially women that
23 are--
24 BLOOM: Pardon me--
25 ROBERTSON: --that have potential for heart problems.
0020

1 BLOOM: --I know--sneeze, uh-huh (affirmative.)
2 ROBERTSON: So it certainly was something that came
3 out last night. CDC made the recommendations
4 overnight.
5 IRVING: I like when you come to our legislative--
6 that you can keep us and our viewers up-to-date on
7 different things that are happening.
8 ROBERTSON: It's my pleasure.
9 IRVING: And as something comes up, even though that
10 you're not asking for an allocation of money, please
11 feel free to come back.
12 ROBERTSON: I would like to just add one thing while
13 I have the opportunity, this is--very quickly. Last
14 week, we did have an opportunity to talk to the
15 Commissioner's about West Nile and our difficulty in
16 monitoring because of new federal regulations for
17 ventilation of a--of hoods. We have been able to
18 secure the building to use a class 2 hood--
19 IRVING: Great.
20 ROBERTSON: --at IPFW for the summer at no charge.

21 IRVING: Fantastic.

22 ROBERTSON: And so I want to congrat--I want to thank
23 the people at IPFW that made that happen and those at
24 our staff that made that happen.

25 ROUSSEAU: Is there a medical school part there, is
0021
1 that--

2 ROBERTSON: They have approximately 11 of those
3 throughout the science building--

4 ROUSSEAU: Oh.

5 ROBERTSON: --and they're going to dedicate one--

6 BLOOM: Oh, great.

7 ROBERTSON: --for us, so that our staff will be able
8 to go there, conduct all the West Nile viral
9 surveillance tests under their hood.

10 IRVING: Great.

11 ROBERTSON: That's a saving of several thousand
12 dollars--

13 IRVING: Right.

14 ROBERTSON: --to the commu--or to the county. And
15 certainly it shows good cooperation with the
16 university.

17 IRVING: Right.

18 ROBERTSON: So--

19 IRVING: Well, thank you very much for that
20 information.

21 ROBERTSON: Your welcome. Thank you.

22 IRVING: Have a nice week, now. Approval of the
23 proposed agreement between Maximus Incorporated and
24 the County of Allen for central services cost
25 allocation plan, which identifies the various costs
0022
1 incurred by the county to support--administrate
2 federal and state programs. Good morning, Lisa.

3 BLOOM: Good morning.

4 BLOSSER: Good morning. Lisa Blosser, Allen County
5 Auditor. Every year for about the past 20 years,
6 Maximus has prepared for us, Allen County Government,
7 an indirect cost allocation plan, in accordance with
8 the office of Management and Budget. And this is to
9 recover indirect costs incurred by the county General
10 Fund in support of federal programs. These costs
11 include such things as insurance, space costs, and
12 some financial support by my office and also the
13 Treasurer's Office. These fees are based on county
14 population and are provided on a contingency basis.

15 BLOOM: So moved.

16 ROUSSEAU: Second.

17 IRVING: Okay. All in favor say, "Aye."

18 ROUSSEAU: Aye.

19 BLOOM: Aye.

20 IRVING: Aye. Motion carried. I think you have
21 another one, too. Approval of an agreement between
22 Allen County and the city of Indianapolis and it's
23 Information Services Agency--certain computer
24 software for Online Homestead and Mortgage and
25 deduction forms to be used by the Allen County
0023
1 Auditor.

2 BLOSSER: And I knew Mrs. Irving would love this one.
3 This will--

4 IRVING: I do.
5 BLOSSER: --be no cost to us. We'll be able to put
6 out on our web-site, now, our Homestead and Mortgage
7 exemption forms.
8 IRVING: Great.
9 BLOSSER: Yes.
10 IRVING: Great.
11 BLOSSER: And since the--Indianapolis--our friends
12 down in Indianapolis also use ACS, we're getting this
13 software for free.
14 IRVING: Oh, that's wonderful. That's wonderful.
15 BLOOM: Way to go.
16 BLOSSER: Yeah, we're real pleased.
17 BLOOM: So we need this approved between Allen County
18 and the city of Indianapolis. So moved.
19 ROUSSEAU: Second.
20 IRVING: All in favor say, "Aye."
21 ROUSSEAU: Aye.
22 BLOOM: Aye.
23 IRVING: Aye. Motion carried. Thank you, Lisa.
24 BLOSSER: Thank you.
25 BLOOM: Great.

0024

1 IRVING: How soon can we expect to see that on our
2 web-site.
3 BLOSSER: Jim Haley is working on it--as soon as we
4 get the agreement down to them, they will be
5 transferring the software to us.
6 IRVING: Great. Thank you very much.
7 BLOSSER: So, thank you.
8 ROUSSEAU: I can't help but think that we discuss how
9 to get people downtown all the time so that we have
10 excitement and so forth. And then we're working to
11 keep from getting downtown, you know, I guess--
12 BLOOM: For different reasons, Ed.
13 IRVING: Ed--
14 BLOOM: For different reasons.
15 IRVING: --remember we want to bring people down here
16 to spend money and entertain--for entertainment and--
17 you know--
18 ROUSSEAU: Parking garage--you will spend money in a
19 parking garage.
20 IRVING: Okay, so you took your ornery pills this
21 morning, what can we say. Let's go on here to item
22 number six. Approval of Agreement between Allen
23 County and Northeast Indiana Innovation Center.
24 ROUSSEAU: I guess I will represent both sides in
25 this. We are a member of the Innovation Center. I

0025

1 feel that that is the real--one of the stirring
2 features that we have going on in the community for
3 our future and that--entrepreneurship and the
4 foundations and local governments and so forth, that
5 have all put in to this to keep it going. They're
6 very inventive and are working very hard to expand a
7 program with a facility out at IUPUI, Fort Wayne. And
8 so far, we have obligated ourselves through our CREDIT
9 funds for 100,000 [\$100,000.00] for the year 2003,
10 paying in July and December of 50,000 [\$50,000] a
11 piece. And 2004, July, likewise and December of that

12 year, \$50,000 a piece. So I think it's a good thing
13 and I think our future is dependent a lot on how well
14 we do with this.
15 BLOOM: So moved.
16 IRVING: Seconded. All in favor say, "Aye."
17 ROUSSEAU: Aye.
18 BLOOM: Aye.
19 IRVING: Aye. Motion carried. Next we need to have
20 a Public Hearing on the transfer of Commissioner
21 property on Tangerine Lane and the issuance of a Quit
22 Claim. I think we have our Commissioner from the
23 Building Department here. Good morning.
24 FULLER: Good morning.
25 BLOOM: Good morning, David.

0026
1 FULLER: Dave Fuller, Allen County Building
2 Department. As you're aware, we also coordinate the
3 operations of the Allen County Community Development
4 Corporation and through that process, we became aware
5 of a piece of property, a vacant lot, that the
6 Commissioners now own. It was deeded in 1986 to the
7 Commissioners. It's a lot in a subdivision in
8 Oakwood division that is too small to build a house
9 on. The adjacent neighbor has shown us interest and
10 has actually put the money down to purchase that.
11 IRVING: Great.
12 FULLER: But it's not an ACCDC property, so we're
13 looking to get that changed over to an ACCDC property
14 so we can process that sale.
15 ROUSSEAU: So moved.
16 BLOOM: Second.
17 IRVING: No, we have to have a Public Hearing on it.
18 ROUSSEAU: Oh, okay, I'm sorry.
19 BLOOM: I apologize.
20 ROUSSEAU: Let's have a Public Hearing on this, I'm
21 excited.
22 IRVING: If you would like to stay with us, we'll
23 open up the Public Hearing. We now have a Public
24 Hearing open on the Tangerine Lane property. You can
25 stay up here, David, if you want. Is there anyone

0027
1 here to speak in favor of the Tangerine Lane
2 property, besides our Commissioner? Anybody speak in
3 favor?
4 ROUSSEAU: Count me as speaking in favor for it.
5 IRVING: Okay, and Commissioner Rousseau. Is there
6 anyone here to speak against this transfer? (No
7 response.) Anyone here to speak against this
8 transfer? (No response.) Okay, I would like to
9 close the Public Hearing. I would entertain a
10 motion, please.
11 ROUSSEAU: So moved.
12 BLOOM: So moved--second.
13 IRVING: All in favor say, "Aye."
14 BLOOM: Aye.
15 ROUSSEAU: Aye.
16 IRVING: Aye.
17 ROUSSEAU: Beat you.
18 IRVING: I would also like to have a motion to waive
19 the 2nd Reading on that.
20 ROUSSEAU: So moved.

21 BLOOM: Second.
22 IRVING: All in favor say, "Aye."
23 ROUSSEAU: Aye.
24 BLOOM: Aye.
25 IRVING: Aye. Thank you very much.

0028
1 FULLER: Thank you.
2 BLOOM: Thank you, David.
3 IRVING: Come see us again.
4 FULLER: All right.
5 ROUSSEAU: Heck of a salesman, David.
6 IRVING: Agenda item number eight, change order,
7 Allen County War Memorial Coliseum for \$90,001.00.
8 Good morning. How are you, gentleman?
9 NOBLE: Good morning.
10 BROWN: Good morning.
11 BLOOM: Good morning.
12 BROWN: I am Randy Brown, general manager of the
13 Memorial Coliseum. With me is our project architect,
14 Jerry Noble, with MSKTD and Associates to discuss
15 change order 10. And good news is, right now we are
16 99.22% of the way completed with the project, and--
17 put the "i's" in, okay.
18 NOBLE: There we go. And that's how far we're
19 through contingencies--
20 BROWN: That's good.
21 NOBLE: --over year end.
22 BROWN: No.
23 NOBLE: No. Oh, I'm sorry. Do you want me to go
24 through this?
25 BROWN: Sure, please.

0029
1 NOBLE: Okay. You've got in front of you--
2 ROUSSEAU: You're not going to give me tie are you?
3 NOBLE: Not unless--
4 IRVING: No, I think Randy's is--
5 NOBLE: --you ask for one, Ed.
6 IRVING: --I like Randy's better today.
7 BLOOM: They might want yours, so be quiet.
8 NOBLE: I did bring a tack that you could have today.
9 BLOOM: Ed? Ed.
10 ROUSSEAU: My cohorts here bought me a total of five
11 new ties and--
12 NOBLE: Well, good.
13 ROUSSEAU: --and I--
14 NOBLE: So they stop--
15 ROUSSEAU: --with you giving me your tie and them
16 giving me five new ties and my wife gave me three new
17 ties, I thought maybe there was probably a problem
18 with my ties. And so I started to where them even.
19 So this is--
20 NOBLE: Well, very good.
21 ROUSSEAU: --one that they bought me, but do not feel
22 offended, I wear your's every once in a while, too.
23 BROWN: It's a very nice tie, Ed.
24 BLOOM: Thank you. Okay, moving right along.
25 IRVING: Okay, let's talk about this. We're--

0030
1 NOBLE: --We're looking--
2 IRVING: --99.2% done and--

3 NOBLE: --the summary--yeah. The summary sheet, if
4 you could fold to that. We are, as Randy mentioned,
5 we're 99.22% complete with the phases of the project.
6 And we have, with the approval of this change order,
7 used 58.3% of our contingency. That leaves--the
8 number just above that is \$621,292.46. That is the
9 contingency that remains. The next page outlines the
10 items that are in this change order, it looks like
11 this.

12 IRVING: Yes.

13 NOBLE: There are 41 items. There are three deducts,
14 one zero and 37 adds. The largest deduct is
15 \$5,748.00 for a ladder--a reconfiguration of ladders
16 that, actually the contractor proposed. And the
17 largest add is PC 371, for \$17,557.00. As we
18 replaced the old roof--that is at the bottom of the
19 sloped metal roof, we found a lot of rust in the
20 metal deck and chose to replace that or overlay it,
21 so that we'd have a lasting installation. The total
22 of all 41 items is \$90,001.00. That would bring the
23 new proposed contract amount to \$29,336,473.00.

24 IRVING: When do you perceive that the project will
25 be 100% complete?

0031
1 NOBLE: They have some landscaping and site work that
2 they'll be working on in the next couple of months.

3 I would suspect, certainly--

4 BROWN: They're painting the--

5 NOBLE: --by June--

6 BROWN: --(indiscernible) frames, too, so--

7 NOBLE: --yeah.

8 BROWN: --probably June.

9 NOBLE: Yeah.

10 IRVING: Great, great. Well, we'll miss seeing you
11 guys. Mr. Rousseau, do you have anything you'd like
12 to add, this is your project.

13 ROUSSEAU: No, I can make a motion that we pass this
14 request.

15 IRVING: Okay.

16 BLOOM: Second.

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

18 BLOOM: Aye.

19 ROUSSEAU: Aye.

20 IRVING: Aye. Motion carried.

21 ROUSSEAU: Randy--

22 BROWN: Thank you--

23 IRVING: Thank you.

24 NOBLE: Thank you, ma'am.

25 ROUSSEAU: --I know this is--I've been preparing for

0032
1 this. Just a brief statement as to our--we're
2 getting several requests from folks that we look into
3 traffic management. And I know that you have made--
4 and you don't have to go into a big lengthy
5 discussion, but assure the community that we're doing
6 some things on our--to try to help the traffic
7 situation.

8 BROWN: I'll describe this as short-term and long-
9 term. Short-term, working with, of course, county
10 officials, city officials and the Indiana Department
11 of Transportation. If you're driving on Coliseum

12 Boulevard--if you are eastbound, you'll notice some
13 new signage has gone up, directing guests to stay in
14 the center lanes--

15 IRVING: Right.

16 BROWN: --going through Parnell. In other words, not
17 turning right on Parnell, going through Parnell and
18 preparing to enter the Coliseum--a right-hand turn
19 back--our last entrance toward Memorial Stadium. We
20 think that that will dramatically help the flow. We
21 have also had meetings where we're looking long
22 range. And long range being, some things that would
23 impact certain intersections that are operated, at
24 certain time periods, over capacity. Potentially
25 being a new intersection that could very well, long

0033

1 term, go up through the McKay Farm and create a new
2 access up by the medical buildings on Clinton.
3 Again, this may be years away, but we're looking at
4 not just where we are today, but long-term. What we
5 can do to impact the intersections at Parnell,
6 Coldwater, Clinton and those things. Again, we're
7 not even getting into the issue of what funds are
8 available, state funding, city, county, what have
9 you. It hasn't been designed. It's very early in
10 the planning stages.

11 IRVING: Uh-huh (affirmative).

12 BROWN: And then lastly, how we manage roadways. I'm
13 talking about police officers, Coliseum staff on our
14 lot and potentially adding some additional parking
15 spaces at the north end of the building, where our
16 employee lots are now. So we're looking at all those
17 things. Tomorrow night will be a good test. Last
18 Saturday, when we had the first Freedom game, we had
19 approximately 9,000 guests at the same time that we
20 had other events taking place. We had a dog show, we
21 had a super sale, we had a car sale and things have
22 gone very well. But the unpredictable snowfall and
23 what have you--we have to assume that we are going to
24 get snow in winter. We have a good snow fleet. Our
25 staff is very skilled at moving snow, but when you

0034

1 have snow you lose parking spaces. Really, the worst
2 case scenario for us when we have snowfall is when we
3 have a light dusting and we can't see the lines.
4 That concerns me more than anything because it's--
5 it's not so much a matter of having or not having
6 enough capacity, but when your guests come in quickly
7 and they're not parked in an efficient manner, you
8 know, what may be a normal load of 4,500 cars--if
9 that drops down to 2,500 or 3,000 cars, I don't care
10 how you size it up, it's a problem. So we're
11 constantly looking at those options. We have the
12 events, I mean, our event load is exceptional. It's
13 getting better everyday--

14 IRVING: Uh-huh (affirmative), it is.

15 BROWN: --but we have to look at--in a fluid changing
16 environment, and everyday is different whether it's
17 rain or snow, how we manage that.

18 IRVING: Have you discussed with Commissioner
19 Rousseau about trying to get a heated parking lot so

20 everybody can see your lines?
21 BROWN: We have not had a chance to discuss that yet.
22 IRVING: Okay, that's good--
23 ROUSSEAU: One--
24 IRVING: --that's good.
25 ROUSSEAU: --one little thing that I suggest--that I
0035

1 go to, frequently, Conseco, Indianapolis, The United
2 Center--
3 BROWN: Uh-huh (affirmative).
4 ROUSSEAU: --in Chicago and a whole bunch of Indiana
5 University basketball games at Assembly Hall.
6 BROWN: I've been to one or two--
7 ROUSSEAU: And one little--
8 BROWN: --myself.
9 ROUSSEAU: --one little thing I found out was that if
10 I go early, it works out pretty good for me. It
11 doesn't help me with getting out of the lot, but it
12 helps me about getting in there and getting to see
13 the whole show.
14 BROWN: Commissioner, that's a very good point and
15 I'm glad you mentioned that. On one hand, I think
16 maybe we've hurt ourselves--I mean, our guests--
17 especially if you look at our Komet hockey crowd,
18 they know that they can leave home at 7:00 and by in
19 large be--
20 BLOOM: We're spoiled.
21 BROWN: --in the lot for a 7:30 event.
22 BLOOM: Yeah.
23 BROWN: But when you've got multiple events and big
24 events taking place, you just--it's not as practical
25 as it used to be. And especially if you look at

0036
1 Coliseum Boulevard at the holiday time periods when
2 people are Christmas shopping, you're backed up
3 before the event traffic even starts to come in. So
4 where our guests can arrive a little bit early, that
5 will certainly help everything. Thank you.
6 ROUSSEAU: Why, thank you.
7 IRVING: Thank you.
8 ROUSSEAU: Sounds like we're in good hands.
9 IRVING: Like Allstate.
10 BROWN: We're doing our best--
11 ROUSSEAU: Yeah.
12 BROWN: --and we'll keep working at it. Thank you.
13 IRVING: Thank you very much. Okay, hardware and
14 software requests. Department of Purchasing, 250
15 licenses to operate WinZip, \$6.00 each for a total of
16 \$1,500.00.
17 BLOOM: So moved.
18 IRVING: Bob?
19 ROUSSEAU: Second.
20 IRVING: Did you want to add anything?
21 THIELE: No, that's just for updating what our
22 current licenses are.
23 IRVING: Well, I just want to add--because this was
24 put in last week, we thought that it--the licenses
25 were going to be \$3.00 and we had a thousand. But

0037
1 after doing our checking, we found out that we only
2 have 250 computers and because it's less licenses--

3 the licenses cost a little bit more, but we still
4 have a savings of approximately \$1,500.00, is that
5 correct?

6 THIELE: Yes.

7 IRVING: Okay.

8 BLOOM: So moved.

9 ROUSSEAU: Second.

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

11 ROUSSEAU: Aye.

12 IRVING: Aye.

13 BLOOM: Aye.

14 IRVING: Motion carried. Thank you very much.
15 Information Systems purchase Oracle Software updates.
16 ACS Software Maintenance, \$70,480.00. I can take
17 these together, I think. And the

18 BLOOM: What's that--

19 IRVING: --Recorder--

20 BLOOM: --recorder thing?

21 IRVING: --Document Preper--

22 BLOOM: Perpetuation.

23 THIELE: Perpetuation Fund.

24 IRVING: --for 32,000 [\$32,000.00]--

25 BLOOM: Perpetuation.

0038

1 IRVING: --which is \$102,480.00.

2 THIELE: Total--

3 IRVING: Total--

4 THIELE: --102,000.

5 IRVING: --total for the two.

6 BLOOM: Why are you paying for the recorder?

7 THIELE: The recorder is paying 32,000 [\$32,000.00].

8 BLOOM: Okay. Well, it didn't look like that.

9 IRVING: Out of her--

10 BLOOM: Yeah, okay. So moved.

11 ROUSSEAU: Second.

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

13 ROUSSEAU: Aye.

14 BLOOM: Aye.

15 IRVING: Aye. And the County Assessor--thank you
16 very much, Bob. Have a nice week.

17 THIELE: Thank you.

18 IRVING: County Assessor, two HP LaserJet 8150
19 printers, for a total of \$4,600.00. Good morning,
20 Stacey.

21 LOPSHIRE: Yeah, good morning.

22 BLOOM: Hi, Stacey.

23 LOPSHIRE: Stacey Lopshire, Chief Deputy of the
24 County Assessor's Office. We're simply getting
25 prepared for printing of the Form 11's and the new

0039

1 property record cards for the reassessment and we
2 just feel we simply need more printers than what we
3 currently have.

4 BLOOM: I'll make a motion we accept two LaserJet
5 printers for 4,600 [\$4,600.00].

6 ROUSSEAU: Second.

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

8 ROUSSEAU: Aye.

9 IRVING: Aye.

10 BLOOM: Aye.

11 IRVING: Motion carried.
12 LOPSHIRE: Thank you.
13 IRVING: Thank you very much.
14 LOPSHIRE: Thanks.
15 IRVING: Agenda item number 10, approve traffic
16 posting changes to remove "STOP" signs due to traffic
17 signals to be installed as part of the INDOT bridge
18 replacement project on Aboite Center Road over I-69.
19 The following locations are--
20 BLOOM: Hi, Pranger.
21 ELSER: Those location in--
22 PRANGER: Good morning.
23 BLOOM: He's identifying himself.
24 IRVING: Okay, Susan was it we--we were told that we
25 could take this as one group? Susan, was going to

0040
1 read them into the record and we're going to accept
2 the motion.
3 BLOOM: But I want him to tell his name.
4 IRVING: Oh, okay, go ahead.
5 PRANGER: Good morning, Commissioners.
6 BLOOM: Good morning.
7 PRANGER: Mike Pranger, Allen County Highway
8 Department.
9 IRVING: Good morning, Mike. How are you?
10 PRANGER: Representing Mr. Fitch.
11 IRVING: Okay.
12 ELSER: Commissioner Irving, I would also add that
13 this is a ratification of these postings as they
14 needed them to move ahead earlier in the week.
15 Reading these, it's Copperhill Run at Bluewater Trail
16 at Covington Road.
17 BLOOM: Uh-huh (affirmative).
18 ELSER: Aboite Center Road at Homestead Road.
19 BLOOM: Uh-huh (affirmative).
20 ELSER: Homestead Road at Aboite Center Road.
21 Liberty Mills Road at Homestead Road and Homestead
22 Road at Liberty Mills and all of these are removing
23 the "STOP" signs.
24 IRVING: Okay, and we had to do that early because we
25 need to get the lights working--

0041
1 BLOOM: We have all new--
2 IRVING: --and so we have already--
3 BLOOM: --traffic signals, yeah.
4 IRVING: --done this, so can I have motion on this?
5 BLOOM: So moved.
6 ROUSSEAU: Second.
7 IRVING: All in favor say, "Aye."
8 ROUSSEAU: Aye.
9 IRVING: Aye.
10 BLOOM: Aye.
11 IRVING: Okay, item number 11, approve change order
12 number three on Hillegas Road, Phase Two Project, for
13 \$90,837.62 increase. And the county share at the 20%
14 level--it would be \$18,167.45.
15 BLOOM: Can you tell me what this is, Mike?
16 PRANGER: This is--there was some changes in the
17 scope of the work. The biggest--the biggest part of
18 this change order was the steel casings for the
19 sanitary sewer that were--that needed to be bored

20 under the Hillegas Road for the Christoff property,
21 as agreed in the phase one portion of this project.
22 And also the--there's a sanitary sewer and a water
23 main that needed to be poured under the Hillegas Road
24 as part of the Hille--the Christoff property. Those
25 two items on this change order was, roughly,

0042
1 \$84,000.00, which is--the rest of them--the rest of
2 the--the rest of it is just scope changes as
3 requested by the department.
4 BLOOM: Was all of this cost because of right-of-way,
5 did we get the right-of-way in exchange?
6 PRANGER: This was as part of the agreement that we
7 had with Mr. Christoff--
8 BLOOM: Right.
9 PRANGER: --when we acquired the right-of-way for
10 these parcels or--
11 BLOOM: Okay, so this was like--
12 PRANGER: --from him.
13 BLOOM: --okay.
14 PRANGER: Yes.
15 BLOOM: In the original--
16 PRANGER: In the original--
17 BLOOM: --but we just didn't have the cost?
18 PRANGER: Right.
19 BLOOM: Okay, so moved.
20 ROUSSEAU: Second.
21 IRVING: All in favor say, "Aye."
22 ROUSSEAU: Aye.
23 BLOOM: Aye.
24 IRVING: Aye. Motion carried.
25 BLOOM: Thank you.

0043
1 IRVING: Approve change order number three on the
2 restoration of the former Nickel Plate Railroad
3 Engine #765, an increase of 27,656.36 [\$27,656.36].
4 BLOOM: So moved.
5 ROUSSEAU: Second.
6 IRVING: All in favor say, "Aye."
7 ROUSSEAU: Aye.
8 BLOOM: Aye.
9 IRVING: Aye.
10 PRANGER: The one thing I would like to bring up is
11 this--this change order is--it's a state and a
12 railroad project.
13 BLOOM: Uh-huh (affirmative).
14 IRVING: It's a pass through.
15 PRANGER: We're just the lead agency.
16 BLOOM: Exactly.
17 IRVING: We're just the pass through on the
18 restoration of the--
19 PRANGER: Right.
20 IRVING: --engine. I'm anxious to see it when it's
21 done, too. Approve Warranty Deed from Grabill
22 Missionary Church, Grabill Missionary Church,
23 Incorporated, to Allen County for right-of-way
24 acquisition on Grabill Road.
25 BLOOM: So moved.

0044
1 ROUSSEAU: Second.

2 IRVING: All in favor say, "Aye."
3 ROUSSEAU: Aye.
4 BLOOM: Aye.
5 IRVING: Aye.
6 ROUSSEAU: I don't want a big "P" on this locomotive.
7 BLOOM: What?
8 ROUSSEAU: That's a stipula--a big "P" for Purdue on
9 this locomotive.
10 IRVING: What if I happened to tell you that the big
11 "P" was going to stand for "perfect restoration"?
12 ROUSSEAU: Well, I'd buy that.
13 IRVING: Oh, okay, okay.
14 ROUSSEAU: I'd probably buy that.
15 IRVING: Now, that was quick thinking.
16 BLOOM: I wouldn't.
17 IRVING: Approve--
18 BLOOM: Ed, forget it.
19 ROUSSEAU: You wouldn't--
20 IRVING: Item number 14, approve Warranty Deed to
21 Allen County for additional right-of-way acquisition
22 on Union Chapel Road project. Parcel 59 from Mr. and
23 Mrs. Fackler and Parcel 69 from Mr. Clifton.
24 BLOOM: So moved.
25 ROUSSEAU: Second.

0045
1 IRVING: All in favor say, "Aye."
2 ROUSSEAU: Aye.
3 BLOOM: Aye.
4 IRVING: Aye. Ratify temporary traffic postings to
5 post "No Parking" signs between Covington Road and
6 Aboite Center Road on the following streets:
7 Coventry Lane, Stone Creek Run, Copperhill Run and
8 Chestnut Run. And that has been requested from the
9 Southwest Allen County School system for the pick-up
10 parents and the change in the road pattern from the
11 closure--
12 ROUSSEAU: Pick-up parents?
13 IRVING: --of the Aboite Center bridge.
14 IRVING: For parents that pick-up.
15 BLOOM: It's going to be on one side of the road,
16 right--because of all the traffic--because of the
17 Aboite--
18 PRANGER: That's correct.
19 BLOOM: --Center Road bridge closing.
20 PRANGER: Mr. Fitch had sent the Commissioner's a
21 memo--
22 IRVING: Yeah--you are ornery.
23 PRANGER: --detailing the requirements on why we
24 received this. It's a temporary posting and as soon
25 as the Aboite Center Road is completed, then the "No

0046
1 Parking" signs will be removed.
2 BLOOM: So moved.
3 ROUSSEAU: Second.
4 IRVING: All in favor say, "Aye."
5 ROUSSEAU: Aye.
6 BLOOM: Aye.
7 IRVING: Aye.
8 PRANGER: Thank you.
9 IRVING: Do you have anything else for us today?
10 PRANGER: No, sir--no, ma'am.

11 IRVING: Well, thank you very much and--you know,
12 let's not show Ed the big "P" until it's completely
13 done.
14 PRANGER: Oh, I thought that stood for Pranger,
15 anyhow.
16 BLOOM: For what, Pranger?
17 IRVING: Good one, good one.
18 IRVING: Okay, under other business, I have some
19 change orders for the Juvenile Justice Center. The
20 Sheets one is--wait a minute here, I got them out of
21 order--is some changes in some wall placement and
22 some black vinyl that's needed and for some channel
23 posts. That's change order number 18 for \$1,270.00.
24 The change order to Current, Incorporated which is
25 extremely important, for 4,250 [\$4,250.00], is
0047

1 extension of the warranty system for the sub-pumps--
2 the storm pumps that are on-site. If you remember,
3 last June during one of the floods--we had a flood,
4 so that is an extension of that contract. And then
5 we have an unchanged contract on number 17 for
6 reinforcement of some stud walls in the Hearing Room.
7 Could I hear a motion, please?

8 BLOOM: So moved.

9 ROUSSEAU: Second.

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

11 ROUSSEAU: Aye.

12 BLOOM: Aye.

13 IRVING: Aye. Do we have any other business before
14 us?

15 ELSER: We have no other business.

16 IRVING: Can I have a motion to approve the 2nd
17 Reading--

18 ROUSSEAU: So moved.

19 BLOOM: To waive the 2nd Reading.

20 IRVING: To waive the 2nd Reading.

21 BLOOM: Second.

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

23 ROUSSEAU: Aye.

24 BLOOM: Aye.

25 IRVING: Aye. Do we have any comments from the
0048

1 public? (No response.) Hearing none, have a nice
2 week. Thank you very much.

3
4 (Adjourned 10:40 a.m.)
5 * * *

6
7
8
9
10
11
12
13
14
15
16
17
18

19
20
21
22
23
24
25
0049

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

3 3 REPORTER'S CERTIFICATE

4 4 I, Alan R. Bunn, 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 March 26, 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 31st day of March, 2003.

17 17
18 18

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

19 19
20 20

My Commission Expires:

21 21 October 23, 2010

22
23
24
25