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

10 RE: LEGISLATIVE SESSION OF

11 APRIL 23, 2003
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16 DATE: April 23, 2003
17

18 TIME: 10:08 a.m.

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

23 REPORTER: Thomas F. Rolf
24
25

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1 PRESENT:
2 Marla J. Irving Allen County Commissioner
3 Linda A. Bloom Allen County Commissioner
4 Edwin J. Rousseau Allen County Commissioner
5 Mary Hitchens Allen County Board of
Commissioners' Office
6
7 John McGauley Allen County Public
Information Department
8 G. William Fishing Allen County Counsel
9 Mike Fitch Allen County Highway Dept.
10 Sue Orth
11 Bob Lee
12 Alex Werner iMAP
13 Lori Mayers EMA
14 Randy Brown Allen County Memorial
Coliseum General Manager
15 C.J. Steigmeyer
16 Mike Fitch Allen County Highway
Department
17
18 Bob Thiele ACS
19 Loren Robertson ACHD
Paula Hughes

20 N. John Passey
 21 Kevin Leininger News Sentinel
 22 Miguel Trevino DLZ
 23 Andy Gammill Journal Gazette
 24 Thomas F. Rolf Rolf Reporting, Inc.
 25

0003

I N D E X

	Page
1 Presentations by:	
2	
3 Special Presentation to N. John Passey	7
4	
5 Bob Lee - Sue Orth	9
6	
7 Loren Robertson	12
8	
9 Bob Thiele	14
10	
11 Alex Warner	17
12	
13 Randy Brown - C.J. Steigmeyer	18
14	
15 Mike Fitch	30
16	
17 Marla Irving	32
18 (Re: Casad Depot)	
19	
20	
21	
22	
23	
24	
25	

0004

	Page
1	
2 Agenda:	
3 1. Special Presentation to N. John Passey,	
4 (Retired Fort Wayne District Director,	
5 Indiana Department of Transportation)	6
6	
7 2. Approval of Minutes of 4/16/03 Legislative	
8 Session.	9
9	
10 3. Agreement for Lockbox Processing Services	
11 for the Allen County Treasurer's office.	9
12	
13 4. Appointments of the Allen County Local	
14 Emergency Planning Committee.	11
15	
16 5. Hardware/Software Request	
17 Fort Wayne-Allen County Department	
18 of Health	12
19	
20	
21	
22	
23	
24	
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2 Dell Latitude C840 Laptop Computers

Total: \$7,426.00

ACS Upgrade AntiVirus software and buy two year maintenance for Virus Update.

Total: \$11,000.00

Software maintenance

(after two years) Total: \$ 1,500.00

iMAP Hardware/Software Request

Allen County War Memorial Coliseum

1 HP 1300 Printer Total: \$ 382.00

6. Designation of a Director of Information Systems for the Allen County War Memorial Coliseum. 22
7. Approve request for new replacement computer for Barn Supervisor @ North Maintenance Facility-\$864.00-To be funded with Highway funds. 28
8. Approve Quit Claim Deed from Allen County to Chapel Ridge Investors, LLC for relinquishment of Local Service Roads 3 and 4 @ Maysville Road and Interstate 469. 29
9. Approve Warranty Deed from Encore Residential Hotels of Fort Wayne, LLC to Allen County for additional right-of-way acquisition of West Jefferson Blvd. (Residence Inn). 29
10. (Deferred)
Approve Warranty Deed form Jefferson Street Properties, LLC to Allen County for additional right-of-way acquisition on West Jefferson Blvd. near I-69.
11. Approve Warranty Deeds form Hanson Aggregates Midwest, Inc. to Allen County for additional right-of-way on Ardmore Avenue, Lower Huntington Road, Smith Road, and Sandpoint Road for the following tracts: 30
- a) Tract A - Ardmore Avenue
 - b) Tracts B,C,D - Lower Huntington Road
 - c) Tract E - Smith Road
 - d) Tracts F and G - Sandpoint Point
12. Other Business (Casad Depot) 32
- "Share the Road" Ordinance --
13. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of April 23, 2003. 35
14. Comments from the Public. --

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0006

1 IRVING: Good morning. Thank you for joining us for
2 the Wednesday, April 23rd Legislative Session.

3 Before we begin our meeting, I would like to
4 have Commissioner Rousseau lead us in the Pledge and
5 a moment of silence.

6 (At this time, the Pledge of Allegiance
7 was recited in unison. Followed by a
8 moment of silence recognized by all.)

9 ROUSSEAU: Thank you.

10 IRVING: Thank you, Commissioner Rousseau. First on
11 our agenda we have a special presentation to Mr. John
12 Passey, which is retiring from the Fort Wayne
13 District, from the Indiana Department of
14 Transportation. Mr. Passey, would you like to come
15 forward?

16 Commissioner Bloom, I think you have a few
17 words you'd like to say.

18 PASSEY: Good morning.

19 IRVING: Good morning, John, how are you?
20 Congratulations.

21 ROUSSEAU: Congratulations.

22 BLOOM: Good morning again. On April--no, wrong,
23 March 28th, John Passey retired as the Northeast
24 Regional Director--Regional Director of INDOT.
25 Unbeknownst to me, my two partners left this up to me

0007

1 and I did not have the proclamation. And so, I
2 wanted to do this privately/publicly with John. I
3 did get up and say a few stupid words.

4 PASSEY: No, they were very proper, lovely.

5 BLOOM: Oh, thank you. But here's the original
6 proclamation; Whereas, N. John Passey, has served the
7 residents of Indiana for 42 years with INDOT,
8 building, maintaining and developing state and
9 federal highways. And, whereas, for 14 years, John
10 oversaw one billion dollars [\$1,000,000,000.00] of
11 highway improvements among 17 counties as director of
12 INDOT's Fort Wayne District. And, whereas, during
13 his tenure as District Director, John was
14 instrumental of many major projects including the
15 completion of I-49 bypass, expansion of U.S. 24 to
16 dual lane between Wabash and Huntington. And the
17 Elkhart bypass which expanded U.S. 20 to a dual lane
18 highway. And, whereas, N. John Passeys work to
19 improve roadways and traffic flow positively, affects
20 the daily lives of all Allen County residents as they
21 travel with greater ease throughout Allen County and
22 northeast Indiana.

23 Now, therefore, the Board of Commissioner's
24 of the County of Allen issues this commendation to N.
25 John Passey and thanks him for his many years of

0008

1 dedication and improvement of transportation in
2 northeastern Indiana. Signed, Irving, Rousseau and
3 Bloom.

4 And you know what? We are going to make

5 today John Passey Day because I had made March 28th
6 John Passey Day without thee. And today is April--
7 IRVING: It's the 23rd of April.
8 BLOOM: --April 23rd is John Passey Day.
9 ROUSSEAU: John, what comes with this is you get to
10 pay your property taxes earlier than everyone else.
11 PASSEY: I inquired of Lisa, she said the bill will
12 be in the mail shortly. May I say a couple of words?
13 IRVING: Absolutely.
14 BLOOM: Absolutely, go right ahead.
15 PASSEY: Well, I'm just kind of gratified with this
16 honor here, from the County Commissioner's here.
17 Particularly the last 14 years, it's been my honor
18 and privilege to have served the 25 cities, 60 town
19 councils and 17 counties in northeast Indiana. With
20 the administrative overseeing of more than one
21 billion dollars [\$1,000,000,000.00] investment on
22 state and federal roads.

23 I think in Allen County here, the project
24 that kind of will stay as a highlight in my career is
25 I-469. But I don't believe there is a state or

0009
1 federal route in Allen County that has been left
2 unaddressed in the last 14 years that I was the
3 district director and it's just such a tremendous
4 honor here to be honored by the Allen County
5 Commissioner's and I am grateful for it.

6 IRVING: Thank you.

7 ROUSSEAU: Thank you, John.

8 IRVING: Well, that was exciting. I just want to
9 know how John has done all this and he doesn't have
10 any gray hair.

11 PASSEY: Oh, you'd be surprised.

12 IRVING: Thank you very much, John. Would like to
13 have approval of the minutes of the--

14 ROUSSEAU: So moved.

15 BLOOM: Second.

16 IRVING: Okay. All in favor say "aye".

17 BLOOM: Aye.

18 ROUSSEAU: Aye.

19 IRVING: Aye. Motion passed. And that was the April
20 16th meeting. Item number three, Agreement for
21 Lockbox Processing Services for the Allen County
22 Treasurer's office. I think we have the Allen County
23 Treasurer with us.

24 BLOOM: Good morning Bob, good morning Sue.

25 LEE: Well, good morning. I'm Bob Lee and I serve

0010
1 the community as the Allen County Treasurer and this
2 is Sue Orth, our Chief Deputy Treasurer.

3 One of our primary functions in the
4 collections of tax bills is the use of our lockbox
5 services. What lockbox is is Allen County residents
6 mail their tax bill to the post office, upon which, a
7 financial institution comes and picks up those tax
8 bills and takes them to their processing center. And
9 there, using their high-speed equipment, automated
10 letter opening and all of that, processes all of the
11 mail that comes in that day--that very day, and it
12 get's deposited and gets interest the same day that
13 it comes in. Which far exceeds our capability in the

14 treasurer's office to handle that kind of volume of
15 tax bills. We have not put these services out for
16 bid for a number of years so, we felt it was time to
17 do so. Sue worked on this and sent out proposals
18 to--

19 ORTH: Seventeen [17].

20 LEE: How many?

21 ORTH: Seventeen [17].

22 LEE: Seventeen different financial institutions, we
23 had five responses and we are recommending that you
24 award a contract to Star Financial Bank. We feel
25 that they met our criteria of the ability to service.

0011

1 Having the equipment and the technology to get the
2 job done and was the lowest price.

3 BLOOM: So moved.

4 ROUSSEAU: Seconded.

5 IRVING: All in favor say "aye."

6 BLOOM: Aye.

7 ROUSSEAU: Aye.

8 IRVING: Aye, motion passed.

9 LEE: Thank you, very, very much.

10 IRVING: Thank you.

11 BLOOM: Thanks.

12 IRVING: Agenda item number four, "Appointments of
13 the Allen County Local Emergency Planning Committee."
14 Good morning, how are you?

15 MAYERS: Hi, fine.

16 IRVING: I understand that Mr. LaRocque is teaching a
17 class at Camp Atterbury.

18 MAYERS: Yes.

19 IRVING: We're glad to have you, Lori.

20 MAYERS: Thank you. We are requesting to have three
21 people placed on the local emergency planning
22 committee.

23 IRVING: Okay.

24 MAYERS: It has already been approved through the SEF
25 Committee and the full LEPC Committee. We just need

0012

1 your approval and send it to the State.

2 IRVING: Okay, would you like to say the three names,
3 please?

4 MAYERS: Richard Uhrick, from St. Joe Township
5 Trustee; Darren Vogt, from Allen County Council; and
6 Brian Meeks with the Fort Wayne Fire Department.

7 BLOOM: So moved.

8 IRVING: Second.

9 ROUSSEAU: Second.

10 IRVING: You're right, you second it. All in favor
11 say "aye".

12 BLOOM: Aye.

13 ROUSSEAU: Aye.

14 IRVING: Aye. I'm a week behind, I forgot. Linda's
15 with us today. Thank you very much.

16 We have some hardware/software request.

17 First is from the Fort Wayne/Allen County Department
18 of Health. Good morning, Loren.

19 ROBERTSON: Good morning commissioner's.

20 BLOOM: Good morning.

21 ROBERTSON: Thank you, yes, we're proposing to divert

22 funds, local health maintenance funds from the State
23 Department of Health, that are awarded to the Allen
24 County Department of Health to be used at our
25 discretion, \$21,000.00 totally, is being diverted for

0013
1 bio-terrorism needs within our department. Much has
2 been expected from our department over the last year
3 to year and one-half, and yet we have not found
4 ourselves receiving any of the federal funds that
5 have come from various sources, from the Department
6 of Health and Human Services, and so on. So, the
7 department has decided to use this \$21,000.00 for
8 bio-terrorism needs and this is the first of several
9 requests that we would hope to bring before council.
10 The money is appropriated in the 400-series, again,
11 for hardware/software needs. We will be looking at
12 improved communication within our department and
13 other needs as being outlined being outlined by the
14 State Department of Health.

15 Some of these funds were originally intended
16 to be used for a program that the department had
17 looked at as far as food inspection. The state has
18 now decided to look at at a state level, and perhaps,
19 provide the program software and hardware for us at
20 the state level. So we are going to divert those
21 funds to this--to what we think is now is an even
22 greater need. And this is the first part of that.
23 These are very high-speed laptops that we will be
24 able to take in to the field.

25 IRVING: These are two Dell laptops for a total of

0014
1 \$7,426.00?

2 ROBERTSON: Uh-huh (affirmative).

3 IRVING: May I have a motion, please?

4 BLOOM: So moved.

5 ROUSSEAU: Second.

6 IRVING: All in favor say "aye."

7 BLOOM: Aye.

8 ROUSSEAU: Aye.

9 IRVING: Aye. Thank you, very much, Loren.

10 ROBERTSON: Thank you.

11 IRVING: At some time in the future, maybe, you might
12 want to give us a small update on the--the update on
13 the SARS, that seems to be--

14 ROBERTSON: Changing daily.

15 IRVING: I know. So, at some point maybe you'd like
16 to come and do a five minute presentation.

17 ROBERTSON: Be happy too. Next week even.

18 IRVING: Thank you very much.

19 BLOOM: That works.

20 IRVING: Our next hardware/software request is ACS.
21 Good morning, Bob, how are you?

22 THIELE: Good morning.

23 IRVING: It's an upgrade of the AntiVirus Software, a
24 two year maintenance agreement for \$11,000.00 and a
25 software maintenance after two years of \$1,500.00.

0015
1 THIELE: The--

2 IRVING: Introduce yourself first.

3 THIELE: Bob Thiele, ACS. The 11,000 [\$11,000.00] is
4 for purchasing for--the licenses on all the PCs and

5 servers. That will provide two years of date files
6 also. Which contain the actual AntiVirus footprints.
7 And then the maintenance would come in two years and
8 that would provide and additional three years on
9 those licenses that we are purchasing .

10 IRVING: Okay. And one of the questions that came
11 up, Bob, that maybe you clarify. How often are our
12 PCs upgraded so--not upgraded--

13 THIELE: The data files?

14 IRVING: Yes.

15 THIELE: The data files--

16 IRVING: For the AntiVirus?

17 THIELE: --on the servers themselves are updated,
18 probably, about every week.

19 IRVING: Okay.

20 THIELE: That stops full invasion of any viruses
21 going through the network.

22 IRVING: Okay.

23 THIELE: The actual PCs themselves, if you brought in
24 a diskette, whenever one of our PCs is ever worked on
25 by one of our staff, we also update.

0016

1 IRVING: So, the question has come about, is it
2 necessary every time you turn on your PC that your
3 AntiVirus is updated?

4 THIELE: Absolutely necessary? No. If there's one
5 that is going to be hitting that Allen County would
6 be good candidate for receiving, then we do go out
7 en mass and update all the PCs. Otherwise, on a
8 regular basis, the majority of them are caught.

9 IRVING: I'll entertain a motion, please?

10 BLOOM: So moved.

11 ROUSSEAU: Second.

12 IRVING: All in favor say "aye."

13 BLOOM: Aye.

14 ROUSSEAU: Aye.

15 IRVING: Aye. Motion passed. And we have another
16 request from iMAP and I think that--

17 BLOOM: Thank you.

18 IRVING: Thank you, Bob. Alex is here.

19 ROUSSEAU: That last motion was for \$11,000.00 and
20 \$1,500.00, right?

21 IRVING: Yes, yes.

22 ROUSSEAU: Okay.

23 WARNER: Good morning, commissioners.

24 IRVING: Good morning.

25 BLOOM: Good morning.

0017

1 IRVING: I don't have a total on the iMAP.

2 WARNER: Actually, Mary Hitchens left a document
3 right in front of you with that total.

4 IRVING: Okay.

5 WARNER: My name's Alex Warner. I'm the director of
6 the GIS Department, iMAP. And what I am proposing
7 here are some hardware and software upgrades. The
8 hardware upgrades are geared around our servers, that
9 will be serving the Internet capability of iMAP.

10 Mostly memory upgrades and backup tapes and scuzzy
11 cards, of that nature for those first--

12 IRVING: Scuddzy cards?

13 WARNER: Scuzzy cards, yes.
14 IRVING: We'll talk about that one later.
15 WARNER: Okay. The software that I'm looking at
16 purchasing is also--seven licenses of Microsoft
17 Office to bring our desktops in to compliance with
18 licensing and also, to give us licensing for Internet
19 connections for those Internet servers. The total
20 price is \$13,899.00.
21 IRVING: I'll entertain a motion.
22 ROUSSEAU: So moved.
23 BLOOM: Second.
24 IRVING: All in favor say "aye."
25 BLOOM: Aye.

0018
1 ROUSSEAU: Aye.
2 IRVING: Aye.
3 ROUSSEAU: Great, thank you.
4 IRVING: Thank you, Alex.
5 WARNER: Uh-huh (affirmative).
6 BLOOM: Thanks, Alex.
7 IRVING: I sometimes wonder when in the computer age
8 that we've just run out of names or are they just
9 trying to use every slang word that they can.
10 WARNER: Yeah, I think's just like--yeah.
11 IRVING: Scuzzy cards. Thank you. Next item is, one
12 HP1300 Printer for the Allen County War Memorial
13 Coliseum and I think Randy, probably, has some good
14 news he wants to tell us, too.
15 BLOOM: Good morning.
16 BROWN: Well, why don't I start with that. Good
17 morning, I'm Randy Brown, General Manager of the
18 Memorial Coliseum. With me, my colleague, C.J.
19 Steigmeyer, our manager of finance and
20 administration. What I would like to share with you
21 is some information that came to our attention
22 earlier this week. This is a chart from Pollstar
23 magazine. Pollstar is the leading industry
24 publication with touring concerts, family
25 attractions, what have you. They published first

0019
1 quarter results of ticket sales for concerts. And
2 I'm happy to report that out of the top 50 arenas--
3 now, this isn't arenas out of a given category or
4 classification, this is the top 50 arenas in the
5 world. The Coliseum is number 28. And the good
6 news--the surprising news is we're above Conseco
7 Fieldhouse--
8 BLOOM: I know it.
9 BROWN: --Van Andel Arena in Grand Rapids. We're
10 ahead of Dayton, Ohio. Many of our other competitors
11 aren't even on the list. So, I think what this does,
12 it certainly does show that the arena performances is
13 doing exactly what we hoped that it would do. So, we
14 had a good first quarter and the booking activity
15 through the remainder of the year, appears to be very
16 strong. So, we'll see.
17 ROUSSEAU: We needed you to do it--to have a good
18 year.
19 BROWN: Well, thank you very much and we're happy to
20 do just that.
21 IRVING: And I would like--you were being extremely

22 modest. Sometimes, we don't have to be. You whopped
23 the competition below us that we are being compared
24 with. Conseco Fieldhouse, 36,573 tickets and we are
25 at 42,666 tickets. Van Andel Arena in Grand Rapids,
0020

1 which we are being compared too all the time, they
2 had 35,194 tickets and we are at 42,666. I'm going
3 to say it one more time. And then Rupp Arena, which
4 was a shock to me when I saw it, in Lexington,
5 Kentucky, sold 33,209 tickets. And we sold 42,666
6 tickets. This is outstanding.

7 BROWN: Commissioner Rousseau and I are tickled any
8 time that we can beat Kentucky on any level, right
9 sir?

10 IRVING: But you're always happier when you can beat
11 Purdue, you know, I mean, I think that can be second,
12 can't it?

13 ROUSSEAU: Well, there's a good part to that and a
14 bad part.

15 IRVING: I thought it was interesting too, then we
16 can get off of it. United Center in Chicago only
17 beat us by 500 tickets. They're at 43,188 and
18 Chrysler Hall, which really surprised me, too, was
19 43,879, so I think we will have this on display in
20 our office. Anyone would like to have a copy, such
21 as the media, we will make sure that it is available
22 to you.

23 ROUSSEAU: Well, if it hadn't been for the snow, we'd
24 have beat them too.

25 IRVING: Oh, thank you, Ed. Okay, now,
0021

1 congratulations.

2 BROWN: On that note, take it away C.J.

3 ROUSSEAU: Well, you know, I don't want you with too
4 big of head.

5 IRVING: That's right. And it isn't going to snow
6 the night of the Cher concert, is it?

7 BROWN: We certainly hope not.

8 IRVING: Thank you.

9 BROWN: Although with the start we've had with
10 baseball so far this year there--how--there are no
11 certainties.

12 IRVING: It's May 3rd and it better not snow on May
13 3rd.

14 STEIGMEYER: The 23rd, I believe.

15 BROWN: Yes, if you come on May 3rd you're going to
16 be early.

17 IRVING: It's the 23rd?

18 BLOOM: Cher is May 23rd.

19 IRVING: Oh, my gosh. I've got it on the calendar
20 wrong.

21 BROWN: It's Friday, May 23rd.

22 BLOOM: Hell what age does.

23 IRVING: Yeah, age is--I'm not going to say what it
24 is. Okay, C.J., what would you like today?

25 STEIGMEYER: We come here before you requesting to be
0022

1 able to purchase an HP1300 Printer for use in our
2 ticket office. The one we are currently using is not
3 functioning the way it should.

4 IRVING: Okay.

5 STEIGMEYER: The cost to replace it would--or, to
6 repair it would be prohibitive and not cost
7 effective.

8 BLOOM: This is only \$382.00?

9 STEIGMEYER: That's correct.

10 BLOOM: So moved.

11 ROUSSEAU: Second.

12 IRVING: All in favor say "aye."

13 BLOOM: Aye.

14 ROUSSEAU: Aye.

15 IRVING: Aye. And you know, with the kind of news
16 that you brought us, I'm kind of surprised it's only
17 going to cost us \$382.00. What do you think?

18 BLOOM: I don't know.

19 IRVING: Thank you very much. Do you have any other
20 information for us?

21 STEIGMEYER: Yes, we do. The next item, number six
22 on the agenda. Currently, the purchasing
23 requirements require us to gain the approval of the
24 Director of Information Systems, I believe is the
25 title, through ACS when we go to purchase a new

0023
1 computer or a new software. And ACS has,
2 historically, not been in our building. They have
3 not been instrumental or even any part of the
4 building of our networks, the building of our
5 computers when new computers have been purchased, as
6 well as, the software that we have purchased. At the
7 same time, our operation out at the Coliseum is one
8 that, if our systems go down, we need to replace them
9 and repair them immediately. And in order to prevent
10 shows and events from suffering because of a down--
11 down time with our computer. So, what we are
12 requesting is that the Director of Information
13 Services, Information Systems for the Coliseum, be
14 designated as our network administrator, who is
15 currently Brady Reely. Because that is what he does
16 on a day-to-day basis.

17 IRVING: This is no increase in salary or anything,
18 this is just basically combining two titles?

19 STEIGMEYER: It really wouldn't even be changing his
20 immediate title. It would just change his role as
21 the Director of Information Systems for the Coliseum
22 and would be our current administrator.

23 BLOOM: Why would we be designating--why would we be
24 included in this?

25 STEIGMEYER: The--we were--when I brought this up to

0024
1 Purchasing, to Bruce Little, he recommended that I
2 come to you to request that the Director of
3 Information Systems be designated by the Coliseum as
4 our network administrator due to the fact that our
5 network administrator deals with our computer
6 operations on a day-to-day basis and knows our
7 network. Knows what we have, knows how everything
8 operates out there. And going to get the approval
9 from another individual downtown, sometimes, isn't
10 always effective and timely. So Bruce recommended
11 that we come before you.

12 BROWN: I believe this has to do with the normal

13 steps with approvals and because of your formal
14 policy with how approvals work, we're--I don't want
15 to say "outside" that policy but, this puts us in
16 compliance with policy that exists today.

17 IRVING: And your things--he--I think his name is
18 Brad.

19 BROWN: That's correct.

20 IRVING: Brad will still bringing things to the Data
21 Board for their approval? Is that correct?

22 BROWN: If that's how you want it done.

23 IRVING: And that in the future if we have our own
24 network coordinator, CIO, CTO, however we are to
25 classify this person, that basically they will

0025

1 coordinate with our person, too?

2 STEIGMEYER: Yes, the coordination would be there
3 but, ultimately, the recommendation--the initial
4 recommendation would come from Brad, or from our
5 network administrator.

6 FISHERING: If--if you'll recall, you changed your
7 process for approval of equipment purchases and those
8 types of things, nine months to a year ago and
9 implemented a number of steps. And what this really
10 does is, instead of asking you to amend that process,
11 is asking you to designate their network
12 administrator as the person through whom that would
13 flow instead of the ACS administrator just because
14 they don't typically deal with ACS. That's where--
15 that's why Bruce has made that recommendation but, it
16 arises out of your change of process for how you were
17 going to handle equipment purchases through data
18 processing.

19 BLOOM: So, now it will come through Brad?

20 STEIGMEYER: Correct. One of the--when a new
21 computer is purchased or is requested there is a form
22 that needs to be completed. The hardware/software
23 request form.

24 BLOOM: Uh-huh (affirmative).

25 STEIGMEYER: This would go to ACS before--

0026

1 IRVING: So, now where is this form going to go if we
2 approve this?

3 STEIGMEYER: It would come from Brad. He would be
4 the person recommending it and then it would go
5 straight to Data Board.

6 FISHERING: So it substitutes their network
7 administrator for the downtown network.

8 IRVING: Okay, with the clarification that if we have
9 someone on staff that is reviewing all processes,
10 that we make sure before that this goes to Data Board
11 that it is channeled through that individual for
12 recommendation?

13 FISHERING: Yeah, and I assume that when and if we
14 get that person that you would change your general
15 process anyway to include them in your underlying
16 system. And I don't perceive that being --

17 IRVING: And that would be a check and balance
18 because then ACS--it would go from ACS recommendation
19 to this person, so.

20 BLOOM: Are you comfortable?

21 IRVING: Yeah, I feel good about. Because I feel
22 like in the past any type of significant changes or
23 anything have always come through us anyway. So as
24 long as that process does not change, I guess I feel
25 comfortable with it.

0027
1 BLOOM: All right.
2 IRVING: I'm not sure I--
3 BLOOM: Yeah, I don't either.
4 STEIGMEYER: One question I have, if we--if after
5 this person is hired on your staff and we have a
6 problem on the weekend and we need to get something
7 up and going right then and there, I know that one
8 the request says that if there is an emergency,
9 equipment failure, the director of infor--it has to
10 approved by the director of information services
11 without coming before you, because it has to be taken
12 care of immediately. In a situation such as that,
13 would it be possible--with it just being our person,
14 rather than having to try to get a hold of someone
15 through downtown at that point?
16 IRVING: And I think that in the past, you know,
17 we've had telephone problems before. I think your
18 staff is extremely good in letting the appropriate
19 commissioner know what is going on. And I think as
20 long as we continue to keep the lines of
21 communication open to whether it be through one of us
22 or whether it be through a key person, you know, I
23 would agree. Emergencies do happen and we know. And
24 with the amount of ticket sales that you have, with
25 which we just went through, you need to be up and

0028
1 going and you can't tolerate to have your phone
2 system down to have your computer system down. And I
3 think those isolated cases that do happen have been
4 handled very professionally in the past and I would
5 assume that that professionalism would continue.
6 STEIGMEYER: That's correct.
7 BLOOM: After that--
8 ROUSSEAU: We need a motion?
9 BLOOM: --deliberation, I'll make a motion here.
10 ROUSSEAU: And I'll second it.
11 IRVING: All in favor say "aye."
12 BLOOM: Aye.
13 ROUSSEAU: Aye.
14 IRVING: Aye. Motion carries.
15 BROWN: Thank you.
16 STEIGMEYER: Thank you, very much.
17 IRVING: Thank you.
18 BROWN: Have a good day.
19 IRVING: Approve request for a new replacement for a
20 computer for Barn Supervisor, I think we have the
21 highway department with us today, good morning.
22 BLOOM: Good morning, Mike.
23 FITCH: Good morning. Mike Fitch, Allen County
24 Highway Department. This is a replacement computer
25 to upgrade the computers to a newer, faster, higher
0029
1 memory computer.
2 BLOOM: So moved.
3 ROUSSEAU: Second.

4 IRVING: All in favor say "aye."

5 BLOOM: Aye.

6 ROUSSEAU: Aye.

7 IRVING: Aye. Motion carried. We have a Quit Claim
8 Deed from Allen County to Chapel Ridge Investors, LLC
9 to relinquish service road 3 and 4 and Maysville Road
10 and Interstate 469.

11 BLOOM: So moved.

12 ROUSSEAU: Second.

13 IRVING: All in favor say "aye."

14 BLOOM: Aye.

15 ROUSSEAU: Aye.

16 IRVING: Aye. Motion carried. Approve Warranty Deed
17 for Encore Residential Hotels of Fort Wayne, LLC to
18 Allen County for additional right-of-way acquisition
19 of West Jefferson Blvd. (Residence Inn).

20 BLOOM: So moved.

21 ROUSSEAU: Second.

22 IRVING: All in favor say "aye."

23 BLOOM: Aye.

24 ROUSSEAU: Aye.

25 IRVING: Aye. Motion carried.

0030

1 FITCH: I'm going to request item 10 to be deferred.
2 That was put on the agenda and we found that we
3 didn't have the signatures from the West Jefferson
4 Properties yet.

5 IRVING: Item 10 was the Warranty Deed on Jefferson
6 Properties. Do we need a motion for deferral?

7 BLOOM: No, we'll just defer it until next week or
8 whenever.

9 IRVING: Okay. We have four tracts here; Approval of
10 Warranty Deeds form Hanson Aggregates Midwest, Inc.
11 to Allen County for additional right-of-way on
12 Ardmore Avenue, Lower Huntington Road, Smith Road,
13 and Sandpoint Road for the following tracts:

14 Tract A - Ardmore Avenue, Tracts B,C,D - Lower
15 Huntington Road, Tract E - Smith Road, Tracts F and
16 G - Sandpoint. Motion, please?

17 BLOOM: So moved.

18 ROUSSEAU: Second.

19 IRVING: All in favor say "aye."

20 BLOOM: Aye.

21 ROUSSEAU: Aye.

22 IRVING: Aye.

23 BLOOM: Speaking of Smith Road, is the salt barn
24 ready to go?

25 FITCH: I believe there's still--waiting on the

0031

1 Airport Authority to give us their final approval.
2 There has to be some final environment approval. So
3 the Airport Authority--

4 BLOOM: I've never known any thing so difficult to
5 get completed in my whole life than one salt barn.

6 FITCH: When you're working with the Federal
7 Government that's the--normal.

8 IRVING: Can I refresh your memory on something that
9 I think has taken longer?

10 BLOOM: I.J. Recycling?

11 IRVING: Bloom Park, yes, thank you very much.

12 BLOOM: Bloom Park isn't ready to go yet, either!
13 It's going to be sold soon.
14 IRVING: We're working on it. We are working on it.
15 BLOOM: Anyway, we are going to have a salt barn and
16 soon, right?
17 FITCH: Yes, this summer.
18 BLOOM: All right, would you like to make a few phone
19 calls to stir the pot a little?
20 FITCH: Yes.
21 BLOOM: Thank you, I would really like that and not
22 have to tell the school that we don't have it again.
23 FITCH: That's all I have, thank you very much.
24 IRVING: Mike, do you have anything else? Thank you
25 very much.

0032
1 BLOOM: I think we're going to skip the other
2 ordinance today. We're going to do that next week.
3 FITCH: Yeah, thank you.
4 IRVING: Okay, thank you very much. Under other
5 business I would like to have some guidance and a
6 motion from my two partners on the mercury storage as
7 Casad Depot.
8 I think we believe that we are opposed to
9 this. And as you all know that there was a huge
10 letter in the newspaper from the Defense Logistics
11 Agency. And some of the points that we need to
12 discuss is, the Defense Logistics Agency has not made
13 a compelling case for consolidating these stockpiles
14 in a single location. Two, a large stockpile of such
15 poisonous materials in a single place, would create
16 an unmanageable burden on the local community in the
17 event of a disaster, which is natural or man-made
18 that somehow causes a release. A large stockpile of
19 mercury would create an appealing target for
20 terrorism. My understanding on this is--and the news
21 was full of it, that we're talking about over 4,000
22 tons of mercury. So when we're talking a large
23 stockpile, we're talking a huge stockpile. Large
24 sources of community resources without any
25 substantial benefit to the local community, economic

0033
1 or otherwise. The last point that I would like to
2 discuss with you is that it is difficult to transport
3 these stockpiles in to the Casad area without hauling
4 this huge amount of mercury through popular
5 --populated areas of New Haven.
6 If you agree with the positions that I have
7 presented, I would like to have a discussion and
8 possibly a motion to do a resolution against this.
9 And that we send a letter to the federal government
10 in opposition of this.
11 ROUSSEAU: Last night I attended the city council
12 meeting of New Haven and at that meeting they
13 discussed, sum-like, and asked that I might be a part
14 of reminding the federal government that we're not
15 all that much interested in that type of thing. And
16 that New Haven and Adams Township is not to be
17 considered "the dump" for everything. So, I told
18 them that I would pass that on.
19 IRVING: And I understand and--that, I'm not sure
20 which newspaper had it in that the meeting on the May

21 20th, one of the papers had that it was going to be
22 at the library and it's not going to be at the
23 library. It's at the Park Center location in New
24 Haven. And I think that we need too--
25 BLOOM: Make that one aware--

0034
1 IRVING: --maybe, get so many remonstrators against
2 this, maybe, we'll have to get the Coliseum instead.
3 What do you think Mr. Rousseau?
4 ROUSSEAU: Well, we can always do that. There'll be
5 a fee.
6 IRVING: I think we need to encourage the people.
7 BLOOM: I'd like to make a motion, if I could. I
8 would like to make a motion to oppose the mercury
9 storage at the Casad Depot and to send this letter
10 to--and make a resolution that we do this and send a
11 letter to the federal government opposing the mercury
12 storage.
13 ROUSSEAU: I second it.
14 IRVING: All in favor say "aye."
15 BLOOM: Aye.
16 ROUSSEAU: Aye.
17 IRVING: Aye. Motion carries unanimously and I will
18 get our public information to start working on this
19 immediately so we make sure that the resolution and
20 the letter is in the mail ASAP. Thank you very much
21 and thank you Ed for going to the meeting last night.
22 And I think that we should have this on our calendars
23 for May 20th, too. Show support to New Haven against
24 this.

25 I'd like to now have a motion to have a
0035
1 waiver of the second reading?
2 ROUSSEAU: So moved.
3 BLOOM: Second.
4 IRVING: All in favor say "aye."
5 BLOOM: Aye.
6 ROUSSEAU: Aye.
7 IRVING: Aye. Motion carried. Do we have any other
8 business to come before us? (No response.) Do we
9 have any discussion or comments from the public?
10 (No response.) Hearing none, thank you very much for
11 joining us and we'll see you next week.
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14 (Adjourned 10:42 a.m.)

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0036
1 STATE OF INDIANA)
) SS:

2 COUNTY OF ALLEN)

3 REPORTER'S CERTIFICATE

4 I, Thomas F. Rolf, a Notary Public in and for
5 the State of Indiana, County of Allen, 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 April 23, 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 27th day of April, 2003.

17
18

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

19
20

My Commission Expires:
21 January 25, 2007