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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 MAY 7, 2003
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15 DATE: May 7, 2003

16 TIME: 10:02 a.m.

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

19 REPORTER: Rhonda M. Mullholand
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0002

1 PRESENT:
2 Marla J. Irving Allen County Commissioner
3 Linda K. Bloom Allen County Commissioner
4 Edwin J. Rousseau Allen County Commissioner
5
6 Susan Elser Allen County Board of
Commissioner's Office
7
8 Mary Hitchens Allen County Public
Information Department
9 David Fuller Allen County Building
Department
10
11 Robert Lee Allen Country Treasurer
12 Susan Orth Allen County Treasurer's
Office
13
14 Michelle Wood Allen County Department
of Planning Services
15
16 Michael Fitch Allen County Highway
Department
17
18 Joseph Hoffman Construction Control, Inc.
Joseph Brita Wood Youth Center

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Karlene S. Thompson	Allen County Superior Court
Paula Hughes	Allen County Council
Heidi Adair	Assistant Allen County Counsel
J. Timothy McCaulay	Helmke, Beams, Boyer & Wagner
Lin Wilson	Allen County Auditor's Office
Michael Trevino	DLZ
Rhonda M. Mullholand	Rolf Reporting, Inc.
Larry Banks	Allen County Public Library
Andy Gammill	Journal-Gazette
Kevin Leininger	New Sentinel

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Michelle Woods	20
Michael Fitch	24
Joseph Hoffman	28

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Agenda:

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3	1. Approval of Minutes of 4/30/03	
4	Legislative Session	10
5	2. Assignment of Skinner Development	
6	Bond Obligations	10
7	3. Approval of Revisions to the	
8	Allen County Building Department	
9	Rules & Regulations	12
10	4. Professional Services Agreement	
11	between Star Financial Bank and	
12	Allen County for mechanically	
13	stuffing Spring and Fall	
14	Property Tax Bills	15
15	5. Plat Approval - Secondary Plat	
16	of Walnut Springs, Section I	20
17	6. Change Orders	23
18	Allen County Juvenile Justice Center	
19	CO#16 Strahm, Division of SGI, Inc.	
20	Contract Addition	
21	\$607.00	
22	CO#17 Strahm, Division of SGI, Inc.	
23	Contract Reduction	
24	(\$459.00)	
25	CO#11 Hagerman Construction	
0006	Contract Addition	
1	\$251.00	
2	CO#12 Hagerman Construction	
3	Contract Reduction	
4	(\$147.00)	
5		
6	7. Approve Change Order #4 between	
7	Primco, Inc. and Allen County	
8	for the Hillegas Road Project,	
9	State Contract #R-26250 --	
10	Total increase Change Order #4 =	
11	\$68,444.09 (State share 80%	
12	= \$54,755.27; County share 20%	
13	= \$13,688.82)	24
14		
15	8. Approve and award Bid Reference	25
16	#19-03, Construction of 2003	
17	HMA Resurface Package #1 to	
18	Brooks Construction Co., Inc.	

8 = \$295,200.00 in Allen County,
 Indiana, at the following locations:

9 Project #03-123 GARMAN ROAD
 10 Tonkel Road to Lochner Road
 WOODSTONE VALLEY ADDITION

11 Project #03-125 WOODSTONE PLACE
 12 Popp Road to South End
 HOLMESTEAD ADDITION

13 Project #03-126 HOLME COURT
 14 T'Tarn Pass to North End

15 Project #03-127 HOMEWARD DRIVE
 16 T'Tarn Pass to East End

17 Project #03-128 LANYARD LANE
 Cable Trail to Lancer Lane

18 Project #03-129 CABLE TRAIL
 19 Lanyard Lane to Lancer Lane

20 Project #03-130 LANCER LANE
 Cable Trail to Glaiser Ridge

21 Project #03-131 GLACIER RIDGE
 22 West End to Upland Pass

23 Project #03-132 UPLAND PASS
 24 Lancer Lane to T'Tarn Pass

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 1 Project #03-133 T'TARN PASS
 Cedar Canyons Road to Upland Pass

2 TWIN TRAILS ADDITION

3 Project #03-121 SHOOTING STAR TRAIL
 4 Prophets Pass to South End

5 Project #03-171 PROPHETS PASS
 6 Tonkel Road to East End

9. Approve and accept Warranty Deed
 7 for additional right of way
 acquisition on the Union Chapel
 8 Road from Parcel 67 - Caffray
 Investments LLC 26

10. Approve and accept Warranty Deed
 10 for additional right of way
 acquisition on the Knouse Road
 11 Bridge over Wann Ditch from
 Parcel 2 - Jerald W. James, et al. 27

11. Approve traffic posting on
 14 Winchester Ridge Drive in
 Winchester Ridge addition to
 15 install 30 m.p.h. speed limit
 signs 27

17 12. Approve Traffic Posting on
 Hempford Drive in Winchester

18 Ridge addition to install
30 m.p.h. speed limit signs 27

19

20 13. Other Business

21 - Award of five (5) sections
of Technology Systems Bid 28

22 for Juvenile Justice Center

23

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0008

1 14. Approval to waive the 2nd Reading
on any matter approved today and
2 for which it may be deemed necessary
for the Legislative Session of
3 May 7, 2003 34

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5 15. Comments from the Public --

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0009

1 IRVING: Good morning, and welcome to the Legislative
2 Session of May 7th, 2003. Could we stand for the
3 Pledge of Allegiance and a moment of silence.
4 (At this time the Pledge of Allegiance is
5 recited, followed by a moment of silence.)
6 ROUSSEAU: Thank you.
7 IRVING: Thank you, Commissioner Rousseau.
8 Commissioner Bloom, I see you still have the "Share
9 the Road" sign with us today.
10 BLOOM: Yes.
11 IRVING: How are we coming on getting them up?
12 BLOOM: They're almost all up, but the interesting
13 part of this is the women that have been involved
14 with us, in this program, have now got the beautiful
15 big billboards up, and--
16 IRVING: Great.
17 BLOOM: --more awareness for our community. And,
18 between the signs, and the billboards, I hope we
19 don't have to have any more tragedies--
20 IRVING: Well, I'm glad that this--
21 BLOOM: --on bicycles.

22 IRVING: --we're going to keep it in our courtroom
23 for a couple more weeks.
24 BLOOM: It's a nice sign.
25 IRVING: Could I have approval of the minutes for the

0010
1 April 30th--
2 ROUSSEAU: So moved.
3 BLOOM: Second.
4 IRVING: All in favor say "aye."
5 ROUSSEAU: Aye.
6 BLOOM: Aye.
7 IRVING: Aye. Motion passed. Second on the agenda
8 is the assignment of Skinner Development Bond
9 Obligations.
10 ELSER: Heidi Adair will be presenting that
11 information to you. You're not? Oh--
12 ADAIR: No. I'm sorry.
13 ELSER: Bill said that you were--
14 ADAIR: Mr. Fishing did not give me the information
15 about that.
16 IRVING: Okay.
17 BLOOM: Skinner Development Bonds, nothing, huh?
18 ADAIR: No. He didn't give me anything about that.
19 IRVING: Okay, wait a minute here. This was related
20 to the press seal gasket--this is just a transfer,
21 isn't it, on the irrevocable letter of credit for the
22 north bridge?
23 BLOOM: Can I see it, please?
24 ROUSSEAU: It's--the bottom line here is--
25 BLOOM: Yeah.

0011
1 ROUSSEAU: --the bottom line that the issuer hereby
2 releases and discharges James Skinner and Ann Straub
3 Skinner, each of them as exec--as of the effective
4 date, from all claims, demands, causes, actions,
5 liabilities, obligations, costs, and expenses of
6 every kind and nature, including legal costs and
7 attorney fees, both known and unknown, whether
8 existing, or has an effective date, or thereafter
9 arising, indirectly and directly. So, that's what
10 it's all about.
11 IRVING: Yes. And, this has been approved by our
12 attorney.
13 BLOOM: Well, and it makes the borrower--assumes all
14 the liabilities and obligations, yeah.
15 IRVING: Okay.
16 BLOOM: I'll make a motion that we accept the
17 assignment of Skinner Development Bond Obligations.
18 ROUSSEAU: I second it.
19 IRVING: All in favor say "aye."
20 BLOOM: Aye.
21 ROUSSEAU: Aye.
22 IRVING: Motion carried. Thank you for your input,
23 Heidi.
24 ADAIR: I don't think Bill will make--
25 IRVING: Would you like to introduce yourself, for

0012
1 the record, since you're the attorney on record
2 today?
3 ADAIR: I'm Heidi Adair, an Assistant County

4 Attorney, filling in for Bill Fishering, who couldn't
5 be here today.

6 IRVING: You're much cuter than he is, too.

7 BLOOM: Thank you. That's not what you tell him.

8 IRVING: Excuse me.

9 BLOOM: Uh-huh (affirmative).

10 IRVING: Okay, Agenda Item Number 3, approval of
11 revision of the Allen County Building Department
12 Rules and Regulations. Good morning, Dave.

13 FULLER: Good morning.

14 IRVING: We'll continue that later.

15 BLOOM: Good morning. Cool it.

16 FULLER: What we have--

17 IRVING: We need you to introduce yourself for the TV
18 audience.

19 BLOOM: Good morning.

20 FULLER: Okay. All right. My name is Dave Fuller.
21 I'm the Building Commissioner for Allen County. What
22 we have done over the last three or four months is
23 meet with our Board of Directors in an attempt to try
24 to simplify primarily our fee structure for the
25 building permits, and fees for licensing.

0013

1 We had a number of conflicts in areas where
2 --you know, for a plumbing permit for a residential
3 mobile home would be a different fee than for a--for
4 a modular home, things like that. So, we've changed
5 those so that everything is consistent in here with
6 our fee structures in similar categories.

7 Everything we have done has been based on a
8 cost analysis of what it takes to go out and do a
9 trip. And our reinspection fee is \$30.00, and that's
10 what it--was determined that it takes for a trip to
11 go out and re-do something. And, so the permits are
12 based on that--looking at the number of trips we're
13 going to have to have.

14 And, there is some--some improvement with
15 efficiency with number of trips. But, the lowest
16 minimum we have now is \$30.00, where before we had
17 some \$15.00 and \$20.00 minimum permit fees. So, we
18 have changed that. We've also increased swimming
19 pool permits, as well as a few other categories to
20 make it more consistent with the number of trips
21 required to do that work.

22 We've added a couple of sections, where we
23 did not have time frames involved with licensing of
24 supervisors, primarily of journeymen in the different
25 trades. In most of those, it required four years as

0014

1 a journeyman before you were eligible to be a
2 supervisor, licensed as a supervisor. With our
3 electrical contractors, that wasn't that way. So,
4 we've changed that now that the master electrician
5 requires a four year journeyman experience. So, it's
6 been fairly minor, most of it is consistency and
7 simplification.

8 Our ultimate goal is to do our licensing
9 for our licensed contractors--excuse me, our
10 permitting for our licensed contractors on line.
11 And, so the simpler we can make the fee structure,
12 the more simple that's going to make it for them to

13 do their permits. So, that was--that was our
14 ultimate goal here.

15 IRVING: Dave, did it help you, with the new
16 technology that we have, with the trip fees, did it
17 help kind of with your efficiency to know exactly,
18 you know, how long it does take, is that the formula
19 that you were able to capture?

20 FULLER: Primarily, that helped us keep track of how
21 many times we were going out on jobs. Before we were
22 computerized, we could do three or four reinspections
23 on a house, and the inspectors had to come back, fill
24 out a form, that had to go in and be typed by the
25 permit clerk, then a bill sent out.

0015

1 IRVING: Right.

2 FULLER: Now, they hit a button, it--it assigns a
3 trip charge, it prints out automatically, and all we
4 have to do is mail it. So, it simplifies that, and
5 it puts everything in order, to keep track of how
6 many times we're going to houses, yes.

7 IRVING: Great.

8 BLOOM: Fabulous, yeah.

9 IRVING: Thank you.

10 ROUSSEAU: I move we approve--

11 IRVING: The revisions?

12 ROUSSEAU: Uh-huh (affirmative).

13 BLOOM: At the Building Department. I'll second
14 that.

15 IRVING: All in favor say "aye."

16 BLOOM: Aye.

17 ROUSSEAU: Aye.

18 IRVING: Aye. Motion carried.

19 FULLER: Thank you very much.

20 IRVING: Thank you, Dave.

21 BLOOM: Thank you.

22 FULLER: Appreciate it.

23 IRVING: Agenda Item Number 4, Professional Service
24 Agreement between Star Financial Bank and Allen
25 County for mechanically stuffing of the spring and

0016

1 fall property tax bills.

2 BLOOM: Good morning.

3 IRVING: Well, that's like a breath of fresh air.

4 LEE: Yes. Thank you.

5 IRVING: Are we still looking at the end of May?

6 LEE: Yes, we are. We have a news conference
7 following this meeting today, where we're going to
8 announce that we're going to--that the May 10th tax
9 bill will be delayed because of the reassessment
10 that's going on. But, we plan to use legislation
11 that was just passed, that allows us to use a
12 provisional bill, basically billing the taxpayers
13 again what we billed them last year, in May, and that
14 will get us through this May cycle. That due date's
15 going to be June 16th.

16 IRVING: June. Great.

17 BLOOM: Could you introduce yourselves, please?

18 LEE: I'm sorry. I'm Bob Lee. I'm the Allen County
19 Treasurer.

20 ORTH: I'm Sue Orth, Chief Deputy Treasurer.

21 BLOOM: Thank you.
22 LEE: What we're asking today is, because of the tax
23 bills being delayed, and we're trying to get this
24 provisional bill out to the taxpayers in a timely
25 fashion, we would like to use the services of Star
0017

1 Financial, to help us stuff the tax bill into the
2 envelope and mechanically do that. Typically, we
3 have senior volunteers that come in and do this.
4 It's about a two and a half week process to--there's
5 about 200,000 bills that we handle. Sue's ran some
6 numbers, working with ACS, our data people. My
7 chair--

8 ORTH: They came up with 92,000 that will be single
9 bills, which is what Star can stuff for us, because
10 they can't look and see if the next one will match
11 the one before it--

12 BLOOM: Gotcha.

13 ORTH: --so if they can pull out all of the single
14 bills, and stuff them, it will be two and a half
15 cents a piece to stuff 'em, and they'll be about
16 92,000 of them. But, that will save us a lot of--

17 BLOOM: So, that total is what? I--

18 ORTH: \$2,300.00.

19 BLOOM: Thank you. Because of the time frame here,
20 right--

21 LEE: Right.

22 ORTH: Right.

23 BLOOM: --we can't use the people that have been so
24 generous with their time.

25 ORTH: We are still planning on using them to help
0018

1 with the multiples.

2 LEE: If we have 20 bills going to the same taxpayer
3 we want to put all of those in one envelope and send
4 them.

5 BLOOM: But they can only do the singles. So, your--
6 your generosity of the helpers could still be
7 utilized then, you're saying?

8 LEE: Oh, right.

9 ORTH: Yes. Oh, yes.

10 LEE: We'd still use--

11 BLOOM: Okay, for multiple bills.

12 LEE: For multiple bills.

13 ORTH: Right.

14 BLOOM: Okay.

15 LEE: And this will cut our two and a half week down
16 to hopefully under a week, we can have tax bills
17 stuffed and out of here.

18 ROUSSEAU: These--

19 BLOOM: Good.

20 ROUSSEAU: --people, as I remember, basically are
21 seniors, for the most part--

22 LEE: Correct.

23 ROUSSEAU: --that were helping you stuff?

24 ORTH: Yes.

25 ROUSSEAU: Did we buy them a dinner?
0019

1 LEE: Actually--

2 BLOOM: You bring in food. I know you do.

3 ORTH: We bring in food each day, but--

4 IRVING: Shame on you.
5 BLOOM: They bring in food each day.
6 ORTH: Wallace, the people who do our printing for us
7 BLOOM: Yes.
8 ORTH: --they usually buy their dinner.
9 ROUSSEAU: And, do they get paid anything at all--
10 ORTH: No. We thank them.
11 ROUSSEAU: --like \$25.00 a hour, or \$6,000.00 a year?
12 LEE: No. No, sir.
13 ROUSSEAU: They don't--they don't get any of that.
14 BLOOM: I even brought them cookies one day.
15 ORTH: Yes. Yes, you did.
16 LEE: They are wonderful.
17 IRVING: I would--
18 ROUSSEAU: I'll be dogged.
19 IRVING: --like to, first of all acknowledge the big
20 smile on Paula Hughes' face, that the tax bills are
21 going out. Second of all, to put an end to this
22 discussion, I'd like to see--have a motion on this?
23 ROUSSEAU: I'd make a motion to pass this, given all
24 the information that they've given us.
25 IRVING: Is that for the stuffing of the bills, or
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1 the paying of the meals.
2 ROUSSEAU: The stuffing of the bills at this point,
3 but we've looking at meals.
4 BLOOM: And, who--by the way, where is this money
5 coming from, the \$2300.00?
6 LEE: It's going to come from our budget at first,
7 but I talked with Pat Love, our County Assessor, and
8 this is going to be one of the costs that we present
9 to her, that hopefully will then be paid out of
10 reassessment.
11 BLOOM: In reassessment. Okay, I'll second that
12 motion. All in favor say "aye."
13 ROUSSEAU: Aye.
14 BLOOM: Aye.
15 IRVING: Aye. Thank you very much.
16 LEE: Thank you very, very much.
17 ORTH: Thank you.
18 BLOOM: Good job, you two.
19 IRVING: Boy, that was exhausting.
20 BLOOM: Sue, you look great.
21 ORTH: Thank you.
22 IRVING: Okay. I have a Plat Approval for a
23 Secondary Plat of Walnut Springs, Section I. Good
24 morning.
25 BLOOM: Good morning.
0021

1 IRVING: You want to just bring that right up here.
2 WOODS: Uh-huh (affirmative).
3 BLOOM: Did you bring a left-handed pen?
4 WOODS: Yes, I did.
5 BLOOM: Oh, goody.
6 IRVING: Would you like to introduce yourself--
7 WOODS: Yes.
8 IRVING: --and tell us what this is all about?
9 WOODS: Good morning. I am Michelle Wood, Senior
10 Land Use Planner. This is a secondary plat, ready to
11 be recorded, for Walnut Springs, Section I. It's 32

12 single-family home lots, off of West County Line
13 Road.

14 IRVING: The reason they named this Walnut Springs,
15 are they having walnut trees here?

16 WOODS: I haven't seen any walnut trees yet.

17 IRVING: You haven't in your visitations?

18 WOODS: But, there--there really aren't oaks at Oak
19 Glen. Well, actually there are oaks at Oak Glen,
20 but--I think they run out of names.

21 ROUSSEAU: I guess I could answer your inquiry by
22 saying, have you ever seen a Walnut Spring?

23 WOODS: Or a walnut near a spring?

24 ROUSSEAU: Well, I thought it was a dumb question, so
25 I just thought I'd give you a little dumb answer.

0022
1 IRVING: You know, sometimes I'm amazed at the names
2 they come up with for these additions. I mean, I--I
3 would be interested to know. Did I get you in the
4 eye? I tried hard. I thought--I thought your
5 eyeliner needed a little extension today, Linda.

6 BLOOM: I don't want to be in on this conversation,
7 it's just going down. This is a good pen. Thank
8 you.

9 ROUSSEAU: Good old Walnut Springs.

10 BLOOM: Thank you.

11 IRVING: I just--you know, I think, you know--

12 BLOOM: Not the way you had it.

13 WOODS: Okay.

14 BLOOM: Thank you.

15 ROUSSEAU: Well, I live in a subdivision, as does
16 another person here, that I know of, that live in a
17 subdivision called Windemere. And, I--some of--

18 IRVING: But, I always heard that that's because
19 there are windy people there.

20 ROUSSEAU: Well, that--that's rumor, only rumor.

21 HUGHES: (Indiscernible) three Republican elected
22 officials on the same street. That--

23 IRVING: Councilwoman Hughes just said because
24 there's--two politicians live on the same street.

25 HUGHES: Three.

0023
1 IRVING: Three?

2 ROUSSEAU: Three?

3 IRVING: Three of them do.

4 ROUSSEAU: Three?

5 IRVING: Geez. That should be called Hurricane
6 Alley.

7 ROUSSEAU: Talarico, Paula, and myself.

8 IRVING: Thank you very much. Agenda Item Number 6,
9 we have some change orders for the Allen County
10 Juvenile Justice Center. We have Change Order Number
11 16, for \$607.00; we have a Change Order Number 17,
12 for a reduction of \$459.00; Change Order Number 11
13 for \$251.00; and a reduction on Change Order Number
14 12 for \$147.00. And, basically what this was is
15 something to do with wall structures, and changing of
16 bulkheads.

17 BLOOM: Don't you find it quite amazing that these
18 figures are so small. Why don't they just balance it
19 out and don't even charge. I mean, these numbers are
20 just ridiculous. We're talking like \$1,000.00 here.

21 Can't you just make them disappear?
22 ROUSSEAU: Well, yeah, they'd like to run it that
23 way.
24 IRVING: No, I--I like the idea that we have to keep
25 an eye on--

0024
1 ROUSSEAU: Big numbers.
2 IRVING: --and I think they've done a very good--
3 BLOOM: I mean, I want to see big numbers.
4 IRVING: Well, you're going to see them in just a
5 little bit, so hang on.
6 BLOOM: I know, big numbers to the--
7 ROUSSEAU: I move we approve the change orders for
8 the Allen County Juvenile Justice Center.
9 BLOOM: And, I'm going to second that.
10 IRVING: All in favor say "aye."
11 ROUSSEAU: Aye.
12 BLOOM: Aye.
13 IRVING: Aye. Motion carried. Number 7, approve
14 Change Order Number 4, between Primco, Incorporated
15 and Allen County for the Hillegas Road Project. The
16 total is \$68,444.09. The share--we pay 20%, or
17 \$13,688.82. She wanted big numbers, we'll give them
18 to her. Okay?
19 BLOOM: I'll make a motion that we approve the Change
20 Order Number 4.
21 ROUSSEAU: Second.
22 IRVING: All in favor say "aye."
23 BLOOM: Aye.
24 ROUSSEAU: Aye.
25 IRVING: Aye. Approve and award Bid Reference #19-03

0025
1 for construction of the 2003 HMA Resurface Package #1
2 to Brooks Construction for \$295,200.00. Do I have to
3 read the whole thing, or just project numbers?
4 BLOOM: No. We would have that--
5 ELSER: Just read the project numbers.
6 BLOOM: --on the record.
7 IRVING: Okay.
8 BLOOM: I'll make a motion that we approve Bid
9 Reference #19-03, to Brooks Construction, for
10 \$295,200.00.
11 ROUSSEAU: Second.
12 IRVING: All in favor say "aye."
13 ROUSSEAU: Aye.
14 BLOOM: Aye.
15 IRVING: Aye. Motion passed.
16 BLOOM: By the way, can I--Madam President, can I go
17 back to that--the last one, on the Change Order
18 Number 4--
19 IRVING: The one that you gave the motion on?
20 BLOOM: Yeah.
21 IRVING: Okay.
22 BLOOM: The increase of 13,688.82 [\$13,688.82], those
23 were requests by the City, as I remember, for some
24 changes. Are they going to be paying any of this
25 cost?

0026
1 FITCH: Yes, of the 68,000, approximately 30,000 of
2 that were requests to the traffic signals, and

3 traffic signal equipment on the project, for four
4 signals.

5 BLOOM: Okay.

6 FITCH: This was discussed at the partnering meeting,
7 as far as the City's cost participation. We do not
8 have a final decision, but we are pursuing--asking
9 the City to pay their 20% share of that cost.

10 BLOOM: I would appreciate you keeping me up on that.

11 FITCH: Yes.

12 BLOOM: Thank you.

13 IRVING: Are you done with that item now?

14 BLOOM: Yes, thank you.

15 IRVING: Thank you. Item Number 9, Approve and
16 accept Warranty Deed for the right of way acquisition
17 on the Union Chapel Road, Parcel 67, for Caffray
18 Investments LLC.

19 BLOOM: So moved.

20 ROUSSEAU: Second.

21 IRVING: All in favor say "aye."

22 ROUSSEAU: Aye.

23 BLOOM: Aye.

24 IRVING: Aye. Approval and Accept Warranty Deed,
25 motion carried. Approve and accept warranty deed for

0027

1 additional right of way acquisition on the Knouse
2 Road Bridge over the Wann Ditch for Parcel 2, Mr.
3 James.

4 BLOOM: So moved.

5 ROUSSEAU: Second.

6 IRVING: All in favor say "aye."

7 ROUSSEAU: Aye.

8 BLOOM: Aye.

9 IRVING: Motion carried. Approve traffic posting on
10 Winchester Ridge Drive in Winchester Ridge addition
11 to install a 30 mile an hour speed limit signs.

12 BLOOM: So moved.

13 ROUSSEAU: Second.

14 IRVING: All in favor say "aye."

15 ROUSSEAU: Aye.

16 BLOOM: Aye.

17 IRVING: Aye. Approve traffic posting on Hempford
18 Drive in Winchester Ridge addition to install a 30
19 mile an hour traffic speed limit sign.

20 BLOOM: So moved.

21 ROUSSEAU: Second.

22 IRVING: All in favor say "aye."

23 BLOOM: Aye.

24 ROUSSEAU: Aye.

25 IRVING: Aye.

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1 FITCH: That's all I have. And, I'm--I'm Mike Fitch
2 from the Allen County Highway Department.

3 IRVING: Don't monopolize TV the next time so much,
4 Mike.

5 FITCH: Okay. Thank you.

6 IRVING: I'm just kidding.

7 FITCH: Have a good day.

8 BLOOM: Thanks, Mike.

9 IRVING: Under "Other Business" today, we have some
10 guests here that we want to talk about the award of
11 the first five sections of technology systems for the

12 Juvenile Justice. So, Joe, would you like to--
13 BLOOM: Good morning.
14 IRVING: --come up and talk to us a little bit.
15 BLOOM: Joe and Joe.
16 IRVING: Joe, come on up, too--
17 BLOOM: No? Okay.
18 IRVING: --and introduce yourself.
19 BLOOM: No, he's--he's--
20 IRVING: Karlene?
21 BLOOM: --going to--
22 IRVING: Oh, they're shy today.
23 BLOOM: --let Construction Control handle this.
24 HOFFMAN: Good morning.
25 IRVING: Good morning.

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1 BLOOM: Good morning, Joe.
2 HOFFMAN: My name is Joe Hoffman, Vice President with
3 Construction Control. I'm here this morning to make
4 a recommendation on the technology systems bid for
5 the Allen County Juvenile Justice Center. You've
6 been given a letter, dated today's date. I'll read
7 through the letter briefly, if I could, and then
8 answer any questions.
9 IRVING: Okay.
10 HOFFMAN: The letter is addressed to the Board of
11 Commissions of the County of Allen. Commissioners,
12 on March 27th, 2003, in the name of the Board of
13 Commissioners of the County of Allen, one bid was
14 received and opened from Esco Communications,
15 Incorporated, for the work of Account 1710,
16 Technology Systems for the Allen County Juvenile
17 Justice Center project. The base bill received from
18 Esco Communications was in the amount of
19 \$1,367,506.00. We are recommending that the Board of
20 Commissioners of the County of Allen enter into a
21 contract with Esco Communications, Incorporated for
22 the work of specifications Sections 17600 Technology
23 Systems, 17610 Structured Cabling, 17620 Television
24 Distribution System, 17630 Digital Court
25 Recording/Sound Reinforcement System, and Section

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1 17640 Network Electronics, for a total contract value
2 of \$821,597.00.
3 The work of Section 17650 Audio/Visual and
4 Distance Learning Systems, and 17670 Desktop Personal
5 Computers, File Server, and Operating System, are on
6 hold pending further review by the owner and
7 architect. The work of 17660 Wireless Link, and
8 17680 Document Management Systems, have been deleted
9 from the project. I understand that deletion is on a
10 temporary basis at this time.
11 I have attached to this letter, for your
12 review, a breakdown of the individual specifications
13 section, and the respective cost, for account 1710.
14 IRVING: Basically, Ed and Linda, I'd like to share
15 with you, we--the bids have come in, they have been
16 reviewed, had a meeting last Monday--I think it was
17 Monday, in the afternoon, with Esco, and the first
18 five sections, the 17600, 10 [17610], 20 [17620], 30
19 [17630] and 40 [17640], are all of the fibers, all of

20 the wiring, everything that is needed in the new
21 Youth Facility to facilitate any of the--the day
22 learning centers that they're going to have, the long
23 distance learning, the internet, the computers,
24 everything else. Those packages are still being
25 reviewed, the 17650, 60 [17660], 70 [17670] and 80

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1 [17680], and you will see this number come before you
2 again, but right now we are doing some checking on
3 the physical equipment that will be provided. But,
4 in order to keep the facility on track, we need to
5 proceed with the wiring, and the packaging on the
6 wiring only. So, that total of the first five is
7 \$821,597.00. And, I'll entertain a motion.

8 ROUSSEAU: So moved.

9 BLOOM: Second.

10 IRVING: All in favor say "aye."

11 ROUSSEAU: Aye.

12 BLOOM: Aye.

13 IRVING: Aye. Thank you very much.

14 BLOOM: Thank you.

15 IRVING: I appreciate it.

16 ROUSSEAU: If I may share with Mr. Brita and--or
17 Construction Management, the brief--last I talked to
18 you, about the drainage situation of, I think it's
19 called Alco Tool, across the street. And, he found
20 --the gentleman, one of the owners, found some of the
21 plans, and I've looked at them, and have looked at
22 their drains. There are two drains there, one of
23 which is in their side yard on Walleywood, and--and
24 it's not working at all. And, what happens, the
25 water comes from the north, along Wells Street, from

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1 down about three businesses, and runs on to their
2 particular property, and this drain has been the main
3 source of putting the water over into the creek.
4 And, there's--there has been some damage, apparently,
5 somehow, between last year and this year. But, I'm
6 getting some plans from the gentleman, and we need to
7 see--it's possible that somehow some of our
8 construction along Wells Street has injured the
9 drainage system there someplace. And, so I will--I
10 will bring a--the plans over and let you look at
11 them, and we'll try to root out what--you know, it
12 could, very well, be something other than that
13 happening, except that we have a lot of construction
14 going around that area. And, so I'll be getting a
15 hold of you later to show you the--the plans that are
16 there.

17 The drain immediately to the west there,
18 which goes a different direction, is working
19 properly. And, the one that goes along the east side
20 of the Corrections Building, is the one that's not
21 working for some reason or another. So, I'll get you
22 the plans and we'll work on it later. I just wanted
23 to tell you that I'll be looking you up.

24 BLOOM: Thank you, Commissioner.

25 ROUSSEAU: Uh-huh (affirmative).

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1 IRVING: Thank you.
2 BRITA: Commissioners--

3 IRVING: Yeah, one minute, Joe, and then we're going
4 to bring you up too. Also, Joe, in the next couple
5 weeks why don't you schedule a time, we probably need
6 to have you and Mr. Gutman here, and go through--
7 Linda's inquiring on our budget again, and let's
8 figure out where we are on our budget. Okay? Will
9 you make arrangements for that?

10 HOFFMAN: Will do.

11 IRVING: Mr. Brita, would you like to come up?

12 BRITA: No, Ma'am, I just--

13 IRVING: Well, you have to if you're going to speak.
14 You have to tell us who you are, and you have to come
15 up. You're on TV.

16 BRITA: I am Joe Brita, with the Wood Youth Center.
17 And, as Counsel McCaulay may attest, I'm in no
18 position to speak for the court today. But,
19 personally, I would like to thank you, Commissioner
20 Irving, for your cooperation in moving this thing
21 forward.

22 IRVING: Oh, thank you so much. I appreciate that.
23 Gee, I don't very often get a compliment.

24 BLOOM: Well, yeah, but you don't very often spend
25 \$821,597.00 either. Of course they're gonna thank

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1 you. Good job.

2 IRVING: Thank you.

3 BLOOM: See ya.

4 IRVING: Thank you very much. Okay, is there any
5 other business to come before us? Boy, that was
6 exhausting, you know.

7 ELSER: I have no other business.

8 BLOOM: I'm going to make the approval to waive the
9 second reading on any matter approved today.

10 ROUSSEAU: Second.

11 IRVING: All in favor say "aye."

12 BLOOM: Aye.

13 ROUSSEAU: Aye.

14 IRVING: Aye. Motion carried. Do we have any
15 comments from the public? Comments from the public
16 today? (No response.) Well, thank you for joining
17 us and have a nice week.

18

19 (Adjourned 10:27 a.m.)

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1 STATE OF INDIANA)

2) SS:

COUNTY OF ALLEN)

3 REPORTER'S CERTIFICATE

4 I, Rhonda M. Mullholand, a Notary Public in
5 and for the State of Indiana, County of Allen, do
6 hereby certify that the above and foregoing is a true
7 and accurate transcript of the Board of Commissioners
8 of the County of Allen, Legislative Session, held
9 before me on May 7, 2003 in the Allen County

10 Commissioner's 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 12th day of May, 2003.

17
18

19 _____
Rhonda M. Mullholand, Notary Public
Residing in Allen County, Indiana

20
21 My Commission Expires:
June 21, 2009

22