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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 AUGUST 20, 2003
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15 DATE: August 20, 2003
16

17 TIME: 10:00 a.m.
18

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

23 REPORTER: Thomas F. Rolf
24
25

0002

1 PRESENT:
2 Marla J. Irving Allen County Commissioner
3 Linda K. Bloom Allen County Commissioner
4 Susan Elser Allen County Commissioners'
 Office
5
6 Ed Steenman IT Services Coordinator
7
8 Michael Fitch Director, Allen County
 Highway Department
9 Miguel Trevino DLZ
10 John McGauley Allen County Public
 Information Department
11
12 Lin Wilson Allen County Auditor's
 Office
13 Mary Hitchens Allen County Public
 Information Department
14
15 Thomas F. Rolf Rolf Reporting, Inc.
16 Andy Gammill Journal-Gazette
17 Kevin Leninger News Sentinel

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0003

I N D E X

Page

Presentations by:

Ed Steenman

7-9

Mike Fitch

10-18

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Agenda:

1. Approval of Minutes of 08/13/03
Legislative Session

6

2. Community Corrections - 4 Contracts -
Comm. Father Program, Employee Program

6

3. Personal Computer Software
Audit Procedure - Ed Steenman

6

4. Appointment to Three Rivers Ambulance
Authority Board

9

5. Approve traffic posting on Bristlecone
Court @ Shallowbrook Drive, located
in Shadow Ridge Addition -
Post "STOP" signs

10

6. Approve preliminary engineering
agreement between American
Consulting, Inc. and Allen County for

16 the Maplecrest Road, from Lake Avenue
 17 to SR930, Project STP-9902(045). This
 is a County/State project with State
 18 share 80%; County share 20% -- Total
 amount \$1,311,300.00
 (State share 80% = \$1,049,040.00;
 County share 20% = \$262,260.00 10

19
 20 7. Approve Change Order #4 between
 Brooks Construction Co., Inc. and
 21 Allen County for the Dupont Road,
 Phase II - Project #01-012 =
 22 \$1,270.78 DECREASE 11

23
 24
 25
 0005
 1 8. Approve and award Bid Reference
 #26-03, Construction of 2003 HMA
 2 Resurface - Sycamore Hills Addition
 (Note: Bids to be opened on Tuesday,
 3 August 19, 2003 @ 10:30 a.m.) 11

4
 5 9. Other Business
 ** Highway - Approve traffic
 6 posting change for Covington
 Road and Hadley Road intersection
 --Remove "STOP" signs, new
 7 traffic signal installed 12

8 ** Approve Traffic Posting Change for
 Snowstar Place at Lotus Blossom Place
 in Hunter's Point Addition, post
 9 "STOP" sign on Snowwater Place

10
 11 ** Appointment to the Public
 Defenders Board - Sarah Beeson 18

12
 13 10. Approval to waive the 2nd Reading on
 any matter approved today and for which
 it may be deemed necessary for the
 14 Legislative Session of August 20, 2003 19

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 16 11. Comments from the Public --

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 0006
 1 IRVING: Good morning and welcome to our August 20th
 2 Legislative Session. Could we all rise for the
 3 pledge and a moment of silence, Commissioner
 4 Rousseau.

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

8 ROUSSEAU: Thank you.

9 IRVING: Thank you very much. First order of
10 business is approval of the August 13th Minutes.

11 BLOOM: So moved.

12 ROUSSEAU: Second.

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

14 ROUSSEAU: Aye.

15 BLOOM: Aye.

16 IRVING: Aye. Motion carried. The next item has
17 been withdrawn from Community Corrections. It's the
18 Father Program, is that correct, Susan?

19 ELSER: This contract's with the Community Fathers
20 Program, yes. They've asked to put that back on next
21 week.

22 IRVING: Okay. Item number three, personal computer
23 software audit procedure.

24 BLOOM: Good morning, Ed.

25 IRVING: Good morning, Eddie, how are you?

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1 STEENMAN: I'm great, how are you?

2 IRVING: Fine.

3 BLOOM: Peachy.

4 IRVING: You want to introduce yourself and your
5 position?

6 STEENMAN: I'm Ed Steenman, IT Services Coordinator.
7 As you well know, a few months ago we went through an
8 audit of all the personal computers that the County
9 owns.

10 IRVING: Uh-huh (affirmative).

11 STEENMAN: We did find some software licenses that
12 were undocumented. We've since gone through all of
13 the steps to bring those licenses into compliance.
14 Now I think it is prudent that we put in place a
15 procedure to regularly audit those computers, and
16 make sure that software doesn't fall out of--of
17 compliance, and that we don't have a big mountain to
18 tackle when we do make these audits, and so this
19 procedure sets forth on a quarterly basis to randomly
20 select 4%, which is roughly 40 to 50 computers--we'll
21 randomly select those computers. We'll visit those
22 computers unannounced and go through all the software
23 that's on--on them, and compare that to a control
24 document that ACS maintains when each computer is put
25 into service, so they know what software is supposed

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1 to be on it. This will insure that that matches what
2 is supposed to be there. Anything that we find
3 that's out of compliance, we'll--we'll resolve, at
4 that time.

5 IRVING: The one thing about this program that I
6 think is very good is that if we would be audited,
7 and someone came in and wanted to check our
8 computers, the beginning fine is like \$50,000.00, is
9 that correct, Ed?

10 STEENMAN: Yeah, there--there are stiff fines for
11 being out of compliance--

12 IRVING: Right.

13 STEENMAN: --and one of the things that the BSA looks
14 at is are you taking steps to try to remain in
15 compliance. And this is one of those steps that they

16 look favorably on--
17 IRVING: That's right.
18 STEENMAN: --that you have a plan for--for
19 maintaining compliance.
20 IRVING: Ed and I had a meeting with ACS, and between
21 Ed and ACS, they felt extremely comfortable that
22 within a quarter, that they could handle the 40 to 50
23 computers--because we wanted to make sure that it was
24 something that we didn't have to--to add an employee
25 to do, that we could work it within our system.

0009
1 STEENMAN: Yeah, and--
2 IRVING: Do my partners--go ahead, Ed.
3 STEENMAN: --and--and this was presented to the
4 County Data Board on August 13th and they--they did
5 approve it, and--
6 BLOOM: I'd like to make a motion that we approve the
7 personal computer software audit procedure.
8 ROUSSEAU: Second.
9 IRVING: All in favor say, "Aye."
10 ROUSSEAU: Aye.
11 BLOOM: Aye.
12 IRVING: Aye. Motion carried.
13 BLOOM: Thank you very much.
14 IRVING: Thank you.
15 STEENMAN: Thank you.
16 IRVING: Ed, after you get done with our first audit,
17 we invite you back to let us know how our computers
18 are doing.
19 STEENMAN: I will certainly do that.
20 IRVING: Thank you very much. Appointment to The
21 Three Rivers Ambulance Authority Board.
22 ELSER: The name before you for consideration today
23 is Richard G. Uhrick to serve an appointment that is
24 effective September 1, 2003 and runs through August
25 31, 2006.

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1 ROUSSEAU: I make a motion that we approve Mr.
2 Uhrick's appointment.
3 BLOOM: Second.
4 IRVING: All in favor say, "Aye."
5 ROUSSEAU: Aye.
6 BLOOM: Aye.
7 IRVING: Aye. Motion carried. Approval of traffic
8 posting on Bridge--
9 BLOOM: Nuh-uh (negative).
10 IRVING: No, that's not--
11 BLOOM: Bristlecone.
12 IRVING: Bristlecone--Bristlecone and Shallowbrook
13 Drive located in Shadow Ridge Addition. Post a stop
14 sign. Good morning, Mike.
15 BLOOM: Good morning.
16 FITCH: Good morning, Mike Fitch, Allen County
17 Highway.
18 BLOOM: I'll make a motion that we accept the stop
19 sign in Shadow Ridge Addition.
20 ROUSSEAU: Second.
21 IRVING: All in favor say, "Aye."
22 ROUSSEAU: Aye.
23 BLOOM: Aye.
24 IRVING: Aye. Motion carried. Approve preliminary

25 engineering agreement between American Consulting and
0011

1 Allen County for Maplecrest Road from Lake to State
2 Road 930, Project STP 9902. Total amount is
3 \$1,311,300.00. 80% goes to the County and our--
4 BLOOM: No.
5 IRVING: 80% is paid by the State, 20% is paid by the
6 County, which is \$262,260.00.
7 BLOOM: So moved.
8 ROUSSEAU: Second.
9 IRVING: All in favor say, "Aye."
10 ROUSSEAU: Aye.
11 BLOOM: Aye.
12 IRVING: Aye. Motion carried. Approve Change Order
13 #4 between Brooks Construction Company, Incorporated
14 and Allen County for the Dupont Road, Phase II
15 project. A decrease of \$1,270.78.
16 BLOOM: So moved.
17 ROUSSEAU: Second.
18 IRVING: All in favor say, "Aye."
19 ROUSSEAU: Aye.
20 BLOOM: Aye.
21 IRVING: Aye. Motion carried.
22 IRVING: Approve and award Bid Reference #26-03,
23 construction of the 2003 HMA Resurface, Sycamore
24 Hills Addition.
25 BLOOM: Did you take the bids on this?

0012

1 FITCH: The--the bids were received yesterday. I
2 received bids from three contractors, Brooks
3 Construction, E & B Paving, and Benchmark
4 Construction. Brooks was the low bidder at
5 \$215,605.40. This compares to the engineers estimate
6 of \$255,387.00
7 BLOOM: Good.
8 FITCH: So it was well below the engineers estimate,
9 and we recommend awarding it to Brooks Construction.
10 BLOOM: Now this is the 60/40 program that we do.
11 FITCH: Yes, this is the cost sharing program. We're
12 paying 60% and the--
13 BLOOM: Residents.
14 FITCH: --residents are paying 40%.
15 BLOOM: I'll make a motion that we accept this bid.
16 ROUSSEAU: Second it.
17 IRVING: All in favor say, "Aye."
18 ROUSSEAU: Aye.
19 BLOOM: Aye.
20 IRVING: Aye. Motion carried. Next on the agenda
21 under other business, Highway Department, approve a
22 traffic posting change for Covington Road and Hadley
23 Road intersection. Remove a stop sign for the new
24 traffic signal.
25 FITCH: Yes, a new traffic signal is being installed

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1 at Covington and Hadley. It recently met warrants
2 for a signal, so we are installing a signal at this
3 time.
4 BLOOM: And when will this be functioning?
5 FITCH: Within the next 30 days.
6 BLOOM: Okay.

7 FITCH: We're in the process of installing it now.
8 BLOOM: Then they'll remove the stop signs, and the
9 traffic signal will be ready to go.
10 FITCH: Yep.
11 BLOOM: Thank you.
12 IRVING: May I have a motion on that. Or did we
13 already do a motion?
14 BLOOM: We don't need a motion on that.
15 IRVING: Okay.
16 BLOOM: Do we--no, that's informational.
17 IRVING: Did we already do one on the stop sign?
18 ELSER: You need one because there--
19 IRVING: Yeah.
20 ELSER: --is paperwork for it.
21 IRVING: Yeah, there's paper--
22 BLOOM: We need an--to--all right--
23 IRVING: --to remove the stop sign.
24 BLOOM: --I'll make a motion to remove the stop signs
25 as we have a new traffic signal being installed.

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1 ROUSSEAU: I second it.
2 IRVING: All in favor say, "Aye."
3 ROUSSEAU: Aye.
4 BLOOM: Aye.
5 IRVING: Aye. Motion carried. Then under other
6 business, Mike, do you have anything else?
7 FITCH: Yeah, there's a second item there a traffic
8 posting change. Do you have that--
9 IRVING: I don't have that.
10 FITCH: --on your list here--okay, we have approve a
11 traffic posting change for Snowstar Place at Lotus
12 Blossom Place in Hunter's Point Addition, post stop
13 sign on Snowwater Place--
14 BLOOM: So moved.
15 FITCH: Snowstar Place.
16 ROUSSEAU: Second.
17 IRVING: All in favor say, "Aye."
18 ROUSSEAU: Aye.
19 BLOOM: Aye.
20 IRVING: Aye. Motion carried.
21 BLOOM: As these requests for stop signs are made in
22 subdivisions then we go out and review this to see if
23 they're appropriate, right?
24 FITCH: Warranted, yeah. They have to meet the
25 criteria based on an engineering study.

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1 BLOOM: And we only do 30 mile an hour in
2 subdivisions, is that right?
3 FITCH: We can, by law, go to 25.
4 IRVING: Uh-huh (affirmative).
5 BLOOM: Okay.
6 FITCH: Legally go to 25 miles an hour. Thirty [30]
7 is--
8 BLOOM: Because I've had several phone calls--
9 FITCH: --30 is pretty much the standard.
10 BLOOM: --I've had several phone calls that they want
11 them lowered from 30, and the most--the best we can
12 do with this is 25?
13 FITCH: Yes--
14 BLOOM: Okay.
15 FITCH: --by State statutes--

16 BLOOM: Internally, in the--okay.
17 FITCH: But people drive--
18 ROUSSEAU: Isn't there a criteria though for--
19 FITCH: --like I say, unless they're--unless they are
20 monitored, people are going to drive what they feel
21 is a safe speed, regardless of what you post the
22 traffic speed as, they're going to travel what they
23 feel is a safe speed, and that's the--kind of the
24 problem that our department has, is that we--we build
25 nice, smooth straight roads and actually encourage

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1 speeds, but yet they're supposed to drive at the
2 posted speed--legal speed.
3 BLOOM: I think the concern, especially out in the
4 County subdivisions, are that a lot of them don't
5 have curbs and sidewalks--
6 FITCH: Right.
7 BLOOM: --and they would prefer having the speed
8 limit lowered, so we do need to sit and chat about
9 that.
10 FITCH: Yeah.
11 ROUSSEAU: Well, those would be older subdivisions
12 though, wouldn't they?
13 BLOOM: Actually--
14 FITCH: Yeah, there's not a--like I say, there's not
15 a--
16 BLOOM: --actually--
17 FITCH: --direct relation between--
18 BLOOM: There's not.
19 FITCH: --the posted speed and what people drive--
20 BLOOM: I know.
21 FITCH: --that's the problem.
22 IRVING: That is really shocking to me.
23 FITCH: I mean, that--the impression is if we lower
24 the speed limit that people will drive slower, and
25 that is not the case. You can do a speed study

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1 before and after and you'll find people that will
2 drive the same speed. The sign is something that
3 they do not really pay attention to, it's what they
4 feel is a safe speed.
5 IRVING: That's one of many things--
6 FITCH: Yes.
7 IRVING: --that we don't pay attention to--
8 FITCH: Yes.
9 IRVING: --right, Mike?
10 FITCH: Yes.
11 IRVING: And you always abide by the speed limit,
12 right?
13 FITCH: Yes.
14 IRVING: I'm glad to hear that.
15 FITCH: I've had, I believe, two tickets in--
16 IRVING: You do too, Commissioner Bloom--
17 FITCH: --40 some years--
18 IRVING: --don't you?
19 FITCH: --of driving, so--
20 BLOOM: No doubt about it. No doubt about it. Cool
21 it.
22 IRVING: Tom, you can sit back up in your seat. We
23 know you--

24 BLOOM: Cool it.
25 IRVING: Thank you, Mike.

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1 FITCH: Thank you very much. Have a good day.
2 IRVING: Do we have any other new business?
3 ELSER: We have one other item--
4 BLOOM: Thanks, Mike.
5 ELSER: --that's an appointment to the Allen County
6 Public Defender Board. The name before you for
7 consideration is Sarah Beeson. This appointment
8 would be effective immediately and runs through
9 December 31st of 2005.
10 BLOOM: I'll make a motion that we accept the
11 appointment.
12 ROUSSEAU: Second it.
13 IRVING: All in favor say, "Aye."
14 ROUSSEAU: Aye.
15 BLOOM: Aye.
16 IRVING: Aye. Motion carried. One thing we might
17 add about her--we should have probably said something
18 about--
19 BLOOM: Sarah Beeson.
20 IRVING: --about Richard Uhrick, too. Sarah Beeson,
21 as her name was given to us, she lives in Allen
22 County, and she is a drug rep or is it mark--
23 BLOOM: Pharmaceutical.
24 IRVING: --pharmaceutical, okay. Pharmaceu--
25 BLOOM: Pharmaceutical representative.

0019
1 IRVING: So we were happy that she would like to be
2 on that board.
3 BLOOM: I can't take her anywhere.
4 IRVING: It has been a long week, Commissioner Bloom,
5 but just think next week--
6 BLOOM: Well, go on. Pharmaceutical representative,
7 and then what?
8 IRVING: And then Richard Uhrick is the St. Joe
9 Township trustee that is replacing another trustee,
10 so--okay, can I have a motion to waive the 2nd
11 Reading on any matters--
12 ROUSSEAU: So moved.
13 BLOOM: Second.
14 IRVING: All in favor say, "Aye."
15 ROUSSEAU: Aye.
16 BLOOM: Aye.
17 IRVING: Aye. Motion carried. Do we have any
18 comments from the public today?
19 BLOOM: We can hardly wait.
20 IRVING: Any brave souls out there--comments from the
21 public? (No response.) Hearing none, have a nice
22 week. Thank you.

(Adjourned 10:20 a.m.)

* * *

0020
1 STATE OF INDIANA)
) SS:
2 COUNTY OF ALLEN)
3
4 REPORTER'S CERTIFICATE
5 I, Thomas F. Rolf, a Notary Public in and for

6 the State of Indiana, County of Allen, do hereby
7 certify that the above and foregoing is a true and
8 accurate transcript of the Board of Commissioners of
9 the County of Allen, Legislative Session, held before
10 me on August 20, 2003 in the Allen County
11 Commissioner's Courtroom, Room 200, City-County
12 Building, 1 East Main Street, Fort Wayne, Allen
13 County, Indiana; that I am not related to, employed
14 by or interested in any of the parties to this cause
15 of action.

16 IN WITNESS WHEREOF, I have hereto affixed my
17 hand and seal this 25th day of August, 2003.

18
19

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

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21

My Commission Expires:
January 25, 2007

22