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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 SEPTEMBER 3, 2003
11
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14

15 DATE: September 3, 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: Alan R. Bunn
24
25

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1 PRESENT:
2 Marla J. Irving Allen County Commissioner
3 Linda K. Bloom Allen County Commissioner
4 Ed Rousseau Allen County Commissioner
5 Susan Elser Allen County Commissioners'
 Office
6
7 John McGauley Allen County Public
 Information Department
8 Mary Hitchens Allen County Public
 Information Department
9
10 Lin Wilson Allen County Auditor's
 Office
11 Ed Steenman Information Technology
12 Michael Fitch Director, Allen County
 Highway Department
13
14 G. William Fishinging County Counsel
15 Paula Hughes County Council
16 Matt Schomburg Wayne Township Trustee
17 Tim Burns Wayne Township
 Board President

18 Bob Thiele ACS
 19 Sheila Hudson Allen County Community
 Corrections
 20
 Michael Trevino DLZ
 21
 Michelle Woods Allen County
 22 Planning Services
 23 Capt. Kathryn Stevens Allen County Police
 Department
 24
 Ed LaRocque Allen County Emergency
 25 Management
 0003
 1 Tony Hudson Allen County Community
 Corrections
 2
 Al Frisinger Allen County Surveyor
 3
 Alan R. Bunn Rolf Reporting, Inc.
 4
 Andy Gammill Journal-Gazette
 5
 Kevin Leininger News Sentinel
 6
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11	4. Rezoning Petition 1492/03: Request to rezone property and approve a primary plat and development plan for the development of an 816-lot residential subdivision. The approximately 328 acre site is located on the east side of the 7900 through 8900 blocks of Wheelock Road and on the south side of the 9300 through 10450 blocks of Flutter Road. This site is located north of Waterford, a residential subdivision and Interstate 469. Present zoning is A-1/Agricultural. Proposed zoning is RSP-1/Planned/ Single Family Residential	15
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1	7.	Approval to Accept an Amended Durnell Drain Contract with INDOT	33
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4		ACS	
		Replace Batteries in UPS	\$12,600.00
5			
6		Superior Court	
		Paraben Calendar Creator	
7		2 @ \$21.96 /ea.	\$43.92
8		PC Anywhere License(Host/Remote)	
		4 @ \$146.00 /ea.	\$584.00
9			
10		Highway Department	
		PC Anywhere License(Host)	
11		1 @ \$146.00 /ea.	\$69.00
12		PC Anywhere License(Host/Remote)	
		3 @ \$146.00 /ea.	\$438.00
13			-----
			\$507.00
14			
15	9.	Change Order - Allen County Justice Center	
16			
		Paden Engineering Co., Inc.	
17		C.O. #001	
		Contract reduction - (\$1,100.00)	40
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19	10.	Change Orders - Juvenile Justice Center	
20		CMS Roofing	
		C.O. #003	
21		Contract addition - \$397.00	
22		Strahm, Division of SGI, Inc.	
		C.O. #013	
23		Contract addition - \$371.00	
24		C.O. #014	
		Contract addition - \$328.00	
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1		Tag Coatings Corporation	
		C.O. #007	
2		Contract addition - \$50.00	
3		Current, Inc.	
		C.O. #018	
4		Contract addition - \$9,976.54	
5		C.O. #019	
		Contract addition - \$7,413.00	
6			
		C.O. #020	
7		Contract addition - \$4,672.00	
8		C.O. #021	
		Contract addition - \$3,481.00	41
9			
10	11.	Approve and award Quotation Bid Project for 2003 Concrete Pavement Repair	
11		Package #4 - Southwest (Winterfield, Chestnut Hills, Whispering Woods,	
12		Blue Creek Estates and Aspen Village	

Additions), Aboite Township --

Project #03-253 to Newell Construction --
Total Award \$47,892.15

42

12. Approve amended Appendix "D" of the Right
of Way Engineering Services agreement
between DLZ and Allen County previously
approved on August 13, 2003 -- Revised
Appendix "D" fee amount is \$150,150.00
and not \$150,425.00 approved on
August 13, 2003

42

13. Approve and accept contract completions on
the following Highway projects:

a) Dupont Road, Project #01-012, Brooks
Construction

b) Union Chapel Road, Phase II, Project
#01-045, Brooks Construction

c) Carroll Road, Project #01-097, Wayne
Asphalt and Construction

43

14. Approve and award Quotation Bid Project
for 2003 Asphalt Pavement Repair Package
#1 - Southwest (Project #03-266, Yohne
Road @ Branstrator Road; Project #03-267,
Liberty Mills Road @ Homestead Road; and,
Project #03-268, 4920 Williamsburg)
to Wayne Asphalt and Construction
Company, Inc. -- Total award \$11,805.00

43

15. Approve and award Quotation Bid Project
for Demolition of three houses on
Auburn Road (8728 Auburn Road, 8750
Auburn Road, and 8810 Auburn Road),
Project #01-092 to Martin Service
Systems, Inc. -- Total award \$32,080.00

44

16. Approve Mutual Parking Agreement between
the Board of Commissioners and All About
Dance, Inc. for parking lot improvement
to new Probation Office located on Main
Street in New Haven, Indiana

44

17. Approve Special Warranty Deeds required
for additional right of way on Union
Chapel Road from the following parcels:

a) Parcel 29 - Indiana Michigan Power Co.

b) Parcel 31 - Indiana Michigan Power Co.

46

18. Approve Change Order #1 between Brooks
Construction Co., Inc. and Allen
County for construction of 2003 HMA
Resurface Package #1, Bid Reference
#19-03 -- \$6,050.91 INCREASE

46

19. Approve and accept contract completion
on the following Highway projects:

- 23 a) Dupont Road, Project #01-012, Brooks
Construction
- 24
- 25 b) Union Chapel Road Phase I, Project
#01-045, Brooks Construction
- 0009
- 1 c) Carroll Road, Project #01-097, Wayne
Asphalt and Construction
- 2
- 3 d) 2003 HMA Resurface Package #1, Brooks
Construction.

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4
5 20. Approve Traffic Postings - Post "STOP"
6 signs at the following locations:

- 7 a) Shiraz Court @ Andar Trail
- 8 b) Ridge Crest Crossing @ Calais Road
- 9 c) Pendleton Mills Court @ Calais Road
- 10 d) Sabino Pass/Avery Pass @ Drayton Parkway
- 11 e) Sayville Trail/Cadera Cove @ Drayton
Parkway
- 12 f) Drayton Parkway @ Union Chapel Road
- 13 g) Brunello Terrace @ Tuscany Way
- 14 h) Merlot Crossing @ Tuscany Way
- 15 i) Chablis Court @ Tuscany Way
- 16 j) Argiano Crossing @ Tonkel Road
- 17 k) Cooper's Hawk Cove @ Swallowtail Run
- 18 l) Hawk's Wood Trace @ Minnich Road
- 19 m) Swallowtail Run @ Soaring Hawk Trail
- 20 n) Golden Eagle Cove @ Twin Eagles Boulevard
- 21 o) Bald Eagle Way @ Twin Eagles Boulevard
- 22 p) Chilkat Trail @ Twin Eagles Boulevard
- 23 q) Cauthorn Court @ Crooked Creek Parkway
- 24 r) Bristol Trail @ Worthington Drive
- 25 s) Tamiami Trail @ Worthington Drive
- 0010 t) Pathfinder Cove @ Hammerhill Way
- 1 u) Golden Eagle Nest @ Chilkat Trail
- 2 v) Tawny Court @ Bald Eagle Way
- 3 w) Talon Ridge Cove @ Chilkat Trail
- 4 x) Cascade Bluff Court @ Forest Trail

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21. Approval to waive the 2nd Reading on any
matter approved today and for which it
may be deemed necessary for the
Legislative Session of September 3, 2003

50

11. Comments from the Public

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9 IRVING: Thank you. Approval of the Minutes of the
10 August 20th Legislative Session.
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. Approval of the
17 cooperative agreement between Allen County Community
18 Corrections and various companies for participation
19 in the Community Fathers project. Well, good
20 morning. How are you this morning?
21 HUDSON: Good morning, Commissioners--
22 BLOOM: Good morning, Tony.
23 HUDSON: --very well. Do I sit here?
24 IRVING: Yes, and introduce yourself, please.
25 HUDSON: I am Tony Hudson. I'm the program developer

0011
1 for Community Corrections. Do I give these to you?
2 Do you already have copies?
3 ELSER: I do not have copies.
4 HUDSON: Okay.
5 ELSER: Thank you.
6 IRVING: I think the director was here a month ago
7 and maybe had given us a background on it--
8 HUDSON: Yes.
9 IRVING: --is there anything you'd like to add?
10 HUDSON: We're--we're actually starting to implement
11 the grant.
12 IRVING: Okay.
13 HUDSON: It was a \$75,000.00 grant.
14 BLOOM: Right.
15 HUDSON: Try I--I tied my tie on the way over here,
16 it's a little tight.
17 IRVING: You look great for the TV audience. Okay.
18 HUDSON: Well, thank you. I'm sorry, I didn't have
19 it on. But it's focusing on fathers who are referred
20 to Community Corrections through the courts--
21 IRVING: Uh-huh (affirmative).
22 HUDSON: --who have Title 40 obligations. So, it's a
23 community--we call it the Community Fathers
24 Initiative, but it's through the Fathers and Fa--
25 Fathers with Families Grant, through the Health and

0012
1 Human Service, FSSA. So, what these--these contracts
2 are is with Consumer Credit Counseling that every
3 participant who graduates our employment training
4 program has to go through financial budgeting and
5 counseling with Con--Consumer Credit Counseling, and
6 this contract is paying for two hours of Consumer
7 Credit's time. So we're paying Consumer Credit
8 Counseling, I do believe, \$2,500.00 over the course
9 of the year. The next one's with Temporary
10 Solutions. That will hire on for 90 days--our men
11 who owe--who owe child support, who have graduated
12 our employment training program--for 90 days, and
13 they'll receive a training credential, and once they
14 receive the training credential and that 90 day
15 benchmark, we'll reimburse the training for \$1,150.00
16 through this grant.
17 IRVING: Okay.

18 HUDSON: And the last one's Midwest Tile and
19 Concrete. And these are the only three that I have
20 today. The rest are going to the corporate offices
21 through some other corporations that we'll be
22 bringing later.
23 IRVING: Okay. Well, this is a great program and
24 we're glad to be able to have this grant. I'll
25 entertain a motion.

0013
1 ROUSSEAU: So moved.
2 BLOOM: Second.
3 IRVING: All in favor say, "Aye."
4 ROUSSEAU: Aye.
5 BLOOM: Aye.
6 IRVING: Aye. Motion carried.
7 HUDSON: Thank you.
8 BLOOM: Thank you.
9 IRVING: We'll look forward to more contracts.
10 HUDSON: You'll get more. Thanks.
11 IRVING: Thank you, Tony.
12 HUDSON: Thank you very much.
13 IRVING: Request by Wayne Township to appeal to
14 borrow money on a short-term basis to fund their poor
15 relief program. Well, we have the newspaper star
16 here with us. What a nice picture and article about
17 you.
18 SCHOMBURG: Thank you.
19 ROUSSEAU: We were just hoping to borrow a little
20 money from you, I don't know how--
21 IRVING: Ed--
22 BURNS: I'm Tim Burns, the Wayne Township Board
23 President.
24 SCHOMBURG: Matt Schomburg, Wayne Township Trustee.
25 Good morning, Commissioners.

0014
1 ROUSSEAU: Good morning.
2 IRVING: Good morning.
3 BLOOM: Good morning.
4 BURNS: Obviously, today we're here to go through the
5 formal process of requesting a loan from the County.
6 There are several reasons that we're making the
7 request, but the fact is that the assistance is up
8 this year, significantly, and we have a delay in our
9 payment from the property tax assessment. So, to
10 keep this as brief as possible, we'd like to make the
11 request formal in the amount--I guess, would you like
12 to know the dollar amount, not that it perhaps
13 matters, but it would be for \$1,738,580.00, I guess.
14 And what we would plan to do is make it a short-term
15 loan seeking to repay it over three years.
16 ROUSSEAU: Well, I guess, I'll--we understand.
17 Aboite and Adams, I think, have already been in--
18 IRVING: Yes.
19 BLOOM: Correct.
20 ROUSSEAU: --and we can--if you've read that story,
21 this is the same story. We don't, obviously, have
22 the money and so the procedure is our--that we turn
23 you down, and then you can move to the next step in
24 order to get the money that you need to do so. So,
25 in that case, I make a motion we deny their request.

0015

1 BLOOM: And I'll second that.
2 IRVING: All in favor say, "Aye."
3 ROUSSEAU: Aye.
4 BLOOM: Aye.
5 IRVING: Aye. Motion carried.
6 BURNS: We do appreciate your time. Thank you.
7 IRVING: Good luck.
8 SCHOMBURG: Thank you.
9 IRVING: You're presenting this to when--County
10 Council next week or this week?
11 BURNS: We were to be on the agenda tomorrow, but
12 they didn't receive our letter, so it wasn't
13 published, so that's up in the air, so--
14 IRVING: Okay, well best of luck. If there's
15 anything else that we can do that doesn't involve
16 money, come back and see us.
17 BURNS: Thank you.
18 IRVING: Thank you.
19 SCHOMBURG: You guys do great. Thank you.
20 IRVING: Rezoning petition 1492/03: Request to rezone
21 property for a plat and development plan for an
22 816-lot residential subdivision. Oh, there you are.
23 Good morning, Michelle--
24 WOODS: Good morning.
25 IRVING: --how are you? Would you like to tell a

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1 little bit about this?
2 WOODS: Sure. Michelle Woods, senior land use
3 planner with the County. I gave a packet in front of
4 you of our staff notebook describing the project. As
5 you started to say, it's an 18--excuse me, 816 lot
6 subdivision proposal. This would be for RSP-1
7 rezoning. This is for the communities of Foxwood.
8 And if you turn to page four, there's an aerial in
9 your packet which shows the location. It's just
10 north of 469 on the east side of Wheelock Road, on
11 the south side of Flutter Road, and not quite to
12 Schwartz Road on the east side. Douglas Road does
13 run through this site. If you turn to page five,
14 there is a copy of the zoning--the surrounding
15 zoning. As you can see to the north--the northeast
16 and west it's predominantly A-1. This is a little
17 bit deceiving as the perimeter of this site has
18 developed in metes and bounds residential properties
19 almost completely around this site. To the south
20 you'll see RSP-1 zoning. This has--this includes
21 Waterford, which has been rezoned at a density of 3.4
22 units per acre, where the project before you today is
23 at a density of 2.5 units per acre. Also on the
24 south side of 469 are other subdivisions such as
25 Chandler's Landing, Hunter's Point, Mystic Woods. If

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1 you turn to page seven is a copy of the layout. This
2 is a rather large development plan so you probably
3 won't be able to read the lot numbers or the streets,
4 but you'll notice there are three entrances off of
5 Wheelock, there's an entrance off of Flutter Road,
6 and then there's also an entrance off of Douglas
7 Road. Part of this proposal would require a portion
8 of Douglas Road to be vacated.

9 IRVING: Uh-huh (affirmative).

10 WOODS: The plan is to leave--to have an entrance off
11 of Douglas that would come into the subdivision. So
12 Douglas Road would still continue to move through the
13 subdivision, it just wouldn't be in the straight line
14 format that it was before, it would become part of
15 the subdivision, and then rather than exit where it
16 did before Wheelock Road, it would be a little
17 farther south--

18 IRVING: Uh-huh (affirmative).

19 WOODS: --and would become an entrance--another
20 entrance for the subdivision.

21 IRVING: But before the vacation is going to be asked
22 for, the people that are on Douglas Road, the
23 emergency vehicles and everything will be able to
24 maneuver as is until it would be completely opened
25 and accessible.

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1 WOODS: Usable--that's--that's correct--

2 IRVING: Yeah, that was part of the--

3 WOODS: --that's correct. Part of the findings of
4 fact and conditions of approval for the development
5 plan were that Douglas Road would remain open for
6 emergency vehicles. The form that it would take
7 would need to be approved by DPS, by the Highway
8 Department and Emergency Response Teams.

9 BLOOM: I have a question about Douglas Road.

10 WOODS: Uh-huh (affirmative).

11 BLOOM: I have been working with the developer and I
12 know that there is property--single family homes on
13 Douglas, but what portion would be vacated?

14 WOODS: You are correct. There are some existing
15 single family homes on Douglas Road.

16 IRVING: Look at this map.

17 WOODS: If you look at the aerial--

18 IRVING: This is Douglas right here. It's only these
19 homes right here, Linda, and they're not going to be
20 affected, okay. They will not be affected, but--
21 until this gets built out where it should be, we need
22 to keep Douglas Road open so that the people that are
23 coming on Wheelock Road can maneuver around to get
24 over there.

25 BLOOM: But then when it's fully developed, you're

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1 saying that area--

2 IRVING: Right here.

3 BLOOM: --from there to there would be vacated?

4 WOODS: It would be vacated--

5 IRVING: No, no--

6 WOODS: --by Wood--

7 IRVING: --that'll be open.

8 WOODS: --oh.

9 IRVING: That's open, this will be vacated. And
10 they're--the people that live on Douglas Road are
11 very content with that.

12 WOODS: They had brought up some options--

13 IRVING: Uh-huh (affirmative).

14 WOODS: --other options of where the entrance would
15 be, but--one of the options would be to have the
16 entrance prior to getting to their properties, which

17 would not include improvements then of road--road
18 improvements in front of their properties, so the
19 logical way to do it would be to continue past their
20 properties and have the entrance--
21 IRVING: These are the houses right here.
22 WOODS: --that way the road improvements would
23 include the road in front of their--of their
24 properties.
25 BLOOM: Yeah, exactly. It would go from Wheelock

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1 down to the end of their property line on Douglas,
2 but from Schwartz to the development--and who's going
3 to be responsible for the intersection and--
4 WOODS: The Highway Department does have a pretty
5 lengthy requirement list, and one of those is that
6 Douglas Road is to be brought to County
7 specifications and hard-surfaced out to Schwartz
8 Road. A traffic study is als--

9 BLOOM: By whom?
10 IRVING: By the developer.
11 WOODS: Well, to be honest, I'm not sure if that
12 would be a joint project or if that would be solely
13 the developer's responsibility.
14 BLOOM: Boy, this needs to be clarified because you
15 and everyone else knows we're really financially in a
16 bind, and the development that's going on right now--
17 we're trying to be proactive, but we have so many
18 projects on hold that have not been able to be done
19 because of the projects that are being developed now,
20 and that could end up being a really pricy situation
21 here because of right of way and drainage, and we
22 don't have any of that.

23 WOODS: Uh-huh (affirmative).
24 BLOOM: And if we're to hard-surface from the end of
25 that development over to Schwartz, and then do--

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1 WOODS: The way th--
2 BLOOM: --Schwartz down to Flutter--because his
3 project doesn't--well, Schwartz to Flutter's okay,
4 it'd just be Douglas there, but the intersection's
5 going to have be improved, and certainly the
6 intersection at Wheelock and Douglas--this has all
7 been addressed?

8 WOODS: --well, the way the conditions read is that
9 it is to be brought to County specifications and
10 hard-surfaced. I--I don't want to speak for the
11 Highway Department, but that doesn't read that the
12 Highway Department is paying for any of that, so--

13 BLOOM: Our Highway Director's here, I'd like him to
14 come forward with this because this--good morning,
15 Mike.

16 WOODS: Good morning, Mike.
17 FITCH: Good morning. Mike Fitch, Allen County
18 Highway Department. Our recommendation was to have
19 the remaining portion of Douglas Road--

20 BLOOM: Down to Schwartz.
21 FITCH: --be brought up--down to Schwartz--be brought
22 up to County standards. This--
23 IRVING: By the developer.
24 FITCH: --this statement--
25 BLOOM: Well--

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1 FITCH: --by the developer.
2 IRVING: Yes.
3 FITCH: This is a little different than most of the
4 developments that come out on a county road. They
5 are actually vacating two thirds of the road, and the
6 remaining one third is an access--actual access into
7 their--
8 BLOOM: Right.
9 IRVING: Uh-huh (affirmative).
10 FITCH: --subdivision, so it's not--they're just not
11 connecting to it. It is going to be a primary access
12 to the development, so we said it must be brought up
13 to standards, and the entrance on--at--on Schwartz
14 would have to be treated like the other entrances
15 into their subdivision. I have not seen the traffic
16 study at this time, to see what was actually
17 proposed, as far as the amount of traffic at that
18 intersection--
19 IRVING: Right.
20 FITCH: --and that would dictate the geometrics that
21 would be required at that intersection on Schwartz
22 Road. So I--I don't have that information in--
23 BLOOM: We were checking on right of way and costs on
24 this, right?
25 FITCH: Right. Now, the right of way--because the

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1 developer does not have the ability to acquire the
2 additional right of way--
3 IRVING: Right.
4 FITCH: --for Douglas--
5 BLOOM: And we do--
6 FITCH: --the Highway Department--
7 BLOOM: --yeah.
8 FITCH: --would assist them in acquiring the right of
9 way. The intent was the developer would reimburse us
10 for that cost. I mean, that's--that's the way we
11 originally--and again, this is something that we will
12 continue to negotiate and work with the developer on.
13 That was our original intent. Now, when we talk
14 about hard-surface road, if the Highway Department
15 did it, we'd probably chip and seal the road. Now,
16 again, the traffic counts would dictate whether chip
17 and seal would be adequate for that type of an
18 entrance. It may, it may not.
19 IRVING: Right.
20 FITCH: We may have to go to an asphalt surface.
21 IRVING: Usually, when Mike Eckert gives his
22 recommendations to the Commission, he's--you know, he
23 states just like it is in there--
24 FITCH: Right.
25 IRVING: --meaning that if it's the Highway

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1 Department--will do it, then he says the Highway
2 Department will participate or--
3 FITCH: Right.
4 IRVING: --or whatever, but in this instance--I mean,
5 that's exactly what he said, that these roads would
6 be brought up to spec. I mean, it was not discussed
7 that the Highway Department would be responsible for

8 them.
9 FITCH: Right.
10 IRVING: How do you interpret that, Michelle,
11 I mean--
12 WOODS: Well, if I were to interpret it--that it's a
13 developer responsibility. These are requirements
14 that will be met.
15 IRVING: Right.
16 WOODS: I just simply didn't want to speak over--you
17 know, in case there was some kind of agreement, but
18 I--
19 IRVING: Maybe we--
20 WOODS: --would read that to be the developer's
21 responsibility.
22 IRVING: Do you think that you need to set up a
23 meeting with Commissioner Bloom and Mike--both Mikes
24 and yourself, and get a clarification of what they
25 would feel comfortable with, as far as wording, so
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1 when this is proposed at the business meeting and we
2 vote on it, to make sure that it is clarified to the
3 two department heads--clarification?
4 FITCH: Yeah.
5 WOODS: I think that's a good idea.
6 IRVING: Would that make you feel more comfortable,
7 too?
8 BLOOM: Much.
9 IRVING: Okay.
10 FITCH: Yeah.
11 WOODS: I think a lot will still be determined with
12 the traffic study, you know, what kind of
13 improvements, as--
14 BLOOM: On Schwartz?
15 WOODS: --Mike's already said--right.
16 FITCH: A lot of times--
17 IRVING: Michelle, can I put you ahead of getting
18 that meeting set up with those four people and--
19 WOODS: Yes.
20 IRVING: --and then propose it to the Plan Commission
21 so we have an understanding--a clarified
22 understanding of exactly when Mike Eckert proposes
23 something in his wording, exactly what is meant then.
24 BLOOM: We did this recently with the Northwest
25 School System.

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1 FITCH: Right.
2 ROUSSEAU: Schwartz Road is--
3 BLOOM: We had all the--
4 ROUSSEAU: --this part--
5 BLOOM: --itemized--
6 ROUSSEAU: --of Schwartz Road was the part that was
7 improved with our--
8 FITCH: Yeah.
9 ROUSSEAU: --several years ago--
10 FITCH: The Federal--
11 ROUSSEAU: --10 years ago or whatever.
12 FITCH: --Highway project--it's two lanes with eight
13 foot wide asphalt shoulders, so--
14 ROUSSEAU: Yeah, so that part's already improved.
15 FITCH: Yeah, yeah. The only question there if--if
16 there were enough traf--the traffic count dictated

17 there had to be a left turn lane developed on
18 Schwartz Road, then those improvements would have to
19 be added to the project.
20 BLOOM: Okay.
21 FITCH: And at that point, we have not gotten into
22 the details of the design yet.
23 IRVING: This is probably, what, an eight year build
24 on, is that not what he said?
25 WOODS: Eight to 10, uh-huh (affirmative).

0027
1 FITCH: Right.
2 IRVING: So and we're starting clear down here?
3 FITCH: Right.
4 IRVING: This was not a unanimous vote.
5 WOODS: That's correct.
6 IRVING: It was a, what, five to two vote?
7 WOODS: The rezoning was unanimous at--
8 IRVING: Right.
9 WOODS: --the--on the primary plat. There were some
10 conditions that were discussed on side yard setbacks.
11 The first motion was a three to four vote which
12 failed, and then the second motion was a six two
13 [6-2] and that carried, and I can go into those
14 details if you like.
15 IRVING: It was probably the healthiest discussion
16 that I think Plan Commission has had. In fact, it
17 was on TV last night, and I watched it again. So I
18 think we've got a good crew here.
19 WOODS: Thank you.
20 IRVING: I'll entertain a motion or--
21 BLOOM: I'll make a motion that we rezone petition
22 1492. Can't wait to get more involved with some road
23 improvements, but this is a good plan.
24 IRVING: Is that in the motion? You can't wait to
25 get involved in more road improvements?

0028
1 BLOOM: Just cool it.
2 IRVING: Okay, we have a motion.
3 ROUSSEAU: Second.
4 IRVING: All in favor say, "Aye."
5 ROUSSEAU: Aye.
6 BLOOM: Aye.
7 IRVING: Aye. Motion carried.
8 WOODS: Thank you.
9 BLOOM: Thank you.
10 IRVING: Thank you.
11 BLOOM: Thanks, Mike.
12 FITCH: Thank you.
13 IRVING: An addition to the Allen County Code, Title
14 12/Article 88 for the Community Emergency Response
15 Team Equipment Fund.
16 BLOOM: Good morning.
17 IRVING: Good morning.
18 LAROCQUE: Good morning, ladies and gentleman. I'm
19 Ed LaRocque. I'm the Allen County Emergency
20 Management and Homeland Security Director, and we're
21 here today to work with the Homeland Security Defense
22 Grant initiatives, part one and part two. This will
23 be the first money that will actually become
24 available for the emergency responders, police, fire,

25 EMS, Health Department, coroner, things like that, to
0029
1 provide some additional equipment that could be used
2 in the event of a terrorist incident. There are two
3 separate grants. The first one is for \$255,000.00,
4 and the second grant is for \$284,000.00. The way
5 that we're--
6 IRVING: Now, wait a minute here, Ed. The first
7 thing that we wanted to talk about is just the Code--
8 LAROCQUE: Uh-huh (affirmative), okay.
9 IRVING: --which--the Code specifies that we are able
10 to receive--it's "through the creation of a fund
11 there is hereby authorized and created a fund to be
12 known as the Community Emergency Response Team
13 Equipment Fund,"--gives us the ability to accept the
14 money.
15 LAROCQUE: Correct.
16 IRVING: "Said funds shall be funded by receipt of
17 grants from the Federal Emerg--okay.
18 LAROCQUE: Right.
19 IRVING: Okay, so right now we are just voting--
20 LAROCQUE: To add--to add a sentence to that--
21 IRVING: Yes.
22 LAROCQUE: --ordinance to give us a line item to put
23 those grant monies--
24 IRVING: Yes, and it's ordinance number 9-03-03-24,
25 okay.

0030
1 LAROCQUE: And then I'm on County Council tomorrow,
2 too.
3 IRVING: Right. So right now we are just voting--
4 BLOOM: On the addition to the Code, Title 12/Article
5 88, and I'll make that motion.
6 ROUSSEAU: Second.
7 IRVING: All in favor say, "Aye."
8 ROUSSEAU: Aye.
9 BLOOM: Aye.
10 IRVING: Aye. Motion carried. Thank you. I'm not
11 sure that--at a later point, you're going to come and
12 kind of give us an outline--
13 LAROCQUE: All right.
14 IRVING: --of the different equipment and how it's
15 being divided up, and that type of thing, is that
16 correct?
17 LAROCQUE: We can do that, sure.
18 ROUSSEAU: Do we have to sign both this--
19 LAROCQUE: The grant and--
20 ROUSSEAU: --and this--
21 LAROCQUE: --the grant application.
22 IRVING: Okay, well you want to touch on the grant
23 application then?
24 LAROCQUE: Just very briefly. We've discussed this
25 through the Emergency Management Advisory Council,

0031
1 and you authorized the formation of a subcommittee
2 that represented folks from the City of Fort Wayne,
3 from New Haven--
4 IRVING: Uh-huh (affirmative).
5 LAROCQUE: --from the County and from the County Fire
6 Chief's Association to come up with recommendations
7 on equipment, and that--that subcommittee has been

8 working very efficiently and have come to agreements
9 on how the monies should be spent, what kind of
10 personal protective equipment, testing equipment,
11 things like that. So that's been good.
12 IRVING: You had how many meetings, Ed?
13 LAROCQUE: I think we've had three so far.
14 IRVING: Great.
15 LAROCQUE: And--
16 IRVING: And you and Bernie Beiers from the Homeland
17 Security for the City, chair--co-chair this, correct?
18 LAROCQUE: That's correct.
19 ROUSSEAU: Then just the two applications here?
20 LAROCQUE: That's it.
21 BLOOM: And these are to--these are through your
22 board because this isn't monies that are separated
23 between the entities?
24 LAROCQUE: Correct. The grants are to the County,
25 but it's understood that the monies are to be

0032
1 shared--or the equipment to be made available to all
2 of the political subunits--
3 IRVING: Uh-huh (affirmative).
4 LAROCQUE: --within the County.
5 BLOOM: Okay.
6 LAROCQUE: All the cities and towns, and--
7 BLOOM: Such as we do now?
8 LAROCQUE: Right, right.
9 IRVING: I'll entertain a motion.
10 ROUSSEAU: So moved.
11 BLOOM: Second.
12 IRVING: All in favor say, "Aye."
13 ROUSSEAU: Aye.
14 BLOOM: Aye.
15 IRVING: Aye. Motion carried.
16 LAROCQUE: Thank you, folks.
17 BLOOM: Thank you very much.
18 IRVING: Approval to accept the Local Law Enforcement
19 Block Grant for \$41,493.00.
20 STEVENS: Good morning, Commissioners.
21 BLOOM: Good moring, Captain.
22 IRVING: Good morning. How are you?
23 STEVENS: I am wonderful. Captain Kathryn Stevens
24 from the Allen County Sheriff's Department
25 reporting that we have been duly approved to receive

0033
1 this money from the Federal government in reference
2 to the Local Law Enforcement Block Grant fund. That
3 money is generally being used to support the AFIS
4 System, which is a joint project with the City for
5 fingerprints. And the new guidelines of the grant
6 indicate that anything that these monies are used for
7 must be underneath the signed agreement with the
8 State for Homeland Security and Defense and those
9 kinds of issues, which the AFIS System falls, so
10 we're fine.
11 BLOOM: I make a motion that we accept the Local Law
12 Enforcement Block Grant in the tune of \$41,493.00.
13 IRVING: All in favor say, "Aye."
14 ROUSSEAU: Aye.
15 BLOOM: Aye.

16 IRVING: Aye.
17 STEVENS: Thank you.
18 IRVING: Motion carried. Thank you very much.
19 Approval to accept the amended Durnell Drain contract
20 with INDOT.
21 FRISINGER: Thank you, Captain.
22 IRVING: Well, good morning.
23 FRISINGER: Good morning.
24 BLOOM: Good morning.
25 FRISINGER: I think you'll have in your packet a--

0034
1 IRVING: We need to know--
2 FRISINGER: Oh, that's right.
3 IRVING: --who you are.
4 FRISINGER: Al Frisinger, Allen County Surveyor.
5 IRVING: Okay.
6 FRISINGER: In your packet you'll find a supplement
7 number one received from the Indiana Department of
8 Transportation, which is a revision to the existing
9 agreement we have with them for the reconstruction
10 work that we're going to do on the Durnell Drain.
11 INDOT has agreed to reimburse the County up to
12 \$776,300.00 for this drain improvement. I asked
13 INDOT that they give us a time extension for the
14 actual construction of the improvement until June
15 30th of 2004.
16 BLOOM: Because?
17 FRISINGER: To get the work done.
18 BLOOM: No, I'm saying though--
19 FRISINGER: They--they--
20 BLOOM: --is this out there by Inverness--
21 FRISINGER: Right, they gave us--
22 BLOOM: --and 69?
23 FRISINGER: --they gave us a year time frame--
24 BLOOM: Okay.
25 FRISINGER: --to get the work--

0035
1 BLOOM: And we can't be completed in--
2 FRISINGER: Well, to get the design, let contracts,
3 public hearings, and do the construction. We're at
4 the--pretty much the end game on design, but--
5 BLOOM: Okay.
6 FRISINGER: --depending upon the weather, I'm not
7 sure that we can get the work done, and so what we're
8 going to do is extend this out, with your approval,
9 to June 30th. It doesn't change the dollar amount.
10 It still gives us the best working time for this type
11 of construction, so we will be moving ahead and
12 pursuing this work. The one caveat they have is that
13 we lower the lake level by Dec--December 31st, which
14 should not be a problem because we have adequate
15 grade on the downstream end, to lower the--the actual
16 lake level, and then do the structural improvements
17 on the upstream and downstream areas by contract
18 subsequent to that.
19 BLOOM: In Inverness. You know about this.
20 IRVING: Yeah.
21 BLOOM: Okay.
22 FRISINGER: In and around Inverness--
23 BLOOM: I'm really proud of--
24 FRISINGER: --on--I know.

25 BLOOM: --our group, Al, and his group of people.

0036

1 When we met with these people in Inverness Lakes it
2 was--Inverness Hills--

3 FRISINGER: Uh-huh (affirmative).

4 BLOOM: --it was pretty devastating. Six or eight of
5 them had been moved out of--

6 FRISINGER: Right.

7 BLOOM: --their homes. They had lost everything, and
8 Al and INDOT, and his group of people, listened to a
9 lot of very, very tragic situations going on, and
10 they were able to get the dollar amount of 700 and
11 how much?

12 FRISINGER: \$776,300.00 from the State.

13 BLOOM: And--right. So as the improvement is done on
14 69, we will be able to go in there and repair and
15 drain a lot of the area that is needed.

16 FRISINGER: Right, it'll have a controlled outfall
17 that'll give a better lake level--

18 BLOOM: Uh-huh (affirmative).

19 FRISINGER: --and a controlled elevation on the
20 existing homes. Hopefully, they'll be able to go
21 back subsequent to this work and do some map changes
22 on the flood insurance rate maps, also, so they'll--

23 BLOOM: Yeah, which would be great.

24 FRISINGER: --they'll have less affected properties.

25 BLOOM: Right. I'll make a motion that we approve

0037

1 the amended Durnell Drain contract with INDOT to
2 extend to--

3 FRISINGER: June 30, 2004.

4 ROUSSEAU: Second.

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

6 ROUSSEAU: Aye.

7 BLOOM: Aye.

8 IRVING: Aye.

9 FRISINGER: Thank you very much.

10 IRVING: Thank you.

11 BLOOM: Thank you very much. Hardware and software
12 requests. The first on is for ACS for the
13 replacement of batteries, which is \$12,600.00 which
14 they have budgeted for. Those are expensive car
15 batteries aren't they, Ed?

16 THIELE: Bob Thiele, ACS. Our UPS is what all of our
17 mainframe computers run on. If the batteries--if we
18 happen to have a power failure and the batteries are
19 not there, all of our systems go down including law
20 enforcement's, so we would like the batteries in
21 order to be able--

22 BLOOM: So moved.

23 THIELE: --to keep all those systems running.

24 ROUSSEAU: Second.

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

0038

1 ROUSSEAU: Aye.

2 BLOOM: Aye.

3 IRVING: Aye. Motion carried. It just--tell them
4 real quick, Bob, what do these batteries compare to?

5 THIELE: Normal car battery.

6 IRVING: But how many, come on--

7 THIELE: 600 amp.
8 IRVING: --don't make me pull it out of you.
9 THIELE: We need approximately 16. And then having
10 people come in, and they're all hooked together, and
11 total there's, I believe, 48 altogether in the entire
12 stack. So it's not a replacement of all of them,
13 just a few of them.
14 IRVING: We just continually replace so none of--
15 THIELE: Yes.
16 IRVING: --them go down.
17 BLOOM: So this--
18 IRVING: You don't want any--
19 BLOOM: --is like the refresh.
20 IRVING: --dead batteries.
21 THIELE: No.
22 BLOOM: Yeah, I'll make--
23 THIELE: It's not like your little--
24 BLOOM: --no, we already approved it.
25 THIELE: --triple A battery that you might put in a

0039
1 pager.
2 IRVING: Right.
3 BLOOM: That's it.
4 IRVING: Did we already have a motion?
5 BLOOM: Yeah.
6 IRVING: Okay, thank you, Bob, very much.
7 THIELE: Thank you.
8 IRVING: Superior Court, we have a few license
9 requests. Ed, would you like to tell us about them?
10 STEENMAN: Yes, Ed Steenman, IT Services coordinator.
11 BLOOM: Good morning.
12 STEENMAN: A few weeks--good morning. A few weeks
13 ago I was here to present requisitions for software
14 that was found to be unlicensed in an audit. And at
15 that time I didn't have these two reques--
16 requisitions in hand. These are--these finish up
17 that process.
18 IRVING: Great.
19 STEENMAN: There's a requisition from Superior Court,
20 and also one from the Highway Department.
21 IRVING: Well, let's just go ahead and give the
22 amount here. Superior Court is \$43.92 and \$584.00,
23 and the Highway Department has two license requests,
24 one for \$69.00 and one for \$438.00.
25 STEENMAN: That's right.

0040
1 BLOOM: So moved.
2 ROUSSEAU: Second.
3 IRVING: All in favor say, "Aye."
4 ROUSSEAU: Aye.
5 BLOOM: Aye.
6 IRVING: Aye.
7 STEENMAN: Thank you very much.
8 BLOOM: Thank you.
9 IRVING: Thank you. And thank you for all your work
10 on this program.
11 STEENMAN: You're welcome.
12 ROUSSEAU: Good report.
13 STEENMAN: Thank you.
14 IRVING: Allen County Justice Center. Oh, my gosh,
15 I'm going to have to congratulate you, Linda. You're

16 getting money back.
17 BLOOM: We have a reduction of \$1,100.00 to Paden
18 Engineering. It represents the cost for primer, and
19 it's been lowered \$1,100.00--
20 IRVING: Oh, I know.
21 BLOOM: --and I'll make a motion that we accept this.
22 ROUSSEAU: I second it.
23 BLOOM: Oh, thank you.
24 IRVING: All in favor say, "Aye."
25 ROUSSEAU: Aye.

0041
1 BLOOM: Aye.
2 IRVING: Aye. Motion carried.
3 BLOOM: What was the look?
4 IRVING: Right now--I mean, we've got the Juvenile
5 Justice, okay. We have several change orders.
6 That's what he's laughing about.
7 BLOOM: Uh-huh (affirmative).
8 IRVING: CMS Roof, change order number three for
9 \$397.00, Strahm has change order 13 and 14 for
10 \$371.00, \$328.00. Tag Coating for \$50.00. Current
11 has four of them, 18, 19, 20, and 21, one for
12 \$9,976.54, \$7,413.00, \$4,672.00, \$3,481.00.
13 BLOOM: And you've reviewed all these?
14 IRVING: I have reviewed--a lot of this has to do--
15 BLOOM: Electrical, isn't it?
16 IRVING: --with--right, because what happened was it
17 was too tight to run the wire, and they have to put a
18 shelf like thing in the ceiling, whatever--but it is
19 coming out of the contingency. It all has been paid
20 for. There are some--a few changes that have been
21 made to the walls, and then the flashing in the sally
22 port. So, I'll entertain a motion.
23 BLOOM: I'll make a motion we accept these numbers as
24 long as Commissioner Irving approves it, too.
25 ROUSSEAU: Second it.

0042
1 IRVING: All in favor say, "Aye."
2 ROUSSEAU: Aye.
3 BLOOM: Aye.
4 IRVING: Aye. Motion carried. We have several
5 Highway Department things. Approve and award
6 Quotation Bid for the 2003 Concrete Paving Repair
7 Package number four, southwest for \$47,892.12.
8 BLOOM: So moved.
9 ROUSSEAU: Second.
10 IRVING: All in favor say, "Aye."
11 ROUSSEAU: Aye.
12 BLOOM: Aye.
13 IRVING: Aye. Motion carried. Approve amended
14 Appendix "D" of the Right of Way Engineering Service
15 between DLZ and Allen County. Previously approved on
16 August 13th. The fee amount is \$150,150.00. We
17 voted on \$150,425.00.
18 BLOOM: I'll make a motion that we vote on the
19 revised fee of \$150,150.00.
20 ROUSSEAU: Second it.
21 IRVING: All in favor say, "Aye."
22 ROUSSEAU: Aye.
23 BLOOM: Aye.

24 IRVING: Aye. The following is to approve and
25 accept--I don't know the name between my name and
0043
1 yours, but you can sign all mine--approve and accept
2 contract completion on the following Highway
3 projects: Dupont Road 01-012, Brooks Construction;
4 Union Chapel Road Phase II, Project 01-045, Brooks
5 Construction; and Carroll Road, Project 01-097, Wayne
6 Asphalt.
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 and award
13 Quotation Bid for 2003 Asphalt Paving Repair Project,
14 Southwest, Project 03-266, Yohne Road, Liberty Mills
15 Road, Homestead, Williamsburg to Wayne Asphalt for
16 \$11,805.00.
17 BLOOM: Wayne Asphalt was the low bidder, really
18 close bids--well, no. \$11,805.00, and the next one
19 was E&B Paving for \$18,200.00, Benchmark at
20 \$18,534.00, and Brooks at \$19,100.00. I'll make a
21 motion that we accept--
22 ROUSSEAU: Second it.
23 IRVING: All in favor say, "Aye."
24 ROUSSEAU: Aye.
25 BLOOM: Aye.

0044
1 IRVING: Aye. Motion carried. Approve and award
2 Quotation Bid for demolition of three houses on
3 Auburn Road--do I have to read the addresses and
4 everything? They're the corner of Auburn and--oh,
5 Wallen--
6 BLOOM: Auburn and Wallen.
7 IRVING: Yes. We only had one bid. It came from
8 Martin's, and I think that the Highway Department's
9 had a chance to review it. I'll entertain a motion.
10 BLOOM: The award amount is \$32,080.00 and I'll make
11 that motion.
12 ROUSSEAU: Second it.
13 IRVING: All in favor say, "Aye."
14 ROUSSEAU: Aye.
15 BLOOM: Aye.
16 IRVING: Aye. Motion carried. Approval of the
17 mutual parking agreement between the Board of
18 Commissioners and All About Dance, Incorporated for
19 parking lot improvements to the new Probation
20 Office--what are you laughing about? Are you taking
21 dance lessons, Mike--located on Main Street in New
22 Haven, Indiana. We have a mutual parking agreement
23 because the parking lots are mutual.
24 FITCH: Yes, Mike Fitch--
25 BLOOM: Actually, we're using--

0045
1 FITCH: --yeah, Mike Fitch, Allen County Highway
2 Department. This--
3 BLOOM: --yeah, you tell them.
4 FITCH: --this is the new Juvenile Probation Office
5 in New Haven. We have a joint parking lot in this
6 agreement. Basically, it allows the County public to

7 use that lot as well as the adjacent owner as a
8 mutual lot.
9 IRVING: Right.
10 FITCH: Without this agreement it would--we could
11 have a fence down the middle of our lot, and it'd
12 make both lots unusable, so--
13 BLOOM: So, in other words, they're letting us use
14 their access, and we're paving the whole lot for our
15 use--
16 FITCH: Yes.
17 BLOOM: --and their use?
18 FITCH: Yes.
19 BLOOM: So moved.
20 ROUSSEAU: Second.
21 IRVING: All in favor say, "Aye."
22 ROUSSEAU: Aye.
23 BLOOM: Aye.
24 IRVING: Aye. I want a report on All About Dance,
25 Mike, sometime.

0046
1 FITCH: Okay.
2 IRVING: Approve special warranty deeds required for
3 additional right of way on Union Chapel Road from the
4 following parcels, Parcel 29 and Parcel 31 from
5 Indiana Michigan Power Company.
6 ROUSSEAU: So moved.
7 IRVING: She's going to let you make 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. Motion carried. Approve change order
14 number one between Brooks Construction Company,
15 Incorporated and Allen County for construction of the
16 2003 HMA Resurface Package number one, Bid Reference
17 19-03 for an increase of \$6,050.91.
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. Approve and accept--
24 approve and accept contract completion on the
25 following Highway projects: Dupont Road, Project

0047
1 01-012, Brooks Construction; Union Chapel Road, Phase
2 I, Project 01-045, Brooks Construction; Carroll Road,
3 Project 01-97, Wayne Asphalt and Construction; and
4 2003 HMA Resurface Package number one, Brooks
5 Construction.
6 ROUSSEAU: So moved.
7 BLOOM: That's--
8 IRVING: We're down here, 19.
9 BLOOM: I know, but wasn't that a duplication? No,
10 so moved. Second. You motioned--
11 IRVING: All in favor--
12 BLOOM: --I second.
13 ROUSSEAU: Aye.
14 BLOOM: Aye.

15 IRVING: Aye. Motion carried.
16 BLOOM: Before we go any farther, was this on the
17 agenda--Quotation Bid Project for Concrete Pavement
18 Repair Package number four, because I just signed
19 something here that I'm not--
20 IRVING: Yes, for \$47,892.15? Yeah.
21 BLOOM: Thank you.
22 IRVING: Okay, yeah we have already--
23 BLOOM: Thank you very much.
24 IRVING: --that was--for the interested parties, that
25 was number 11 on the agenda.

0048
1 BLOOM: Thank you very much. I don't see it.
2 IRVING: Okay, number 20. We have a list of A
3 through X, how do you like that. Traffic postings to
4 post "STOP" signs that have been requested, and Susan
5 is going to read all those.
6 ELSER: Shiraz Court at Andar Trail, Ridge Crest
7 Crossing at Calais Road, Pendleton Mills Court at
8 Calais Road, Sabino Pass/Avery Pass at Drayton
9 Parkway, Sayville Trail/Cadera Cove at Drayton
10 Parkway, Drayton Parkway at Union Chapel Road,
11 Brunello Terrace @ Tuscany Way, Merlot Crossing at
12 Tuscany Way, Chablis Court at Tuscany Way, Argiano
13 Crossing at Tonkel Road, Cooper's Hawk Cove at
14 Swallowtail Run, Hawk's Wood Trace at Minnich Road,
15 Swallowtail Run at Soaring Hawk Trail, Golden Eagle
16 Cove at Twin Eagles Boulevard, Bald Eagle Way at Twin
17 Eagles Boulevard, Chilkat Trail at Twin Eagles
18 Boulevard, Cauthorn Court at Crooked Creek Parkway,
19 Bristol Trail at Worthington Drive, Tamiami Trail at
20 Worthington Drive, Pathfinder Cove at Hammerhill Way,
21 Golden Eagle Nest at Chilkat Trail, Tawny Court at
22 Bald Eagle Way, Talon Ridge Cove at Chilkat Trail,
23 and Cascade Bluff Court at Forest Trail.
24 BLOOM: Good job. So moved.
25 ROUSSEAU: Second.

0049
1 IRVING: All in favor say, "Aye."
2 ROUSSEAU: Aye.
3 BLOOM: Aye.
4 IRVING: Aye. I'll have you know that Commissioner
5 Bloom over here is going to the liquor store to buy
6 wine now after all that.
7 BLOOM: Where is this Shiraz, Merlot--
8 IRVING: Is that in--
9 BLOOM: --and Chablis and--where are these?
10 IRVING: Is that in Twin Eagles?
11 FITCH: Falcon Creek.
12 IRVING: Oh, Falcon Creek.
13 BLOOM: Falcon Creek.
14 IRVING: Wow--
15 FITCH: Yeah, these are Falcon Creek--
16 IRVING: --somebody's a wine lover.
17 FITCH: --Ridgewater, Village of Hawthorne Park,
18 Sorrento, Hawk's Nest Ridge, Twin Eagles, Watersong,
19 Prairie Lakes Estate, Falcon Creek--
20 IRVING: Okay.
21 FITCH: --Twin Eagles, so it's a multiple--what we
22 do, we--
23 BLOOM: Mult--uh-huh (affirmative).

24 FITCH: --as the subdivisions develop and the streets
 25 are completed--as homes start getting built on the
 0050
 1 streets, then we put the traffic control signs up.
 2 BLOOM: Right, thank you.
 3 ROUSSEAU: Did you get all those, Andy?
 4 IRVING: Oh, nice to see you, Andy. Okay, does the
 5 Highway Department have anything else for us today?
 6 FITCH: That's all I have today.
 7 IRVING: Okay, can I have--
 8 FITCH: Thank you very much.
 9 IRVING: --approval to waive the 2nd Reading on--
 10 BLOOM: Thank you.
 11 ROUSSEAU: So moved.
 12 BLOOM: Second.
 13 IRVING: All in favor say, "Aye."
 14 ROUSSEAU: Aye.
 15 BLOOM: Aye.
 16 IRVING: Aye. Do we have any comments from the
 17 public? (No response.) Any comments from the public
 18 today? (No response.) Seeing none, have a nice week
 19 and we'll see you next Wednesday.

20
21 (Adjourned 10:40 a.m.)

22 * * *
23
24
25

0051

1 STATE OF INDIANA)
) SS:
 2 COUNTY OF ALLEN)
 3

4 REPORTER'S CERTIFICATE

5 I, Alan R. Bunn, 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 September 3, 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 9th day of September, 2003.
 18
 19

 20 Alan R. Bunn, Notary Public
 Residing in Allen County, Indiana
 21

My Commission Expires:
 22 October 23, 2010