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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 OCTOBER 8, 2003  
11  
12  
13  
14

15 DATE: October 8, 2003  
16

17 TIME: 10:05 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 Susan Elser Allen County Commissioners'  
 Office  
5  
6 John McGauley Allen County Public  
 Information Department  
7 Bruce Little Allen County Purchasing  
8 Michael Fitch Allen County Director of  
 Highway Department  
9  
10 Jeff Weaver USI Infrastructure  
11  
12 John Passey USI Infrastructure  
13  
14 Paula Hughes Allen County Council  
15  
16 Alan R. Bunn Rolf Reporting, Inc.  
17  
18 Kevin Leninger News Sentinel  
19  
20 Andy Gammill Journal Gazette  
21  
22

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## I N D E X

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11 Legislative Session	5
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13 2. Contract between Allen County and the	
14 POLIS Center (IUPUI) to conduct GIS	
15 training for County departments	5
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17 3. Purchase of furniture for the Youth	
18 Detention Center	6
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20 4. Approve professional engineering services	
21 agreement between GAI Consultants and	
22 Allen County for Coldwater Road	
23 improvements, from Union Chapel Road	
24 to Gump Road -- \$115,800.00	8
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1 6. Approve Supplemental Agreement #2	
2 between American Consulting, Inc. and	
3 Allen County for improvement to Bass Road,	
4 from Hillegas Road to Scott Road -- Total	
5 Supplemental Agreement #2 for engineering	
6 services for bridge design over Flaugh	
7 Ditch.-Fee = \$7,580.00	10
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9 7. Other Business -	
10	
11 A. Highway Department - Approve Warranty	
12 Deeds for additional right of way	

acquisitions required on the Grabill  
Road, Project CR1998 from the  
following property owners: 10

- a) Parcel 13 - Kristi L. Moschel
- b) Parcel 16 - David M. Baker
- c) Parcel 21 - Apostolic Christian  
Children's Home, Inc.
- d) Parcel 23 - Nicholas Kitch IV,  
Tamara R. Yoder &  
Danyelle M. Leiter
- e) Parcel 41 - Dennis G. Cook and  
Vicki L. Cook

B. Byron Water Tower Maintenance  
Contract between Commissioners  
and Corrpro Waterworks for  
2002 - \$880.00 11

8. Approval to waive the 2nd Reading on any  
matter approved today and for which it  
may be deemed necessary for the  
Legislative Session of October 8, 2003 12

9. Comments from the Public --

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1 IRVING: Good morning, and welcome to the Legislative  
2 Session for October 8th, 2003. Commissioner Bloom,  
3 would you like to lead us in the pledge and a moment  
4 of silence?

5 BLOOM: Certainly.

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

9 BLOOM: Thank you.

10 IRVING: Thank you. Can I have approval of the  
11 Minutes for the October 1st meeting?

12 BLOOM: So moved.

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

14 BLOOM: Aye.

15 IRVING: Aye. Motion carried. Second on the agenda,  
16 Contract between Allen County and the POLIS Center--

17 BLOOM: POLIS. Yeah.

18 IRVING: --the I--yeah, I know. The IU Purdue  
19 Indianapolis to conduct the GIS training for County  
20 departments.

21 BLOOM: This is something that GIS has in their  
22 budget, and what we're doing is bringing the people  
23 here--the people will come here and train 24 staff  
24 members, three hours each to save travel time. And  
25 the cost for this is \$18,585.00, and I'd like to make

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1 a motion to approve this.

2 IRVING: Seconded. All in favor say, "Aye."

3 BLOOM: Aye.

4 IRVING: Aye. Motion carried. That's great. We  
5 have the purchase for the new Wood Youth Detention

6 Center. Bruce.

7 BLOOM: Good morning, Bruce.

8 LITTLE: Good morning, Commissioners.

9 IRVING: Good morning.

10 LITTLE: The Allen Superior Court needs to purchase  
11 furniture for this soon to be com--

12 IRVING: Introduce yourself. Introduce yourself--

13 LITTLE: Oh, I'm sorry.

14 IRVING: --first, remember?

15 LITTLE: I'm Bruce Little, Purchasing Director for  
16 Allen County.

17 IRVING: Great.

18 LITTLE: The Allen Superior Court needs to purchase  
19 furniture for the soon to be completed Juvenile  
20 Justice Center. The funding for this purchase is not  
21 to exceed \$400,000.00, and is set to come from the  
22 construction bond moneys. Upon my advice,  
23 representatives of the Superior Court contacted a  
24 number of local vendors to research available  
25 furniture lines, and the possibility of buying from

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1 existing government contracts. Karlene Thompson of  
2 the Wood Youth Center has advised me that the  
3 Superior Court has made it's furniture selections.  
4 They are recommending that the Commissioners take  
5 advantage of a Federal GSA contract available through  
6 Workspace Solutions, a local vendor. I am requesting  
7 that the Board of Commissioners authorize me to  
8 proceed with this purchase by using GSA pricing.  
9 It's my opinion that the County take advantage of  
10 this opportunity to buy from the GSA contract, since  
11 it is advantageous to the--to Allen County's interest  
12 in efficiency and economy.

13 IRVING: The only thing I'd like to add is I have  
14 been meeting with the ladies, and we have gone  
15 through the different furniture, the desk, the units,  
16 the chairs, everything that emprises this--our new  
17 facility. And we're just--basically this is the  
18 authorization to continue to explore the GSA  
19 contract, and an award will not be--awarded till--

20 LITTLE: Yeah.

21 IRVING: --at a later date. Is that correct?

22 LITTLE: Well--well, actually, the contract is in  
23 place through Federal procurements, so--

24 IRVING: Right.

25 LITTLE: --the Commissioners need make no further

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1 award.

2 IRVING: Okay.

3 LITTLE: Simply authorize me to proceed with the  
4 purchase.

5 BLOOM: I'll make a motion that we authorize our  
6 purchasing director to follow through with the GSA--

7 IRVING: Contract.

8 BLOOM: --contract.

9 IRVING: Okay. I'll second it. All in favor say,  
10 "Aye."

11 BLOOM: Aye.

12 IRVING: Aye. I'd like to add that is not to exceed  
13 \$400,000.00.

14 LITTLE: That's right.  
15 IRVING: Okay. Thank you very much.  
16 LITTLE: Thank you. Sure.  
17 IRVING: Do you have anything else for us today,  
18 Bruce?  
19 LITTLE: That's it.  
20 IRVING: Thank you.  
21 BLOOM: Thanks, Bruce.  
22 IRVING: Approve professional engineering agreement  
23 between GAI Consultants and Allen County for  
24 Coldwater Road improvements, from Union Chapel Road  
25 to Gump Road. Well, good morning, Mr. Fitch.

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1 FITCH: Good morning. Mike Fitch, Allen County  
2 Highway. This--  
3 BLOOM: Good morning.  
4 FITCH: --contract is for design services for the  
5 Coldwater Road project. This project was scheduled  
6 for resurfacing this year, however, due to  
7 development and additional, I guess, future growth--  
8 anticipating future growth out there, we're--we're  
9 gonna do some additional work to Coldwater Road.  
10 Widening it from a three lane section from Union  
11 Chapel North to Pion Road.  
12 IRVING: Uh-huh (affirmative).  
13 BLOOM: Yeah, that's what we need.  
14 FITCH: And then we'd go back to two lanes.  
15 BLOOM: Yeah.  
16 FITCH: The project would also include some  
17 improvements at the Gump Road, Coldwater Road  
18 intersection.  
19 BLOOM: I'll make a motion we accept this.  
20 IRVING: I'll second it. All in favor say, "Aye."  
21 BLOOM: Aye.  
22 IRVING: Aye. Motion carried. Approve professional  
23 engineering agreement between USI Infrastructure,  
24 Indiana, Incorporated and Allen County for Sumter  
25 Drive Extension, Lincoln Industrial Park. We pay-

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1 Total Base Design Fee is \$14,100.00; and "As  
2 Required" Design Service of \$7,250.00.  
3 BLOOM: I'll make a motion we approve this.  
4 IRVING: Seconded. All in favor say, "Aye."  
5 BLOOM: Aye.  
6 IRVING: Aye. Motion carried. Approve Supplemental  
7 Agreement #2 between American Consulting Incorporated  
8 and Allen County for improvements to Bass Road, from  
9 Hillegas Road to Scott Road. Total agreement is a  
10 fee of \$7,580.00.  
11 BLOOM: So moved.  
12 IRVING: Seconded. All in favor say, "Aye."  
13 BLOOM: Aye.  
14 IRVING: Aye. Motion carried. You're awful  
15 agreeable today.  
16 FITCH: We have--under Other Business we have five  
17 Warranty Deeds that--  
18 IRVING: Okay.  
19 FITCH: --are for Grabill Road Project.  
20 IRVING: This is the Grabill Road, Project CR1998 for  
21 Parcel 13, 16, 21, 23, and 41.  
22 BLOOM: So moved.

23 IRVING: Seconded. All in favor say, "Aye."  
 24 BLOOM: Aye.  
 25 IRVING: Aye. Motion carried. Do you have  
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 1 anything--  
 2 FITCH: Thanks. That's all I have.  
 3 IRVING: --else for us today?  
 4 FITCH: Thank you very much.  
 5 IRVING: Thank you.  
 6 FITCH: Have a good day.  
 7 BLOOM: Thank you. And the other information we  
 8 didn't receive we can do next week?  
 9 FITCH: Yes.  
 10 BLOOM: Okay.  
 11 FITCH: Yes, upon release on other projects we're  
 12 doing.  
 13 BLOOM: Thank you.  
 14 FITCH: Okay. Thank you.  
 15 IRVING: The Byron Water Tower Maintenance Contract  
 16 between Allen County Commissioners and Corrpro Water  
 17 products.  
 18 ELSER: This is an annual contract--  
 19 IRVING: Waterworks.  
 20 ELSER: --it's a maintenance agreement which will  
 21 provide for the inspection of the cathodic protection  
 22 corrosion control equipment, and it's at a cost of--  
 23 BLOOM: \$880.00.  
 24 ELSER: --\$880.00.  
 25 BLOOM: And I'll make a motion we accept this.

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 1 IRVING: I will second the motion. All in favor say,  
 2 "Aye."  
 3 BLOOM: Aye.  
 4 IRVING: Aye. Motion carried. Do we have any other  
 5 business, Susan?  
 6 ELSER: I have no other business today.  
 7 IRVING: Can I have approval to waive the 2nd  
 8 Readings on matters that were voted on today?  
 9 BLOOM: So moved.  
 10 IRVING: Seconded. All in favor say, "Aye."  
 11 BLOOM: Aye.  
 12 IRVING: Aye. Comments from the Public? (No  
 13 response.) Comments from the Public? (No response.)  
 14 I just want to remind everyone, today was our kickoff  
 15 for our employee, Lin, which is in the back room, I  
 16 hope, that is signing for the hearing impaired. Just  
 17 want to remind everybody to watch TV tonight, and we  
 18 really appreciate Lin's efforts. Thank you very  
 19 much, and we'll see you next week.  
 20 BLOOM: Thank you.

(Adjourned 10:15 a.m.)

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 1 STATE OF INDIANA )  
 ) SS:  
 2 COUNTY OF ALLEN )  
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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 October 8, 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 13th day of October, 2003.

18  
19 \_\_\_\_\_  
20 Alan R. Bunn, Notary Public  
21 Residing in Allen County, Indiana

22 My Commission Expires:  
October 23, 2010