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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 15, 2003
11
12
13
14

15 DATE: October 15, 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

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 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 Lisa Blosser Allen County Auditor
11
12 Tera Klutz Chief Deputy Auditor
13
14 Bob Thiele ACS
15
16 Kim Bowman Executive Director, Allen
 County Department of
 Planning Services
17
18 Maureen Voors Allen County Department of
 Planning Services
19
20 Ed Steenman Information Technology
21
22 G. William Fishing Allen County Counsel

18 Mike Trevino DLZ
 19 Michael Fitch Director, Allen County
 Highway Department
 20
 Ben Ridenour Allen County
 21 Highway Department
 22 Chadwick Appleman Department of Health
 23 Alan R. Bunn Rolf Reporting, Inc.
 24 Kevin Leninger News Sentinel
 25 Andy Gammill Journal Gazette

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3 1. Approval of Minutes of 10/08/03 Legislative Session	9
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5 2. Amendment to the Allen County Code - Title 3 (Zoning Ordinance) Article 18 6 (Flood Plain Regulations) (Ordinance # 10-15-03-27)	9
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12

8 PCs @ \$525.00/ea.

13

8 Monitors @ \$163.00/ea.

14

8 MS Office @ \$301.00/ea.

15

8 Upgrade RAM @ \$ 30.00/ea.

16

Total \$8,152.00

17

1 Color Printer @ \$177.00

\$177.00

18

\$8,329.00

19

5. Hardware/Software Request: ACS

20

Amendment to the purchase price
of 5 Microsoft Project Licenses
for ACS

19

21

22

6. Change Orders - Allen County

23

Justice Center

20

24

Indiana Restaurant Equipment

25

C.O. #003

0005

Contract reduction

(\$4,364.00)

26

1

Indiana Restaurant Equipment

2

C.O. #004

3

Contract reduction

(\$12,531.50)

4

7. Approve Interlocal Agreement between

5

Allen County and Whitley County for the

6

replacement of the small structure

7

replacement over Squaw Creek on West

8

County Line Road -- Allen County to pay

9

80% or not to exceed \$80,000.00 cost;

10

Whitley County to pay 20% of the

11

construction project costs

22

12

8. Approve extension of existing contract

13

(Bid Reference #9-40, Treated Timber

14

Structures for year 2000) for year

15

2004 to American Timber Bridge and

16

Culvert

23

17

9. Approve and accept completion of contract

18

between Brooks Construction Co., Inc.

19

and Allen County for 2003 HMA Resurface

20

Package #2, Bid Reference #20-03

21

consisting of the following roads:

22

A.) PROJECT #03-134, BLUFFTON ROAD,

23

PLEASANT CENTER ROAD TO FERGUSON ROAD

24

B.) PROJECT #03-136, NOTESTINE ROAD,

25

SCHWARTZ ROAD TO GRABER ROAD

26

C.) PROJECT #03-137, DUPONT ROAD, JOHNSON

27

ROAD TO HAND ROAD

28

D.) PROJECT #03-138, FLAUGH ROAD, BASS ROAD

29

U.S.#30

30

E.) CINDERELLA VILLAGE ADDITION:

31

- 24 a) PROJECT #03-151, CINDERELLA LANE,
COACH LANE TO EBY ROAD
- 25
- 0006
- 1 b) PROJECT #03-152, COACH LANE,
ST. JOE ROAD TO CINDERELLA LANE
- 2
- 3 c) PROJECT #03-153, PUMPKIN LANE,
CINDERELLA LANE TO PRINCE COURT
- 4 d) PROJECT #03-154, PRINCE COURT,
NORTH END TO EBY ROAD 23
- 5

10. Approval of Highway Projects &
Engineering Assignments for 2004

Coverdale Road
Indianapolis Road to Airport Expressway
Beam Longest & Neff

Sumter Drive Ext.
Lincoln Ind. Park-FW Pools
USInfrastructure-Indiana, Inc.

Gump Road
SR 3 to Coldwater Road
Beam Longest & Neff

Carroll Road
Curve Realignment Study
DLZ, Indiana

Homestead/Ernst Inter.
Geometric Improvements
GAI Consultants, Inc.

Coldwater Road
Union Chapel to Gump Road
GAI Consultants, Inc.

Spring Street Bridge over CSX
Bridge Deck Replacement
Butler Fairman & Seifert

St. Joe Center Bridge
Bridge Deck Replacement
Farrar Garvey 24

- 23
- 24
- 25
- 0007
- 1 11. Approve Warranty Deed to Allen County
for additional right of way on the
2 Grabill Road project from the following
3 property owner:
- 4 a) Parcel 36 - Mark R. and
Rebecca J. Sellars 26
- 5
- 6 12. Approve Warranty Deed to Allen County
for additional right of way on the

Edgerton Road @ Ryan Road project from
the following property owner:

a) Parcel 1 - Superior Aluminum
Alloys, LLC 26

13. Other Business -
Change Orders - Allen County Juvenile
Justice Center 26
W.A. Sheets & Sons, Inc.
C.O. #028
Contract addition \$4,896.00
Tag Coatings Corporation
C.O. #014
Contract reduction (\$406.00)
Tag Coatings Corporation
C.O. #015
Contract addition \$450.00
VFP Fire Systems
C.O. #006
Contract addition \$404.10
L-A Electric, Inc.
C.O. #026
Contract reduction (\$198.37)

14. 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 15, 2003 30

15. Comments from the Public --

IRVING: Good morning, and welcome to the October
15th, 2003 Commissioners Legislative Session.
Commissioner Rousseau, would you like to lead us in
the pledge and a moment of silence?
(At this time, the Pledge of Allegiance

6 was recited in unison, and a moment of
7 silence was observed by all.)

8 ROUSSEAU: Thank you.

9 IRVING: Thank you.

10 BLOOM: Thank you.

11 IRVING: Approval of the Minutes of the October 8,
12 2003 Legislative Session.

13 BLOOM: So moved.

14 ROUSSEAU: Second.

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

16 ROUSSEAU: Aye.

17 BLOOM: Aye.

18 IRVING: Aye. Motion carried. An amendment to the
19 Allen County Code, Title 3 (Zoning Ordinance) Article
20 18 (Flood Plain Regulations). (Ordinance # 10-15-03-
21 27). Good morning, ladies.

22 VOORS: Good morning.

23 BOWMAN: Good morning.

24 BLOOM: Good morning.

25 BOWMAN: I'm Kim Bowman. I'm the executive director
0010

1 for the Department of Planning Services, and with me
2 is Maureen Voors. As you said on the--the record, we
3 are requesting an amendment to the Flood Plain
4 Regulations, which is part of the Zoning Ordinance.
5 Maureen can explain a little bit about why and--and
6 what we're asking for.

7 VOORS: Good morning. I have brought with me today a
8 copy of the current--which is the land and it's
9 site--here are the current flood maps we have and the
10 proposed maps that are coming November the 5th. I
11 don't know how well you can see--

12 BLOOM: Oh, that's good, Maureen.

13 VOORS: As you see, the new maps are based on
14 aerials. The flood information is relatively the
15 same for Allen County. What these maps are is--the
16 Federal government basically puts them together, and
17 we adopt and use them for our Flood Plain
18 Regulations. So they have come through with maps,
19 again effective in a couple weeks--ask us to amend
20 the ordinance. The ordinance specifically lists the
21 dates. They also list a flood insurance study date.
22 That is the technical data that goes with the maps.
23 They have transect lines, and hydrology information
24 that goes with the maps that are put out. The
25 current maps are mostly 1990 maps.

0011

1 BLOOM: Oh, I see.

2 VOORS: That is the year that Allen County adopted a
3 Flood Plain Regulation. What that means is there's
4 flood insurance available for those who need the
5 flood insurance--

6 BLOOM: Uh-huh (affirmative).

7 VOORS: --as well as aid in the event of a natural
8 disaster such as what occurred in July.

9 IRVING: Will people that--I noticed that there is
10 just a couple--just by glancing--a couple little
11 differences. Like the upper part of the middle of
12 the map, there's like a little finger that comes up
13 that's not on that. The people that are now going to

14 be in flood plain, will they be notified--by who that
15 they should have flood plain insurance then?
16 VOORS: I'm not sure there's gonna be any real
17 notification. What happens is if people go to
18 remortgage or refinance--
19 BLOOM: Uh-huh (affirmative).
20 VOORS: --their mortgage, that's when it can come
21 out. They come to our office for a permit. We look
22 for this during permitting process. If a neighbor
23 maybe comes in, that type of thing. The word is
24 starting to spread about the new maps. Rodney
25 Renkenberger with Maumee River Basin Commission has

0012
1 worked very hard with--with the map creations. He is
2 getting new maps out to developers and surveyors--
3 trying to do that for free. You can purchase maps
4 through FEMA as well--a whole set. So mostly, I
5 think it's going to be, again, refinancing, word of
6 mouth, coming in for permits.

7 BLOOM: Really?
8 VOORS: We take phone calls and walk-ins asking--"I'm
9 getting ready to buy some property"--as staff we
10 recommend, "Have you looked into the flood plain? Do
11 you know--

12 BLOOM: Yeah.
13 VOORS: --if your in the flood plain or not?"

14 BLOOM: Yeah.
15 BOWMAN: We are trying to work with FEMA to get a
16 digital copy of the maps that would be linked with
17 our GIS system, and--
18 IRVING: Uh-huh (affirmative).
19 BOWMAN: --eventually available through our website,
20 too, so--

21 BLOOM: Terrific.
22 BOWMAN: --we're--
23 IRVING: Would this qualify for a public service
24 announcement to notify people that the maps are
25 there, and if they want to see if there's any changes

0013
1 in their area, they can contact a number--a certain
2 number or person. Is there any way we could do that?
3 BOWMAN: We could look into it. That would be a good
4 idea to let people know--

5 BLOOM: Exactly.
6 BOWMAN: --that there are changes--

7 BLOOM: Yeah. Good thought.
8 IRVING: Uh-huh (affirmative).

9 BOWMAN: --and to be aware of it.
10 IRVING: Well, I just noticed by, you know, glancing
11 that there's like two or three little places that you
12 can see that's kind of jutting up now, and I think it
13 would be nice if we could notify those--those people
14 some way, that they are now considered flood plain--

15 BOWMAN: Okay.
16 IRVING: --and would qualify for that insurance.
17 BOWMAN: The Plan Commission held a Public Hearing in
18 September--
19 IRVING: Uh-huh (affirmative).

20 BOWMAN: --on the ordinance changes. They are
21 recommending to the Commissioners a do pass. As
22 staff, we provide planning services to the

23 incorporated areas of Huntertown, Grabill, Woodburn,
24 and Monroeville. And Maureen has worked with--
25 Grabill's adopted it, Woodburn, Huntertown is on for
0014

1 Monday, and we're working with Monroeville to make
2 sure that they adopt the changes. If--if not, there
3 is a potential liability if there would be--
4 BLOOM: Right.
5 BOWMAN: --the need for FEMA assistance.
6 BLOOM: Right.
7 BOWMAN: If your ordinances aren't up to date--
8 BLOOM: They need to be uniform, yeah.
9 BOWMAN: --you can lose out--
10 BLOOM: I'll make a motion that we make the amendment
11 to Title 3, Article 18.
12 ROUSSEAU: Second.
13 IRVING: All in favor say, "Aye."
14 ROUSSEAU: Aye.
15 BLOOM: Aye.
16 IRVING: Aye. Motion carried.
17 BOWMAN: Thank you.
18 IRVING: Kim, if you're--
19 BLOOM: Thank you.
20 IRVING: --here after the meeting, why don't you stop
21 and talk with our PIO, and--
22 BOWMAN: Okay.
23 IRVING: --maybe we could get a news release and see
24 if we can't get it as a public service announcement.
25 And please report back then.

0015
1 BOWMAN: Okay. I will.
2 IRVING: Thank you, Kim. Amendment to the Allen
3 County Code, Title 12 (Financial) Article 19 sax--
4 say--ooh, that's hard to say. (Tax Sale Fee Fund.)
5 (Ordinance # 10-15-03-28.)
6 BLOOM: Good morning.
7 BLOSSER: Good morning.
8 IRVING: Is that like Fe, Fi, Fo, Fum?
9 BLOSSER: Yeah.
10 IRVING: Sounds like--
11 BLOSSER: Lisa Blosser, Allen County Auditor. We are
12 just requesting a revision in the current Code, which
13 is the Financial, Title 12 Article 19, the Tax Sale
14 Fee Fund. It did state--it was talking about
15 contractual expenses. That no longer happens. We do
16 all the work for the tax sale--sale now in Allen
17 County--in-house.
18 BLOOM: Internally. Uh-huh (affirmative).
19 IRVING: Uh-huh (affirmative).
20 BLOOM: So you need this changed?
21 BLOSSER: Right. And Mr. Fishing already made the
22 changes for us--
23 BLOOM: All right. I'd like to--
24 BLOSSER: --for your approval.
25 BLOOM: --make a motion to amend the Code, Title 12

0016
1 Article 19.
2 ROUSSEAU: Second.
3 IRVING: All in favor say, "Aye."
4 ROUSSEAU: Aye.

5 BLOOM: Aye.
6 IRVING: Aye. Motion carried.
7 BLOSSER: Thank you.
8 IRVING: Do you have anything else for us today?
9 BLOOM: Thank you.
10 BLOSSER: No.
11 IRVING: No?
12 ROUSSEAU: That was a special--
13 BLOSSER: Thank you.
14 IRVING: This is a one time special, today.
15 ROUSSEAU: Oh.
16 IRVING: Okay. Hardware/Software requests. Allen
17 County Department of Health. Eight PCs, eight
18 monitors, eight MS Office, eight upgrade RAM for--and
19 one color printer for a total of \$8,329.00.
20 APPLEMAN: Hi.
21 IRVING: Good morning. How are you?
22 APPLEMAN: Just fine. Thank you.
23 BLOOM: Good morning.
24 APPLEMAN: I'm here on Loren Robertson's behalf and,
25 indeed, we are asking you to consider a request to

0017
1 purchase eight PCs and one printer. This would be
2 paid for out of Local Health Maintenance Fund money.
3 The purpose of the eight PCs--we have a number of
4 divisions where some are operating on Office 97,
5 others are operating on Office 2000 or XP. The
6 problem being a lot of our new databases--and one
7 recently created by ACS and Department of Planning
8 Services with the new GIS project--are all written in
9 Access 2000. Those who have Access 97 simply cannot
10 open the databases, so there's a big compatibility
11 issue there. And then as for the color printer, all
12 of our septic system files are color coded similar to
13 what you'd see in a doctors office. To go through
14 the vendor to do that labeling is pretty expensive,
15 and it's kind of awkward. What we'd like to do is
16 purchase an ink jet printer, and do it in-house at a
17 reasonable cost.
18 IRVING: Are the computers that these are replacing--
19 are they serviceable?
20 APPLEMAN: Most of 'em are--a number of 'em are ri--
21 running Windows 95.
22 IRVING: Okay.
23 APPLEMAN: A number of 'em are Win--98. We have one
24 lady in Vital Records who is using Office XP Home as
25 the operating system.

0018
1 IRVING: No. I just want to know if they're
2 serviceable.
3 APPLEMAN: They're--they're at the end of their life
4 span.
5 IRVING: For minor task--if you get a chance, will
6 you talk to Steve Poulson with Community Corrections.
7 They were here before us two weeks ago, and they cut
8 their order from four PCs down to two with hopes that
9 they could find two to do--basically, it's for the
10 re-entry.
11 BLOOM: Their needs, yeah.
12 IRVING: Yeah. So if you have two that are
13 available, that would help them out.

14 APPLEMAN: Certainly.
15 IRVING: Okay. Will you contact Steve then, please?
16 BLOOM: Thank you.
17 IRVING: I'll entertain a motion.
18 ROUSSEAU: So moved.
19 BLOOM: Second.
20 IRVING: All in favor say, "Aye."
21 ROUSSEAU: Aye.
22 BLOOM: Aye.
23 IRVING: Aye. Motion carried.
24 APPLEMAN: Thank you.
25 IRVING: Thank you very much. Hardware/Software

0019
1 request from ACS. We have an amendment to the
2 purchase price of--
3 BLOOM: What's this?
4 IRVING: --Microsoft Project licenses that we
5 approved a couple weeks ago, and we've had a little
6 change in the price on them.
7 THIELE: Bob Thiele, ACS. Originally, the--our first
8 quote from ASAP was for \$1,300.30, and when we went
9 to actually cut the purchase order, it was found out
10 that the quoted price was actually for Microsoft
11 Visio, not Microsoft Project. The actual price for
12 the five licenses is \$2,592.45. The money is still
13 within our budget. We would like to modify--or amend
14 the purchase order to reflect the new price.
15 BLOOM: So moved.
16 ROUSSEAU: Second.
17 IRVING: All in favor say, "Aye."
18 ROUSSEAU: Aye.
19 BLOOM: Aye.
20 IRVING: Aye. Motion carried.
21 THIELE: Thank you.
22 BLOOM: Thank you.
23 IRVING: I hope you feel better.
24 THIELE: I will.
25 BLOOM: I hope so, too.

0020
1 IRVING: Change order, Allen County Justice Center.
2 We have two decreases from Indiana Restaurant
3 Equipment. One is for \$4,364.00. The other's for
4 \$12,531.50.
5 BLOOM: Don't get too excited about this like I did.
6 When there's deducts, there's usually add-ons, and
7 the add-ons are going to be far more than this, but
8 these are okay, and I'll make a motion that we do the
9 two change orders to Indiana Restaurant Equipment,
10 C.O. 3 and 4.
11 ROUSSEAU: I reluctantly second. Was that what I was
12 supposed to say?
13 BLOOM: Yeah.
14 IRVING: It's been first and seconded. All in
15 favor--
16 ROUSSEAU: I was just following--
17 IRVING: --say "Aye."
18 ROUSSEAU: --your lead.
19 BLOOM: Thank you, Ed.
20 ROUSSEAU: Yeah.
21 IRVING: Haven't you got that under control yet?

22 BLOOM: What? This place?
23 IRVING: Uh-huh (affirmative).
24 BLOOM: Nuh-uh (negative).
25 IRVING: Okay. It's been--

0021
1 BLOOM: I'm working on it.
2 IRVING: --first and seconded. All in favor say,
3 "Aye."
4 ROUSSEAU: Aye.
5 BLOOM: Aye.
6 IRVING: Aye. Motion carried.
7 BLOOM: I'm working on it.
8 IRVING: I know.
9 ROUSSEAU: I thought it was good thing when it
10 started out, but then she turned it in--
11 BLOOM: Well, yeah. Deducts are wonderful, but I
12 always get a little suspicious as does Marla on our
13 projects. When they're doing deducts, that means
14 they want bigger and better, and the new change order
15 that came through, of course, I'm questioning and
16 have not signed at this point. And we will see.
17 IRVING: So we could be having cold, brown bags in
18 the jail then?
19 BLOOM: So.
20 IRVING: If you don't approve it?
21 BLOOM: So.
22 IRVING: Okay. Just as long as you comply with DOC
23 that's all I care. Okay. Approve interlocal
24 agreement between Allen Coun--
25 BLOOM: Did we vote on that?

0022
1 IRVING: Yeah, I thought we had.
2 BLOOM: Oh, we already--
3 ELSER: Yes, you did.
4 BLOOM: --did vote on it?
5 ELSER: Yes.
6 BLOOM: All right.
7 ROUSSEAU: It was three to nothing.
8 BLOOM: Thank you.
9 IRVING: Approve an interlocal agreement between
10 Allen County and Whitley County for the replacement
11 of a small structure replacement over Squaw Creek on
12 West County Line. Allen County to pay 80% or not to
13 exceed \$80,000.00. Whitley County to pay 20% of the
14 construction cost.
15 BLOOM: And this is okay. We've been working on this
16 small structure for a long time, and I'm glad to see
17 this finally going through.
18 FITCH: Yes. Mike Fitch, Allen County Highway
19 Department. We received several requests from
20 citizens who use West County Line about this
21 structure. It's a narrow bridge structure.
22 BLOOM: Yeah, it is.
23 FITCH: It's about 18 feet wide.
24 BLOOM: Total.
25 FITCH: We are gonna--and Whitley County has agreed

0023
1 to participate in this project. Whitley County is
2 legally responsible to maintain the--the West County
3 Line Road, however, on bridge structures the State
4 statute allows us to enter into a joint cost

5 participation on bridge structures.

6 BLOOM: I'll make a motion we accept this.

7 ROUSSEAU: Second.

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

9 ROUSSEAU: Aye.

10 BLOOM: Aye.

11 IRVING: Aye. Motion carried. Approve extension of
12 existing contract (Bid Reference #9-40, Treated
13 Timber Structures for 2000) for year 2004 to American
14 Timber Bridge and Culvert.

15 BLOOM: So moved.

16 ROUSSEAU: Second.

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

18 ROUSSEAU: Aye.

19 BLOOM: Aye.

20 IRVING: Aye. Motion carried. Approve and accept
21 completion of contract between Brooks Construction
22 Company, Incorporated and Allen County for the 2003
23 HMA Resurfacing Package #2, Bid Reference 20-03
24 consisting of the following roads--

25 BLOOM: Bluffton Road, Notestine Road, Dupont Road,
0024

1 Flaugh Road, Cinderella Village Addition, Cinderella
2 Lane, Coach Lane, Pumpkin Lane, and Prince Court, and
3 I'll make the motion we accept this.

4 ROUSSEAU: Second.

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

6 ROUSSEAU: Aye.

7 BLOOM: Aye.

8 IRVING: Aye. Motion carried. I really was trying
9 to decide if I wanted to read every project, but then
10 when I saw Pumpkin Lane, I thought it would be very
11 appropriate since we're close to Halloween.

12 ROUSSEAU: I want--you should add that was from
13 Pumpkin Lane, Cinderella Lane to Prince Court.

14 IRVING: That's pretty exciting. Thank you for
15 reading those, Commissioner Bloom. Did we vote on
16 that?

17 BLOOM: No.

18 IRVING: Okay.

19 ELSER: Yes, you did.

20 BLOOM: I approve--oh, we did?

21 IRVING: It's been--okay. Next, approve Highway

22 Projects and Engineering Assignments for 2004.

23 BLOOM: And do we have that list?

24 FITCH: You should have.

25 ELSER: Yes. Right here.

0025

1 BLOOM: Okay.

2 FITCH: Okay. Each year the Highway Department goes
3 through our planning for next year's projects, and
4 some of these projects will probably be two and three
5 years in the development. We have a group of
6 projects here that we would like to--to start the
7 engineering phase. I will go through these very--
8 very briefly here. And for the media, I have a more
9 detailed explanation of these projects. I won't go
10 through that today, but I do have that for them.

11 Coverdale Road from Indianapolis Road to Airport
12 Expressway awarded to Beam Longest & Neff. This is a

13 project that was started several years ago and put on
14 hold. The plans were about 60% complete. Because of
15 the economic development interest in that area out
16 there, we feel it's to the County's best interest
17 to--to complete this project. We do not have the
18 construction funds at this time, however, we'd like
19 to get the plans completed and put 'em on the shelf--
20 BLOOM: Absolutely.
21 FITCH: --so when activity starts--
22 IRVING: Okay.
23 FITCH: --out there, we'll be able to start
24 construction.
25 IRVING: Can I have--

0026
1 BLOOM: Absolutely.
2 IRVING: --a motion?
3 BLOOM: So moved.
4 ROUSSEAU: Second.
5 IRVING: All in favor say, "Aye."
6 ROUSSEAU: Aye.
7 BLOOM: Aye.
8 IRVING: Aye. Motion carried. Approve Warranty Deed
9 to Allen County for the right of way on Grabill Road
10 Project, Parcel 36.
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. Approve Warranty Deed
17 to Allen County for additional right of way on the
18 Edgerton Road and Ryan Road, Parcel 1.
19 BLOOM: This is that additional work we're doing out
20 there by the industrial park toward New Haven, and
21 I'll make a motion we approve this.
22 ROUSSEAU: Second.
23 BLOOM: Parcel 1.
24 IRVING: All in favor say, "Aye."
25 ROUSSEAU: Aye.

0027
1 BLOOM: Aye.
2 IRVING: Aye. Motion carried. Under Other Business
3 we have Change Orders for the Allen County Juvenile
4 Justice Center. And we have Change Order 28 for
5 \$4,896.00, which is--
6 BLOOM: Oh, he's done.
7 IRVING: --to provide doors, frames, hardware on--
8 BLOOM: Thanks, Mike.
9 IRVING: --and delete the center counter. Tag
10 Coatings has \$1,415.00, which is a savings of
11 \$406.00. But then \$405.00 for the rings and outlets,
12 and switches. This all has to do with the--the
13 amperes and the power. The same thing for VFP Fire
14 Systems, \$404.11, and L-A Electric, Change Order 26
15 is a decrease of \$198.37. I--
16 BLOOM: I'll make a motion--oh, go.
17 ROUSSEAU: Second.
18 IRVING: All in favor say, "Hi."
19 ROUSSEAU: Hi.
20 BLOOM: Aye. Hi.
21 IRVING: Aye.

22 ROUSSEAU: Aye.
23 IRVING: Thank you very much.
24 BLOOM: Aye.
25 IRVING: Motion carried. Do we have any other
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1 business?
2 ROUSSEAU: Well, I--
3 IRVING: I didn't say--
4 ELSER: I don't think so.
5 IRVING: --"Hi" to you this morning--
6 ROUSSEAU: Yeah.
7 IRVING: --and it has bothered me because--
8 ROUSSEAU: --it made me feel better.
9 IRVING: --I was in Data Board, so--
10 ROUSSEAU: It made me feel better.
11 BLOOM: Do you want to--
12 IRVING: --that's an extra "Hi" in front of--
13 BLOOM: --make a motion to approve--
14 IRVING: --our whole audience.
15 ROUSSEAU: I'd like to--
16 BLOOM: --to waive the 2nd Reading?
17 IRVING: No. We have other business.
18 BLOOM: Oh.
19 IRVING: Do we have--
20 ROUSSEAU: Well--
21 IRVING: --any other business?
22 ELSER: We do not.
23 ROUSSEAU: --I wanted to share with you that sometime
24 ago--six months ago or something like that--we were
25 talking about the capacitors in--here in the
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1 building, and--
2 IRVING: Yes.
3 ROUSSEAU: --the possibility of replacing those, and
4 we have now replaced our capacitors in our electrical
5 system with a cost of somewhere around--I don't
6 remember exactly at this moment--twenty--25,000
7 [\$25,000.00], and we're going to save somewhere from
8 fifteen [\$15,000.00] to \$20,000.00 a year on our
9 electrical bills. So in addition to that, we've been
10 discussing--there's a consortium on a purchase of
11 natural gas made up of some of the other
12 municipalities--public schools, that kind of thing.
13 And we don't know how much that will save yet, but it
14 will be a fairly sizeable amount of money. So we've
15 got some exciting things coming up in the way with--
16 IRVING: Great.
17 ROUSSEAU: --utilities going up, we're working on
18 some things--maybe even get 'em--cut it below what
19 we've been paying.
20 BLOOM: Great.
21 IRVING: So in other words, what you're telling me is
22 that since you have found such a good cost saving
23 measure, that if Linda needs a loan for the equipment
24 in the jail for the kitchen, that you might be able
25 to work something out?
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1 ROUSSEAU: If she could make--fill out the
2 application that we have available, and we'll take a
3 look at that.

4 IRVING: That's great news. Thank you. Keep us
5 informed, Ed.
6 ROUSSEAU: All right.
7 IRVING: We'd appreciate it. Can I have a motion to
8 waive the 2nd Readings on any matters approved--
9 ROUSSEAU: So moved.
10 IRVING: --today?
11 BLOOM: Second.
12 IRVING: All in favor say, "Aye."
13 ROUSSEAU: Aye.
14 BLOOM: Aye.
15 IRVING: Aye. Motion carried. Do we have any
16 Comments from the Public? (No response.) Any
17 Comments from the Public? (No response.) Hearing
18 none, thank you very much and have a wonderful week.

19
20 (Adjourned 10:25 a.m.)

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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 October 15, 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 17th 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