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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

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9 RE: LEGISLATIVE SESSION OF
10 DECEMBER 10, 2003
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15 DATE: December 10, 2003
16

17 TIME: 10:10 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 Edwin J. Rousseau Allen County Commissioner
3 Marla J. Irving Allen County Commissioner
4 Linda K. Bloom 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 Bruce Little Allen County
Purchasing Director
11 G. William Fishing Allen County Counsel
12 Sandra Flum Allen County
Legislative Liaison
13
14 Randy Brown General Manager,
War Memorial Coliseum
15 Susan Tapp Allen County
Prosecutor's Office
16
17 Steve Scrogam Systems Administrator,
Allen County Prosecutor's
Office

18 Kim Bowman Director, Allen County
 19 Department of Planning
 20 Services
 21 Michelle Wood Allen County Department
 22 of Planning Services
 23 Miguel Trevino DLZ
 Ed Steenman Information Technology
 Services Coordinator

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1 Michael Fitch Director, Allen County
 2 Highway Department
 3 Bob Lee Allen County Treasurer
 4 Brad Riehle Systems Administrator,
 War Memorial Coliseum
 5 Pat Crick Allen County Recorder
 6 Stan Scheumann Global Systems
 7 Deepak Gandhi Global Systems
 8 Alan R. Bunn Rolf Reporting, Inc.
 9 Kevin Leninger News Sentinel
 10 Dan Stockman Journal Gazette

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I N D E X

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Presentations by:

G. William Fishering 9-11
 Michelle Wood 11-14
 Sandra Flum 14-15

11	Randy Brown & Brad Riehle	15-17
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13	Susan Tate & Steve Scrogam	17-18
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15	Bruce Little	19-20
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17	Kim Bowman	20-21
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19	Pat Crick	22-24
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21	Michael Fitch	24-28
22		
23	Ed Steenman	29-30

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0005

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2	Agenda:	
3	1. Approval of Minutes of 11/26/03 Legislative Session	9
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5	2. Settlement Agreement between London Life Reinsurance Company and the Board of Commissioners of the County of Allen, IN	9
6		
7		
8	3. Rezoning Petition 1497/03: Petition to rezone property and approve a primary plat and development plan for the development of a 411-lot single-family subdivision. The primary plat and development plan is approximately 157 acres. The land area for rezoning is approximately 189 acres. The site is located on the north side of the 1300 block of Carroll Road and on the south side, between the 1100 and 1800 blocks of Hathaway Road. Present zoning is A-1/Agricultural. Proposed zoning is RSP-1/Planned Single Family	11
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10		
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16	4. Plat for Signature - Hawthorne Park, Sections 7, 8	14
17		
18	5. Approval of Lease Agreement between AmRent and the Allen County Board of Commissioners	14
19		
20	6. Hardware/Software Requests	
21	Allen County War Memorial Coliseum	15
22	Personal Computer (Item A on the PC	
23	Bid Recommendations)	\$525.00
24	Upgrade from Celeron to	

	Pentium 41.7 GHz	\$77.00
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1	Upgrade to 512 MB RAM	\$30.00
2	17 Inch Monitor	\$117.00

3	Total	\$749.00

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	Allen County Prosecutor's Office	17
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Justice Center:

6	HP LaserJet 4200 Printer	\$1,648.64
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Juvenile Center:

8	HP LaserJet 4200 Printer	\$1,648.64
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9	Total	\$3,297.28
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	Allen County Purchasing Department	19
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1	PC and monitor	\$664.00
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12

1	HP 1300 Printer	\$378.00
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13

1 OnDemand5 Domestic only

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	Repair System	\$2,477.30
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	Total	\$3,519.30
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	Department of Planning Services	20
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2 ArcInfo floating

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	licenses	Total	\$14,246.88
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20	7.	Appointment to a Wage Scale Committee for the Inverness Drainage Improvement Project	21
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23	8.	Approval of agreement between Allen County (Recorder's Office) and Global Systems, Inc. for scanning of Recorder's Plat Books - \$48,795.00	22
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1	9.	Approve traffic posting changes for the following:	
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a)	Bass Road, from Hadley Road to Scott Road - Post 45 MPH.	
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b)	Springfield Center Road, from Page Road 2,400' e/o Page Road - Post "Speed Limit 25 When Children Present." Requested by Maple Lane Amish School	24
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8	10.	Approve Warranty Deeds required for additional right of way acquisition on the Grabill Road project from the following property owners:	
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a) Parcel 19 & 20 - Cedar Creek Retirement
Homes, Inc 25

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11. Approve and award Bid Reference #39-03,
Guard Rail Materials for 2004 (Bids to be
opened on December 9, 2003 @ 10:30 a.m.
by Allen County Purchasing Department.) 25

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12. Other Business

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* Approve traffic posting for South
River Road from Parrott Road to
Waverly Drive - Post "NO DUMPING,
MAX FINE \$2,500.00" signs 27

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* Approval of agreements with Lights
& Signals, Inc. (LSI) (\$1,827.00);
Graybar (\$473.86); and SBC
Communications (\$4,674.00) for
cabling required to extend the
existing network into the new
Justice Center addition along with
the addition of network switches 28

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13. Approval to waive the 2nd Reading on any
matter approved today and for which it may
be deemed necessary for the Legislative
Session of December 10, 2003 30

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14. Comments from the Public --

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0009

IRVING: Good morning, and welcome to the December
10th Commissioner's Legislative Session.
Commissioner Rousseau, would you like to lead us in
the pledge and a moment of silence, please?
(At this time, the Pledge of Allegiance
was recited by all, and a moment of
silence was recognized.)

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8 ROUSSEAU: Thank you.

9 IRVING: Thank you. Approval of the Minutes for the
10 November 26th Legislative Session, please.

11 ROUSSEAU: So move.

12 BLOOM: Second.

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

14 BLOOM: Aye.

15 ROUSSEAU: Aye.

16 IRVING: Aye. Motion carried. Settlement agreement
17 between London Life Reinsurance Company and the Board
18 of Commissioners of the County of Allen. I think our
19 attorney, Bill Fishering, is going to present this.

20 FISHERING: Ladies and gentleman.

21 BLOOM: Good morning, Bill.

22 FISHERING: Your health insurance program has a
23 reinsurance portion to it where certain expenses
24 which exceed a designated amount are paid for by the
25 insurance company. In the past, that has been London

0010
1 Life Reinsurance Company, and over a period of years
2 a number of items which they had refused to pay had
3 accumulated. With the assistance of Mr. Bodenhafer
4 those numbers were isolated and totaled. Our claim
5 totaled \$144,000.00 plus or minus some change. We
6 made a demand on London Life. They refused. We
7 filed a requirement for arbitration, which was part
8 of that contract. As a result of that, they did
9 enter into settlement negotiations, and they have
10 agreed and Mr. Bodenhafer, and--we would recommend
11 that you accept \$108,466.70, which is approximately
12 75% of your claim from the reinsurance company.

13 BLOOM: Why were they refusing to pay this in the
14 beginning? I mean, if we--

15 FISHERING: Just like all in--

16 BLOOM: --have a policy--

17 FISHERING: --well, just like all insurance companies
18 only certain things are covered, and they were
19 claiming that certain of the claims we were making
20 were not covered expenses. So it was a fight about
21 whether they were or were not covered or eligible or
22 ineligible as expenses.

23 BLOOM: So 75% has been recovered?

24 FISHERING: Yes.

25 BLOOM: I'll make a motion that we agree with the

0011
1 settlement agreement between London Life Reinsurance
2 Company and the Board of the Commissioners for a
3 hundred and--

4 FISHERING: Eight thousand four sixty-six seventy
5 [8,466.70].

6 BLOOM: Thank you.

7 ROUSSEAU: Second it.

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

9 BLOOM: Aye.

10 ROUSSEAU: Aye.

11 IRVING: Aye. Motion carried.

12 FISHERING: Thank you very much.

13 BLOOM: Thanks.

14 IRVING: Thank you very much. Do you have anything
15 else for us?

16 FISHERING: I don't believe so.
17 IRVING: Okay. Have a nice day. Rezoning Petition
18 1497/03. Well, good morning.
19 WOOD: Good morning.
20 BLOOM: Good morning.
21 IRVING: Petition to rezone property and approve a
22 primary plat and development plan for the development
23 of a 411-lot single family subdivision on 157 acres.
24 The land for rezoning is approximately 189 acres, and
25 this is in the 1300 block of Carroll Road.

0012
1 WOOD: That's correct. Good morning.
2 BLOOM: Good morning.
3 IRVING: Good morning, Michelle.
4 WOOD: Michelle Wood with Allen County Planning
5 Services. Nice to see you all here today.
6 IRVING: Thank you.
7 WOOD: This petition in front of you--
8 BLOOM: Yeah, thank you.
9 WOOD: --is, as you described, on the north side of
10 Carroll Road and the south side of Hathaway Road. As
11 you read the rezoning--the acreage for the rezoning
12 it is larger than the acreage for the primary plat.
13 The--in the southern section of this site and in the
14 notebook--I believe it's the last page of your
15 notebook is the layout of the plan. That portion of
16 the site is for a future church, and it is part of
17 the rezoning, so it will be RSP-1, but will not be
18 part of the development plan. And the developer has
19 worked with the pastor and the owner of the church to
20 get that moving if this is approved. It is 411 lots.
21 There are some villa lots as part of this development
22 on the north side. There are four entrances, and a
23 couple sub-streets coming off to--to the west. There
24 was some discussion about the entrances at the
25 hearing. Potentially, moving one of the entrances on

0013
1 the north side. That's something that the developer
2 has agreed to work with staff and the Highway
3 Department on. There was some discussion about
4 screening of--of the farms. There's some existing
5 homes around this site, including some farm
6 equipment, and the developer has agreed to work with
7 those residents on screening, and we do have letters
8 in the file for the agreements there. Staff has
9 reviewed and prepared findings, and recommended
10 approval of the rezoning. It is adjacent to existing
11 RSP-1 and RSP-2 rezoning districts. It is a lower
12 density than the surrounding developments. This is
13 2.2 units per acre, and they're adjacent to 3.2 and
14 3.6 units per acre in those developments.

15 BLOOM: I'll make a--
16 IRVING: The only thing I would like to add on this
17 is that the utilities are coming from the town of
18 Huntertown.
19 WOOD: That is correct.
20 IRVING: And that it has gone before their Board, and
21 it was a unanimous vote--
22 BLOOM: They're accepting this. Okay.
23 IRVING: --with theirs, too. So--
24 WOOD: That is correct.

25 BLOOM: I'll make a motion that we accept Rezoning
0014

1 Petition 1497/03.

2 ROUSSEAU: Second.

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

4 BLOOM: Aye.

5 ROUSSEAU: Aye.

6 IRVING: Aye. Motion carried.

7 WOOD: Thank you.

8 BLOOM: Thank you.

9 IRVING: You have a plat to be signed too?

10 WOOD: Would you like to sign that at the end?

11 IRVING: Hawthorne Park, Section 7 and 8? Yes.

12 WOOD: Yes.

13 IRVING: We'll do that at the end of the meeting.

14 Thank you very much.

15 WOOD: Thank you.

16 IRVING: Approval of a lease agreement between AmRent
17 and the Allen County Board of Commissioners. Good
18 morning, Sandra.

19 BLOOM: Good morning.

20 FLUM: Good morning, Commissioners. It's nice to see
21 the Board of you together.

22 IRVING: Thank you.

23 FLUM: I'm Sandra Flum. I'm your Legislative
24 Liaison, and during the Legislative Session that
25 begins January the 6th, typically, we would rent an
0015

1 apartment furnished for me, so that I could spend
2 time with the legislators. That is the agreement in
3 front of you with the apartment complex.

4 BLOOM: For three months.

5 FLUM: Three months at 1575 [\$1,575.00] a month, I
6 believe.

7 BLOOM: I'll make a motion that we accept the
8 contract with AmRent.

9 ROUSSEAU: Second it.

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

11 BLOOM: Aye.

12 ROUSSEAU: Aye.

13 IRVING: Aye. Motion carried.

14 FLUM: Thank you.

15 BLOOM: Thank you.

16 IRVING: Sandra, do they need all three of our
17 signatures?

18 FLUM: They need at least two signatures for it to be
19 a legal contract with them.

20 IRVING: Okay. Hang on one second. I think down
21 here is where we need to sign on that. Okay. Thank
22 you very much. A Hardware/Software request--the
23 Allen County Memorial Coliseum.

24 BROWN: Good morning, everyone.

25 BLOOM: Good morning.
0016

1 IRVING: A total of \$749.00, and I think you're going
2 to tell us a little bit about it.

3 BROWN: I'm Randy Brown, general manager of the
4 Coliseum. With me is my colleague, Brad Riehle, our
5 systems administrator with the Coliseum. And--Brad's
6 first time appearing before you--

7 BLOOM: Good morning.
8 RIEHLE: Good morning.
9 BROWN: --and we'll give you some information on what
10 we're requesting.
11 RIEHLE: Basically, we're requesting a new--new PC
12 with a 17 inch monitor to replace an outdated
13 machine.
14 IRVING: And this is coming out of the Memorial
15 Coliseum Fund?
16 BROWN: That's correct.
17 IRVING: And you're taking it off the bid too, right?
18 BROWN: That's correct.
19 RIEHLE: Yes.
20 BROWN: Part of what we're doing too, is we're
21 looking at, next year, a number of older machines
22 being replaced. We're going to--in the past we've
23 always gone with Compaq machines. We have
24 self-analyzing software. If this works out the way
25 we hope that it will--and it is a very attractive

0017
1 price--that we'll very likely use this machine--
2 BLOOM: Great.
3 BROWN: --for those future purchases, so--
4 BLOOM: Great. I'll make a motion we accept the
5 hardware/software request from the Coliseum for
6 \$749.00.
7 ROUSSEAU: Second.
8 IRVING: All in favor say, "Aye."
9 BLOOM: Aye.
10 ROUSSEAU: Aye.
11 IRVING: Aye. Motion carried.
12 BROWN: Thank you very much. Have a great day.
13 IRVING: Thank you very much.
14 BLOOM: Thanks.
15 IRVING: Looking forward to seeing you again.
16 RIEHLE: Thank you.
17 IRVING: Allen County Prosecutor's Office--Justice
18 Center, an HP LaserJet 4200 printer for \$1,648.64.
19 BLOOM: Good morning.
20 SCROGHAM: Good morning.
21 IRVING: And one for the Juvenile Center for
22 \$1,648.64. So a total of \$3,297.28.
23 TATE: That's correct. I'm Susan Tate, the Chief
24 Deputy of Operations for the Prosecutor. I have with
25 me, Steve Scrogam, he's our network administrator.

0018
1 IRVING: Steve's been with us before--
2 TATE: Yes.
3 IRVING: --and welcome, Mrs. Tate.
4 TATE: Thank you. So we are opening those two new
5 centers and we have no equipment. We--we are
6 carrying over PCs, but we do need some printers, and
7 that's what these are for. And they're off of the
8 bid list.
9 BLOOM: And you have money in your accounts for
10 this--
11 TATE: Yes, we do.
12 BLOOM: --of course.
13 TATE: Yes.
14 BLOOM: I'll make a motion we accept the two printers
15 for the Allen County Prosecutor's Office.

16 ROUSSEAU: Second.
17 IRVING: All in favor say, "Aye."
18 BLOOM: Aye.
19 ROUSSEAU: Aye.
20 IRVING: Aye. Motion carried.
21 SCROGHAM: Thank you.
22 BLOOM: Thank you.
23 IRVING: How's Beth doing?
24 SCROGHAM: Good.
25 IRVING: Good. Good. Tell her I said, "Hello."

0019
1 SCROGHAM: Will do.
2 IRVING: The Allen County Purchasing Department. PC,
3 monitor, an HP 1300 printer, and OnDemand5 Domestic
4 only computer for \$2,477.30. And I don't have a
5 total on this.
6 LITTLE: Well--
7 IRVING: Bruce, I hope you've added it up here.
8 ROUSSEAU: Is that that other one?
9 LITTLE: --I--oh, absolutely.
10 IRVING: Fourteen [14]--
11 ROUSSEAU: The one I just gave you?
12 ELSE: No.
13 LITTLE: It looks like approximately \$3,000.00.
14 How's that?
15 IRVING: \$3,029.30. How's that sound?
16 LITTLE: Hey, that's pretty good. I'm Bruce Little,
17 the County Purchasing Director. The Allen County
18 Service Center utilizes automotive repair manuals
19 published by Mitchell 1. We've been informed that
20 beginning next year these manuals will only be
21 available on computer disks. The computer currently
22 in service at the Service Center does not meet the
23 minimum recommended specifications for being able to
24 use the new system. I'm asking permission to buy the
25 following--and you went over that list--a PC and

0020
1 monitor for 664 [\$664.00], a printer for 378
2 [\$378.00], and the disks, themselves, for \$2477.30.
3 And I do have the funds available in my budget.
4 BLOOM: So moved.
5 ROUSSEAU: Second.
6 IRVING: All in favor say, "Aye."
7 BLOOM: Aye.
8 ROUSSEAU: Aye.
9 IRVING: Aye. Motion carried.
10 LITTLE: Thank you.
11 BLOOM: Thanks, Bruce.
12 IRVING: Thank you. Department of Planning Services.
13 Good morning, Kim.
14 BOWMAN: Good morning.
15 BLOOM: Hi, Kim.
16 IRVING: Two ArcInfo floating licenses for
17 \$14,246.88.
18 BOWMAN: The request today is to purchase two ArcInfo
19 licenses. These would the--be available to DPS
20 staff. This is wha--would coordinate with the GIS
21 system. Part of the reason we need ArcInfo is--is
22 that our established databases that we've been
23 working on since 1995--in order to link those to the

24 parcel map--
25 BLOOM: Right.
0021
1 BOWMAN: --we need ArcInfo to physically link those.
2 The money is coming out of my 2003 budget. Could I
3 answer any questions?
4 IRVING: And it was approved in the iMap Board,
5 right?
6 BOWMAN: iMap Board did approve it.
7 BLOOM: Yes. I'll approve the two ArcInfo floating
8 licenses for DPS.
9 ROUSSEAU: Second.
10 IRVING: All in favor say, "Aye."
11 BLOOM: Aye.
12 ROUSSEAU: Aye.
13 IRVING: Aye. Motion carried.
14 BOWMAN: Thank you.
15 IRVING: Thank you.
16 BLOOM: Thank you, Kim.
17 IRVING: Appointment to a Wage Scale Committee for
18 the Inverness Drainage Improvement Project.
19 ELSER: We are asking to have a replacement.
20 Commissioner Rousseau has another commitment to take
21 care of, and we--before you is G. William Fishing
22 to serve in Commissioner Rousseau's stead as the
23 Project Owner's Representative.
24 BLOOM: So moved.
25 ROUSSEAU: Second.

0022
1 IRVING: All in favor say, "Aye."
2 BLOOM: Aye.
3 ROUSSEAU: Aye.
4 IRVING: Aye. Motion carried. I'm sure they're
5 going to miss you at that meeting. You do a great
6 job on that, Ed. Approval of agreement between Allen
7 County Recorder's Office and Global Systems,
8 Incorporated for scanning of Recorder's plat books
9 for \$48,795.00.
10 CRICK: Hi.
11 BLOOM: Good morning.
12 IRVING: Good morning. How are you this morning?
13 CRICK: I'm Patricia Crick, Allen County Recorder.
14 Welcome back, Marla.
15 IRVING: Thank you very much.
16 CRICK: This agreement is to have 100 plat books,
17 which are falling apart--and since I'm responsible
18 for preservation of records, we want to have these
19 scanned, and then the books will be put down into the
20 archives. The books will not go out of the building.
21 IRVING: Okay.
22 CRICK: They will be in the archives downstairs
23 setting up and doing it all. But I did bring
24 something I thought you might want to look at to see
25 why we're having this done. This is--see where it's

0023
1 cracked right down the middle. And these we have to
2 keep.
3 IRVING: Uh-huh (affirmative).
4 CRICK: And this way when they scan them in--
5 IRVING: I thought that was going to be your name.
6 CRICK: --it'll just--just be a regular--

7 BLOOM: You're bad.
8 CRICK: --image. So, I'm excited about it. We are
9 all excited about it, and to have the plats out of
10 the office will help to give us more room.
11 BLOOM: Oh, yeah. Absolutely.
12 CRICK: And that way they're preserved, and if you
13 have any--
14 BLOOM: How many years would that be, Pat?
15 CRICK: I think it goes back to 1800. So we're all
16 excited about it--
17 BLOOM: And up to--an up to?
18 CRICK: To--our new ones are hanging in
19 BLOOM: The racks.
20 CRICK: --racks, but these are all our old one--and
21 I've had Ed Steenman and the two Global guys work
22 with me. I did have a second bid, and then they
23 withdrew it and said they could not do it.
24 BLOOM: Okay.
25 CRICK: So--

0024

1 BLOOM: I'd like to make a motion that we accept an
2 agreement between Allen County and Global Systems for
3 the Recorder's plat books. \$48,795.00.
4 ROUSSEAU: Second.
5 IRVING: All in favor say, "Aye."
6 BLOOM: Aye.
7 ROUSSEAU: Aye.
8 IRVING: Aye. Motion carried.
9 CRICK: Thank you.
10 IRVING: Thank you, Pat.
11 BLOOM: Thanks, Pat.
12 IRVING: Good luck. Keep us informed--
13 CRICK: Thanks.
14 IRVING: --how the project goes.
15 CRICK: Okay. Will do.
16 IRVING: Okay. Approve traffic postings for the
17 following: Bass from Hadley Road to Scott Road, post
18 45 miles per hour. Springfield Center Road from Page
19 Road 2400 feet. Page Road speed limit "25 WHEN
20 CHILDREN PRESENT," requested by Maple Lane Amish
21 School. And please introduce yourself so Linda
22 doesn't say, "Stop. Wait a minute."
23 FITCH: Mike Fitch, Allen County Highway Department.
24 Good morning.
25 BLOOM: Good morning. I'd like to approve the

0025

1 traffic posting changes, please.
2 ROUSSEAU: Second.
3 IRVING: All in favor say, "Aye."
4 BLOOM: Aye.
5 ROUSSEAU: Aye.
6 IRVING: Aye. Motion carried. Approve a Warranty
7 Deed for right of way on the Grabill Road project.
8 Parcel 19 and 20. Cedar Creek Retirement Home. Can
9 I have a--
10 BLOOM: So moved.
11 ROUSSEAU: Second.
12 IRVING: All in favor say, "Aye."
13 BLOOM: Aye.
14 ROUSSEAU: Aye.

15 IRVING: Aye. Motion carried.
16 BLOOM: Parcel's 19 and 20, okay.
17 IRVING: Approve and award Bid Reference #39-03 for
18 the Guardrail Materials for the 2004 bid, and they
19 were opened yesterday.
20 FITCH: The Highway Department sent a request for
21 proposals out to six vendors. We received just one
22 response from Specialties Company.
23 BLOOM: Really?
24 FITCH: Because there was only one response, we
25 checked these prices against last year's prices, and
0026
1 they were about the same. They were about a 25 cent
2 [\$0.25] increase per foot for guardrail. Last year
3 they were 1125 [\$11.25] per foot, and this year--be
4 1150 [\$11.50] per foot, so since--
5 BLOOM: I wonder why no one was interested in bidding
6 this.
7 IRVING: Guardrail's a--I guess one of those unique
8 supplies that we don't have very many vendors in this
9 area. We have just one that's interested in doing
10 this work.
11 BLOOM: Uh-huh (affirmative). Well--
12 IRVING: Isn't 25 cents [\$0.25] a pretty hefty
13 increase per foot?
14 FITCH: Well, it's about two, three percent.
15 IRVING: Yeah.
16 FITCH: About cost of living, I guess. So that's why
17 we looked at this as--
18 IRVING: Okay.
19 FITCH: --being a reasonable increase. The rest of
20 the cost--there were a lot of other items. This is
21 just the cost for the rail, but there's a lot of
22 other pieces of equipment that we purchase in
23 installing a guardrail, and we checked 'em versus
24 last year, and they're pretty much the same in line.
25 It wasn't a big increase.
0027
1 BLOOM: Yeah. I think there's a lot of people out on
2 Aboite Center Road that would think this contract was
3 wonderful because they've just gotten a lot of new
4 guardrail out there--
5 FITCH: Yeah. Yeah.
6 BLOOM: --and there is certainly areas in our
7 community that do need the guardrails, so I think
8 it's a necessity and I'll make the motion that we
9 accept this with--who's the company?
10 FITCH: Specialty, Inc.
11 BLOOM: Thank you.
12 ROUSSEAU: Second.
13 IRVING: All in favor say, "Aye."
14 BLOOM: Aye.
15 ROUSSEAU: Aye.
16 IRVING: Aye. Motion carried. Do we have the
17 paperwork on that, please?
18 ELSER: We already have it.
19 IRVING: Oh, we already did it? Okay. Other
20 business. Approve traffic posting for South River
21 Road from Parrott Road to Waverly Drive, post "NO
22 DUMPING, MAXIMUM FINE \$2,500.00."
23 FITCH: Yeah. This was requested from the Blasting

24 Center and the Highway Department. Apparently, there
25 must be people dumping waste out there, and we

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1 wanted to--
2 ROUSSEAU: So moved.
3 FITCH: --make it clear that--
4 BLOOM: Second.
5 IRVING: All in favor say, "Aye."
6 BLOOM: Aye.
7 ROUSSEAU: Aye.
8 IRVING: Aye. Motion carried. Approval of agreement
9 with Lights & Signals, Incorporated, LSI, for 1827
10 [\$1,827.00], Graybar for \$473.86, and SBC
11 Communications for \$4,674.00 for cabling required to
12 extend the existing network into the new Justice
13 Center addition along with the additional network
14 switches. That's not you.
15 ELSER: No. That's--
16 IRVING: Mike, are you all done?
17 FITCH: I'm all done.
18 IRVING: I'm sorry.
19 FITCH: Thank you.
20 BLOOM: Thank you.
21 IRVING: Thank you.
22 FITCH: Have a good day.
23 BLOOM: Oh, good.
24 IRVING: These all went together. I'm sorry. Good
25 morning, Ed. I'm going to let you introduce

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1 yourself, and then tell us a little bit about--are
2 these decreases then?
3 BLOOM: No, increases.
4 STEENMAN: Increases.
5 IRVING: They're all increases?
6 BLOOM: Uh-huh (affirmative).
7 IRVING: Okay.
8 STEENMAN: Good morning. I'm Ed Steenman, your IT
9 Services Coordinator. The--the network connectivity
10 between this building and the jail goes into the old
11 portion of the jail. There's not been any provision
12 to extend that network into the new area of the jail
13 nor to the desktops in the new area, and these items
14 are necessary to make that extension.
15 IRVING: The reason I thought it was a decrease is
16 usually when there's parentheses around it--we're
17 doing change orders--
18 ELSER: I'm sorry.
19 IRVING: --that means they're decreases, so--
20 BLOOM: This is--
21 IRVING: Okay. We're talking a total increase of
22 approximately \$7,000.00. Is that correct?
23 BLOOM: For additional cabling, and the total is--
24 STEENMAN: \$6,974.86.
25 BLOOM: So, I said--

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1 IRVING: Okay.
2 BLOOM: So moved.
3 ROUSSEAU: Second.
4 IRVING: All in favor say, "Aye."
5 BLOOM: Aye.

6 ROUSSEAU: Aye.
7 IRVING: Aye.
8 STEENMAN: Thank you.
9 BLOOM: Thank you.
10 IRVING: Thank you. Anything else you have for us,
11 Ed?
12 STEENMAN: Not today.
13 IRVING: Is there anything else to come before us?
14 ELSER: I have no other business for you.
15 IRVING: Okay. Can I have a motion to approve the
16 2nd Reading on those matters--
17 ROUSSEAU: So moved.
18 BLOOM: No, to waive it.
19 IRVING: To waive it.
20 BLOOM: Yeah, I will. So moved.
21 ROUSSEAU: I second it. I already moved. I--give me
22 on move, will you?
23 BLOOM: Well, second. Second.
24 IRVING: All in favor say, "Aye."
25 BLOOM: Aye.

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1 ROUSSEAU: Aye.
2 IRVING: Aye. Motion carried.
3 ROUSSEAU: I just have to assert myself once in a
4 while. I just--
5 BLOOM: I'm so sorry.
6 IRVING: Well, there were a couple times I was
7 kicking you, I mean, she was gonna--I thought get you
8 a few motions in there.
9 ROUSSEAU: Thank you for reminding me. I fell
10 asleep.
11 IRVING: Did you? Well, that's a sad situation. Do
12 we have any comments from the public today?
13 (No response.) Any comments from the public?
14 (No response.) Hearing none, have a wonderful week
15 and we'll see you next Wednesday.

(Adjourned 10:30 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 December 10, 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 16th day of December, 2003.

18
19

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

20
21

My Commission Expires:
22 October 23, 2010