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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 JANUARY 5, 2005

11

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14

DATE: January 5, 2005

15

TIME: 10:04 a.m.

16

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

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REPORTER: Rhonda M. Mullholand

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1 PRESENT:

2 Linda K. Bloom Allen County Commissioner

3 Marla J. Irving Allen County Commissioner

4 Nelson Peters Allen County Commissioner

5 Susan Elser Allen County Board of

Commissioners' Office

6

- 7 Mary Hitchens Allen County Public Information Department
- 8 John McGauley Allen County Public Information Department
- 9
- 10 G. William Fishering Allen County Attorney
- 11 Anthony Burrus Allen County Department of Safety and Environmental Affairs
- 12
- 13 Michael Fitch Allen County Highway Department
- 14
- 15 Edward LaRocque Allen County Department of Emergency Management and Homeland Security
- 16
- 17 Brian Dumford Allen County Human Resources
- 18 Michelle Wood Allen County Department of Planning Services
- 19 Kim Bowman Allen County Department of Planning Services
- 20
- 21 Susan Tate
- 22 Rhonda M. Mullholand Rolf Reporting, Inc.
- 23 Kevin Leininger News-Sentinel
- 24 Ben Lanka Journal-Gazette
- 25 Jerry Hoffman Aboite Independent

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3 I N D E X

4 Page

5 Presentations by:

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7 Anthony Burrus 15

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Agenda:

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1. Approval of minutes of 12/29/04
3 Legislative Session 9

4

2. Resolution 1-05-05-1 regarding Commissioners'
5 2005 Legislative Session and stating the
Board shall be in continuous session
6 when offices are open to the public 10

7

3. Reorganization of Commissioners for 2005:
8 President, Vice-President, Secretary 10

9

4. Appointment of Commissioner Appointments
10 to the following Boards & Commissions 10

11

Data Board
Marla Irving

12

Urban Transportation Advisory Board
13 Linda Bloom

14

Allen County Plan Commission
Nelson Peters

15

Allen County Child Care Facilities
16 Marla Irving

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Ft. Wayne-Allen County Convention and

Visitors' Bureau

- 18 Marla Irving
- 19 Allen County Emergency Management
- Advisory Board
- 20 Nelson Peters

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- 22
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1 5. Proposed Appointments of Department Heads
and others who report to the Commissioners

2 for 2005: 11

3 Purchasing Director
Bruce Little

4 Highway Director
5 Michael Fitch
6 Building Commissioner
David Fuller

7 Superintendent of Buildings and Grounds
8 Daniel Freck (effective 2/1/05)
9 County Attorney
G. William Fishering

10 Assistant County Attorneys
11 Craig R. Finlayson
John O. Feighner
12 Heidi B. Adair
Carrie Hawk Gutman
13 Thomas A. Hardin
14 Drainage Board Attorney
Laura L. Maser

15 Director of Human Resources
16 Brian Dumford
17 Safety and Environmental Affairs Director
Anthony Burrus

18 Public Information Officer
19 John D. McGauley

20 Manager of Service Center
Larry C. Pray

21 Service Officer for Veterans Affairs

22 George Jarboe
23 Northeastern Indiana Regional Coordinating
Council

24 Daniel Avery

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5. (Continued)

2 Insurance Manager
3 Debra Hudson
4 Director of Allen County Emergency Management
Edward LaRocque

5 Director of Allen County Youth Services

6 Chris Dunn
7 IT Coordinator
Edwin Steenman

8
9 6. Appointments to Boards and Commissions: .. 13
10 Alcohol Beverage Commission
Mark Joseph 1 year term

11 Child Care Facilities
12 Garnett Mills 1 year term
Mimi Cook 1 year term
13 Ken Hendricks 1 year term
Brad Kohrman 1 year term
14 Marla Irving 1 year term
15 Arts United
Mary Campbell 1 year term

16 Allen County Building Department
17 James Scheil 4 year term
Jon Brelje 4 year term
18 Phillip Shirmeyer 4 year term

19 Allen County Plan Commission
20 Susan Hoot 4 year term

21 Board of Zoning Appeals
Ron Swart 4 year term

22 Allen County Redevelopment Commission

23 Ed Neufer 1 year term
Michael McCollum 1 year term

24 Rich Beck 1 year term
Steven Bercot 1 year term

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6. (Continued)

2 Allen County Board of Health

3 Dr. Jay Patel 4 year term
4 Data Board

5 Kim Bowman 1 year term
Jerry Noble 1 year term

6 Tim Miller 1 year term

7 IMap Management Board
Edwin Steenman 1 year term

8 Fort Wayne-Allen County Convention
and Tourism Authority

9 Edwin J. Rousseau 2 year term
10 Regional Water & Sewer Board

11 Daniel Lawrence 3 year term

12 Northeastern Indiana Regional
Coordinating Council

13 Michael Fitch 1 year term
J. Phillip Burt 1 year term

14 Mayor Terry McDonald 1 year term

15 Southwest Fire District
Ellis H. McFadden 4 year term

16
7. Approve contract between Allen County and
17 Barnes & Thornburg LLP for federal

18 lobbying and government relations 14

19 8. Approve agreement between Allen County
and Patriot Engineering and Environmental,

20 Inc. for quarterly groundwater sampling
and analysis at the Allen County Juvenile
21 Center 15
22

9. Approve agreement between Allen County
23 and Patriot Engineering and Environmental,
Inc. for well installation, groundwater
24 sampling and analysis at the Allen
County Juvenile Center 15
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11. Other Business --
3

4 12. Approval to waive the 2nd Reading on
any matter approved today and for which
5 it may be deemed necessary for the
Legislative Session of January 5, 2005
6 17

7 13. Comments from the Public --
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1 BLOOM: Good morning and welcome to the first meeting
2 of the Commissioners for 2005. And, we're going to
3 start with the pledge and a moment of silence,

4 please.

5 (At this time the Pledge of Allegiance is
6 recited followed by a moment of silence.)

7 BLOOM: Thank you. First thing this morning, I'd
8 like to welcome our new partner, Nelson Peters.

9 PETERS: Thank you. Appreciate it.

10 BLOOM: We're happy to have him here. We've endured
11 two days already, and starting on day number three,
12 with our first legislative meeting. Is there
13 anything you'd like to say this morning, Nelson?

14 PETERS: I'm just delighted to be here, and I don't
15 know what's best, that you guys came back for the
16 third day, or that I came back for the third day, but
17 looking forward to it.

18 BLOOM: Thank you. The first thing on our agenda
19 this morning is the approval of minutes from
20 12/29/04.

21 IRVING: I make a motion we approve the minutes of
22 December 29th.

23 PETERS: I'll second it.

24 BLOOM: All in favor signify by saying "aye."

25 IRVING: Aye.

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1 PETERS: Aye.

2 BLOOM: Aye. Resolution 1-05-05-1 regarding
3 Commissioners' 2005 Legislative Session and stating
4 the Board shall be in continuous session when offices
5 are open to the public.

6 PETERS: I'd so move on Resolution 1-05-05-1.

7 IRVING: I'll second that motion.

8 BLOOM: All in favor signify by saying "aye."

9 PETERS: Aye.

10 IRVING: Aye.

11 BLOOM: Aye. Reorganization of Commissioners for
12 2005: President, Vice-President, Secretary.

13 IRVING: I make a motion that Linda Bloom become
14 President; myself, Vice President; and Nelson Peters
15 as Secretary.

16 PETERS: I'll second the motion.

17 BLOOM: All in favor signify by saying "aye."

18 IRVING: Aye.

19 PETERS: Aye.

20 BLOOM: Aye. Appointment of Commissioner

21 Appointments to the following Boards and Commissions.

22 Susan, I think I'll let you read these for me, would

23 you?

24 ELSER: I'd be glad to read those for you. The names

25 before you--

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1 BLOOM: Thank you.

2 ELSER: --for consideration are: Marla Irving will
3 be designated as the representative of the Board of
4 Commissioners to the Data Board; Linda Bloom,
5 representative to the Board for Urban Transportation
6 Advisory Board; Nelson Peters designated as the
7 representative of the Commissioners to the Allen
8 County Plan Commission; Marla Irving will be
9 designated as the representative to the Allen County
10 Child Care Facilities Board; Marla Irving will be
11 designated as the representative to the Fort Wayne-
12 Allen County Convention and Visitors' Bureau; and
13 Nelson Peters will be the representative to the Allen
14 County Emergency Management Advisory Board.

15 IRVING: I make a motion we approve the following
16 Boards and Commissions that were read.

17 PETERS: I'll second that.

18 BLOOM: All in favor signify by saying "aye."

19 IRVING: Aye.

20 BLOOM: Aye.

21 PETERS: Aye.

22 BLOOM: Proposed Appointments of Department Heads and
23 others who report to the Commissioners for 2005.

24 Again may--

25 ELSER: Purchasing Director--

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1 BLOOM: --I have--

2 ELSER: --Bruce Little; Highway Director, Michael
3 Fitch; Building Commissioner, David Fuller;
4 Superintendent of Buildings and Grounds will be
5 Daniel Freck, effective February 1st of 2005; County
6 Attorney, G. William Fishering; Assistant County
7 Attorneys, Craig Finlayson, John Feighner, Heidi
8 Adair, Carrie Hawk Gutman, and Thomas Hardin;
9 Drainage Board Attorney, Laura Maser; Director of
10 Human Resources, Brian Dumford; Safety and
11 Environmental Affairs Director, Anthony Burrus;

12 Public Information Officer, John McGauley; Manager of
13 the Service Center, Larry Pray; Service Officer for
14 Veterans Affairs, George Jarboe; Northeastern Indiana
15 Regional Coordinating Council, Daniel Avery;
16 Insurance Manager, Debra Hudson; Director of Allen
17 County Emergency Management and Homeland Security,
18 Edward LaRocque; and the Director of Allen County
19 Youth Services, Chris Dunn.

20 IRVING: The--

21 ELSER: Did I miss one?

22 IRVING: Yeah. Our new IT Coordinator, Ed Steenman,
23 needs to be added as an appointment--

24 ELSER: I will add that to the list.

25 IRVING: --for the 2005.

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1 BLOOM: Yeah, we do.

2 IRVING: And, with that addition--it is Edward, or
3 Edwin, what is--

4 ELSER: Edwin.

5 IRVING: --Edwin Steenman, S-T-E-E-N-M-A-N, with that
6 addition I would like to make a motion that we
7 approve the department heads that were read.

8 PETERS: I'll second that.

9 BLOOM: All in favor signify by saying "aye."

10 IRVING: Aye.

11 PETERS: Aye.

12 BLOOM: Aye. Appointments to Boards and Commissions:
13 Alcohol Beverage Commission, Mark Joseph, one year
14 term; Child Care Facilities, Garnett Mills, Mimi
15 Cook, Ken Hendricks, Brad Kohrman, Marla Irving, one
16 year terms; Arts United, Mary Campbell, one year
17 term; Allen County Building Department, James Scheil,
18 Jon--help me here--

19 IRVING: Belje, I think it is--Brelje.

20 BLOOM: --Brelje--

21 ELSER: It's Brelje, I believe.

22 BLOOM: --Brelje, Phil Shirmeyer, for the Building
23 Department; Allen County Plans, Susan Hoot; BZA, Ron
24 Swart; Allen County Redevelopment Commission, Ed
25 Neuffer, Michael McCollum, Rich Beck, Steve Bercot;

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1 Allen County Board of Health, Dr. Jay Patel; Data
2 Board, Kim Bowman, Jerry Noble, Tim Miller; IMap,

3 Edwin Steenman; Fort Wayne-Allen County Convention
4 and Tourism Authority, Edwin Rousseau; Regional Water
5 and Sewer Board, Daniel Lawrence; NIRCC, Michael
6 Fitch, Phil Burt, Mayor McDonald; and Southwest Fire
7 District, Ellis McFadden.

8 IRVING: I'd like to make a motion that we approve
9 the appointments to the following Board and
10 Commissions read by President Linda Bloom.

11 PETERS: I'll second that.

12 BLOOM: All in favor signify by saying "aye."

13 IRVING: Aye.

14 PETERS: Aye.

15 BLOOM: Aye. Approve the contract between Allen
16 County and Barnes & Thornburg for federal lobbying
17 and government relations.

18 PETERS: I would so move on the contract between
19 Allen County and Barnes & Thornburg for--

20 IRVING: I'll--

21 PETERS: --federal lobbying and government relations.

22 IRVING: --I'll second that motion.

23 BLOOM: Before we take a vote I'd like to explain
24 that this is a continuation of a contract that we
25 have with Barnes & Thornburg in Washington, D.C. for

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1 highway and road projects. All in favor signify by
2 saying "aye."

3 IRVING: Aye.

4 PETERS: Aye.

5 BLOOM: Aye. Approve an agreement between Allen
6 County and Patriot Engineering and Environmental,
7 Inc. for quarterly groundwater sampling and analysis
8 at the Juvenile Center. Good morning, Tony.

9 BURRUS: Good morning.

10 IRVING: Good morning, Tony.

11 BURRUS: Tony Burrus with Allen County Safety
12 Environmental Affairs. Yes, we are proposing this
13 contract for an on-site monitoring well that's there
14 in place at the Juvenile Center necessary for the--
15 for the project. And, this would be for continuous
16 monitoring that we need to send to the Indiana
17 Department of Environmental Management.

18 IRVING: I make a motion that we approve.

19 PETERS: I'll second it.

20 BLOOM: All in favor signify by saying "aye."

21 IRVING: Aye.

22 PETERS: Aye.

23 BLOOM: Aye.

24 ELSER: You--you've got a second one.

25 BLOOM: Well, what is this one--

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1 BURRUS: Well--

2 ELSER: Did we vote for them at the same time? I'm

3 sorry.

4 BURRUS: Yes.

5 ELSER: Sorry.

6 IRVING: For the groundwater sampling.

7 ELSER: All right. Sorry.

8 BURRUS: That's part of it--it's all one.

9 BLOOM: And for the well instal--okay.

10 IRVING: That should be all inclusive.

11 BURRUS: Yeah.

12 BLOOM: All right. Are we also--Tony, while you're

13 still standing--

14 BURRUS: Yes--

15 BLOOM: --are we also in an agreement for the area

16 around Adams Center Road, out there, are we doing

17 ground samplings like-

18 BURRUS: We have a letter--

19 BLOOM: --we should be.

20 BURRUS: --yes, we have the on-site wells, we will be

21 utilizing the Indiana Department of Environmental

22 Management for their--they're doing some of the split

23 sampling. That will be the most effective way, in

24 cost measures for us, and we will implement the off-

25 site wells that we install. We have the letter from

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1 the sampling company that said they will initiate

2 that activity come the spring of this year.

3 BLOOM: Thank you very much. Is there any other

4 business this morning?

5 ELSER: We have no other business today.

6 IRVING: I'd like to make a motion that we waive the

7 second reading on any matters that were voted on

8 today.

9 PETERS: I'll second that.

10 BLOOM: All in favor signify by saying "aye."

11 IRVING: Aye.
12 BLOOM: Aye.
13 PETERS: Aye.
14 BLOOM: Any comments from the public this morning?
15 (No response.) If not, our first meeting of the year
16 is adjourned.

17 IRVING: Thank you.
18 (Adjourned 10:14 a.m.)
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1 STATE OF INDIANA)
) SS:

2 COUNTY OF ALLEN)
3 REPORTER'S CERTIFICATE

4 I, Rhonda M. Mullholand, a Notary Public in
5 and for the State of Indiana, County of Allen, do
6 hereby certify that the above and foregoing is a true
7 and accurate transcript of the Board of
8 Commissioners' of the County of Allen, Legislative
9 Session, held before me on January 5, 2004, in the
10 Allen County Commissioners' Courtroom, Room 200,
11 City-County Building, 1 East Main Street, Fort Wayne,
12 Allen County, Indiana; that I am not related to,
13 employed by or interested in any of the parties to
14 this cause of action.

15 IN WITNESS WHEREOF, I have hereto affixed my
16 hand and seal this 7th day of January, 2005.

17
18 _____
Rhonda M. Mullholand, Notary Public
19 Residing in Allen County, Indiana
20

My Commission Expires:
21 June 21, 2009