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1 STATE OF INDIANA)

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2 COUNTY OF ALLEN)

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BOARD OF COMMISSIONERS
OF THE COUNTY OF ALLEN

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RE: LEGISLATIVE SESSION OF
MARCH 2, 2005

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DATE: March 2, 2005

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TIME: 10:11 a.m.

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

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REPORTER: Kimberlee M. Adams

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1 PRESENT:

2 Linda K. Bloom Allen County Commissioner

3 Nelson Peters Allen County Commissioner

4 Marla J. Irving Allen County Commissioner

5 Susan Elser Allen County Board of

Commissioners' Office

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6 Mary Hitchens Allen County Public
7 Information Office
8 John McGauley Allen County Public
9 Information Office
10
11 G.W. Fishering Allen County Counsel
12
13 Michael Fitch Allen County Highway
14 Department
15 Bill Smallwood Allen County Sheriff's
16 Department, Chief Deputy
17
18 James Herman Sheriff, Allen County
19
20 Ed LaRocque Director, Allen County
21 Emergency Management
22 Jeff Neumeyer WPTA-TV
23 Alex Wernher Allen County GIS (iMap)
24 Miguel Trevino DLZ
25 Therese Brown Clerk
26 Matt Grashoff Verizon
27 Dave Fuller Allen County Building
28 Commissioner
29
30 Bruce Little Allen County Purchasing
31 Director
32 Elmer Kamm

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2 ALSO PRESENT:
3
4 Robert Enders
5 Rick Runsted
6 Ed Steenman IT Director
7 Michelle Wood Department of Planning
8 Services
9
10 Kimberlee M. Adams Rolf Reporting, Inc.
11 Cindy Larson News Sentinel
12 Ben Lanka Journal Gazette
13

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2 Agenda:

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- 4 1. Approval of Minutes of 2-23-05
- 5 2. Continuanace of Adoption Procedure for the
6 proposed International Property
7 Maintenance Code 9
- 8 3. Bid Award to Verizon for installation of
9 a private network connection between the
10 City-County Building and the county
11 facilities that exist near the
12 intersection of Carroll Road and Lima
13 Road. The project also calls for the
14 installation of fiber optical cable and
15 network hardware to establish a local
16 area network (LAN) among the seven (7)
17 facilities on the campus.
18 Cost - \$104,206.53 12
- 19 4. Request from the Allen County Clerk for
20 \$100.00 from un-appropriated funds for a
21 cash drawer to meet transaction needs for
Child Support payments 18
- 5. Approve Grant Application to the Indiana
Emergency Management, Fire and Building
Services, and Public Safety Training
Foundation on behalf of Allen County
Emergency Management 21
- 6. Request by the Allen County Sheriff's
Department to establish a "Paid Time Off"
bank for an Allen County Confinement
Division employee 23
- 7. Approve Change Order for the Allen County

Sheriff between Allen County and Kelley

22 Chevrolet. Add Option Pkg. 1SK (5.3 L
engine) at a cost of #2,838.25 to Table

23 2, Item 105B GM Tahoe (\$28,063.00) 27

24 8. License Agreements between Allen County
(on behalf of iMap) and the following

25 entities:

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1 a. Beam, Longest & Neff, LLC:

Project with the Highway Dept.;

2 Gump Rd - SR3 to Coldwater Rd.
(03-296)

3 b. Division of Community
Development, City of Fort Wayne:

4 Project with the Building
department and division of

5 Community Development studying
vacant properties

6 c. Gensic Engineering: Washington
Twp., section 26 contours and

7 aerial photography

8 d. Christopher B. Burke.: Project
with the Maumee River Basin

9 Commission (MRBC) utilizing
Orthophotos, contours and parcels
for Milan Township sections 28,

10 29, 32, and 33.

e. City of Fort Wayne Utilities:

11 Parcel data for sections 31 and
32 of St. Joseph Twp. This data

12 will be used for testing purposes
within the cities GIS.

13 f. City of Fort Wayne Police Dept.:

14 All Allen County Base Map data in
accordance with plan by the iMap

15 Board to provide GIS information
to first responders in the County

16 as a service to the community and
for the common good 36

17 9. Hardware/Software Request - iMap - The
purchase of two Cisco gigabit switches

18 for \$ 4,966.00 40

19 10. Signature required by State for continued

reporting for the Hessen Cassel Grant

- 20 Project 42
- 21 11. Approve Change Order #1 for the Stellhorn
Road Bridge over Koester Ditch, Project
- 22 #00-024, Bid Ref #50-04 between Primco,
Inc. and Allen County -- \$726.00
- 23 Increase 42

24
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- 2
- 3 12. Approve Change Order #5 for the Stellhorn
Road and Maysville Road Intersection,
- 4 Project #00-274, Bid Ref #21-04 between
Brooks Construction Co., Inc. and Allen
- 5 County -- \$5,916.00 Increase 43

- 6 13. Other Business
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- 7 Cove, Section 1 49
- 8 14. Approval to waive the 2nd Reading on any
matter approved today and for which it
- 9 may be deemed necessary for the
Legislative Session of March 2, 2005 50

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- 11 15. Comments from the Public 50

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1 BLOOM: Good morning, and welcome to the
2 Commissioners Legislative Session of March 2nd.
3 First, we will pledge our country and have a silent
4 moment.

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

8 BLOOM: Thank you. First of all, before we start,
9 for the television audience, this is Flat Stanley.
10 Flat Stanley is from Frankfort, Indiana. The
11 ownership of Stanley is a young person called Kody.
12 And Kody has sent Stanley to me to learn about county
13 government. And for two weeks, Stanley has been
14 attending meetings, going to lunch. He has quite an
15 upset stomach today. But he is--is viewing all of
16 the people right now. I mean, he can see all of you.
17 This is going to be something we're going to send
18 back to Kody. We did have an opportunity with a
19 person in our office for Kody to go to Washington,
20 D.C, but that's maybe or maybe not going to work. He
21 is going to a state school this weekend.

22 IRVING: Purdue University is going to--

23 BLOOM: I didn't--wasn't going to say Purdue
24 University.

25 IRVING: He's going to the ESGR Banquet and Purdue

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1 University to help support our servicemen. I'm glad
2 to take him. And I will deliver him safely with his
3 sore foot and upset stomach back to Commissioner
4 Bloom.

5 BLOOM: Thank you. Anyway, he's travelling and
6 learning and this is an educational program. Someone
7 shared with me that Clint Eastwood has a Stanley with
8 him at the Academy Awards. What an exciting trip
9 that Stanley had, huh? Well, ours is going to have
10 one too. Anyway, just pretend that he's not here,
11 but he'll be real quiet. Approval of the Minutes of
12 February the 23rd.

13 PETERS: I'll so move approval of the minutes
14 February 23rd.

15 IRVING: Seconded.

16 BLOOM: All in favor, signify it by saying, "Aye."

17 PETERS: Aye.
18 IRVING: Aye.
19 BLOOM: Aye. Continuance of Adoption Procedure for
20 the proposed International Property Maintenance Code.
21 Is there anyone in the audience today here because of
22 this? One person. Did you see our notice in the
23 newspaper last night. Obviously not. And I'm sorry
24 about that. There is going to be a continuance on
25 this. We tried to get it out to everyone and

0010

1 obviously, most of them saw it. And I apologize that
2 you had to drive all the way here. They're--before
3 we proceed, I want to announce that we're going to
4 table this at least the next few weeks. And since
5 August of 2004, we've been considering the adoption
6 of the International Property Code for sound reasons.
7 We very much want to improve the Code to give us
8 better tools for addressing quality of life issues.
9 But we do want to do it in a way that doesn't intrude
10 upon the rights of property owners, in a way that
11 preserves the identity of rural, unincorporated Allen
12 County. Over the next few weeks, we'll be discussing
13 the contents of this. We want to make sure that we
14 have ample opportunity to make the right decision on
15 this. We've had a lot of phone calls. I think
16 there's been some erroneous information shared with
17 the residents of Allen County. And last night, there
18 was an article in the paper, and the day before,
19 there was an attorney from out-of-county that had an
20 article in the paper, and actually, things that
21 they're stating on there would very much aggravate me
22 too. But that's the old Maintenance Agree--the old
23 Maintenance Code that we have. That is not the new
24 one that we would be adopting, should we do so. It
25 was the original one which we're trying to update. I

0011

1 don't blame people for being upset, for reading this,
2 but that definitely isn't the one that we're looking
3 at to pass. And--
4 PETERS: Commissioners, does it make any sense--I
5 mean, as long--I don't understand the procedure here,
6 but as long as we're seeking input, and as long as
7 we've got an individual here--

8 BLOOM: Absolutely.
9 PETERS: --that it makes any sense to hear from him.
10 IRVING: Well, don't--don't we have to--
11 PETERS: I don't know. That's why I asked.
12 BLOOM: No, he can do that at public comment. And
13 instead of waiting through our whole meeting--did you
14 want to say anything if you were going to come today
15 and we were going to hear this--
16 MAN: Well, I just--
17 BLOOM: --or were you going--
18 MAN: --I just had questions--
19 BLOOM: Okay.
20 MAN: --but maybe they're not relevant if--
21 BLOOM: Would--would you come forward, please?
22 IRVING: Or has he--or would he like to talk to Dave
23 Fuller?
24 MAN: That's fine.
25 FULLER: We'll talk out in the hallway.

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1 BLOOM: Okay.
2 PETERS: Great.
3 BLOOM: Because I--if there has been a
4 misunderstanding, it's because of the incorrect press
5 that people have thought they've understood it, but
6 it is certainly not the improved Code. So if you
7 would like to talk to our Building Director, that
8 would be great. Thank you. And again, I'm sorry.
9 IRVING: Dave, when you take him into our office,
10 would you please make sure to get his--his name, his
11 address, his telephone, his e-mail so we can notify
12 him again--
13 BLOOM: Uh-huh (affirmative).
14 IRVING: --when we will be voting on it. And also
15 make sure that his parking ticket is stamped since he
16 made an unnecessary trip. Thank you very much, Mr.
17 Fuller.
18 BLOOM: Thanks. Anything else?
19 IRVING: Do we have to make a motion to continue?
20 BLOOM: I don't think so. We don't have another
21 interesting--Stanley is sad you're leaving. Oh, my.
22 Bid Award to Verizon for installation of a private
23 network connection between the City-County Building
24 and--we're calling it the North Campus, but it's the

25 County facilities near the intersection of Carroll
0013

1 and Lima. Good morning. Come forward, Matt. The
2 project also calls for the installation of fiber
3 optic cable and network hardware to establish a local
4 area network among the seven facilities on the
5 campus. Good morning.

6 STEENMAN: Good morning, Commissioners.

7 GRASHOFF: Good morning, Commissioners.

8 PETERS: Good morning.

9 STEENMAN: I'm Ed Steenman, County IT Director.

10 GRASHOFF: I'm Matt Grashoff, Corporate Account
11 Manager for Verizon.

12 STEENMAN: As you're well aware with the description

13 that you gave, we do have seven facilities at the
14 corner of Lima and Carroll Roads that have--some of
15 the facilities have no network capabilities at all.

16 The ones that do have network have a very slow
17 network that doesn't provide any data transport
18 between downtown and that--those facilities. This
19 project has actually been on the table for a couple
20 of years. There have been several options that have
21 been pursued. And last fall, we put out RFP 32-04
22 and did receive six responses to that RFP. Today, we
23 bring you the documentation to award that RFP to
24 Verizon and begin the installation of the local area
25 network among those facilities and a 10 megabit

0014

1 connection between those facilities and downtown,
2 thus making them a part of the network, giving them
3 the same access and the same services available that
4 everybody in this building has. It's a--it's a great
5 step forward for all of those facilities--

6 BLOOM: Oh, it's wonderful.

7 STEENMAN: --in that area.

8 IRVING: I--I do have a question on this. It is a
9 five year contract for the maintenance--or the
10 monthly charge on it. If we, in that five year
11 length of time--and--and I think the possibility
12 would be very, very small, but I had forgotten to ask
13 you, Matt--if we need more than the 10 megabit,
14 what--what is the increasing ability that we have
15 under this contract?

16 GRASHOFF: We can--that's a good question,
17 Commissioner Irving. We can go from--as--as
18 technology changes and evolves over those five years,
19 we can move you from a 10 meg connection up to 100
20 and then up to a gig and then up to--

21 IRVING: Okay. At what increase--

22 GRASHOFF: We can inc--

23 IRVING: --to us?

24 GRASHOFF: At what increase in a pri--we--it's
25 negotiable. We'll have to deal with it at that

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1 moment in time because prices fluctuate yearly.

2 IRVING: I know they've come down. In fact--

3 GRASHOFF: Yes.

4 IRVING: --the--the charges have come down a lot on
5 that. And as we--if we expand into the--that area,

6 the Irene Byron--

7 GRASHOFF: Uh-huh (affirmative).

8 IRVING: --North Campus area, then that will be able
9 to be added under this contract too, is that correct?

10 GRASHOFF: It could be added through some of the
11 fiber optics that we've got--

12 IRVING: Right.

13 GRASHOFF: --connected to the--to those buildings out
14 there to connect back to the headquarters here.

15 IRVING: Okay. I--I'm think you know our
16 Sheriff--and I see that our Sheriff is sitting here
17 in the audience--that if by chance that--that we
18 would build a new building out there, a training
19 center or something, for him, that we would be
20 deleting a building but adding another building.

21 GRASHOFF: Yeah, that opportunity is still--

22 IRVING: Okay.

23 GRASHOFF: --we can do that for you.

24 PETERS: At what point would you see the need for an
25 upgrade?

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1 GRASHOFF: It just--it real--ultimately depends
2 on--on the applications that you guys are providing
3 out to that campus area.

4 STEENMAN: Right. The--the applications that we
5 provide most importantly--or--or one of the biggest
6 network users is Spilman public safety software.

7 BLOOM: Uh-huh (affirmative).

8 STEENMAN: And through testing, that's where we
9 determined that a 10 megabit connection was the right
10 size for connection to those facilities. So we've
11 used that as the standard.

12 IRVING: It would have to be a very large addition
13 to--to use--

14 PETERS: Warrant an upgrade.

15 IRVING: --up more than we have. I mean, it--we
16 are--I mean, we're--we're set extremely well for
17 expansion. But I'm thinking--I mean, I was just
18 thinking last night about it. You know, if we would
19 ever have an emergency and have to set up an EOC out
20 there that took a lot of, you know, space with the
21 GIS, with the Spilman, with, you know, something that
22 would be very out-of-the-box situation, that can be
23 added then--

24 STEENMAN: Yes.

25 IRVING: --on an emergency basis to it.

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1 STEENMAN: Working with the County, we sized it
2 appropriately. We didn't want to--

3 IRVING: Right.

4 STEENMAN: --we didn't want to present a solution
5 that was too much--too big of a pipe.

6 IRVING: Right.

7 STEENMAN: We wanted to size it appropriately because
8 based on the current applications you have today
9 and--and some growth.

10 IRVING: Our current applications plus growth within
11 those--

12 STEENMAN: Right.

13 IRVING: --current applications.

14 STEENMAN: Right, right.

15 IRVING: I make a motion that we award the Verizon
16 for the North Campus.

17 PETERS: I'll second it.

18 BLOOM: All in favor, signify it by saying, "Aye."

19 PETERS: Aye.

20 IRVING: Aye.

21 BLOOM: Aye. Thank you--

22 IRVING: I also--

23 BLOOM: --very much.

24 IRVING: --I also want to thank the Highway
25 Department for their cooperation in this endeavor. I
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1 also want to thank the Sheriff's Department for their
2 cooperation in this endeavor. It was a--definitely a
3 campus teamwork in order to bring this. And it's
4 been about a two year project. So my hats off to our
5 other departments that--that have helped us finance
6 this too.

7 STEENMAN: Thank you.

8 GRASHOFF: Thank you.

9 BLOOM: Thank you very much. Request from the Allen
10 County Clerk for \$100.00 for--from unappropriated
11 funds for cash drawer for Child Support--transaction
12 needs for Child Support. Good morning.

13 BROWN: Good morning. Therese Brown--

14 PETERS: Good morning.

15 BROWN: --Clerk of the Allen Circuit and Superior
16 Court.

17 IRVING: Good morning.

18 BROWN: Good morning. The request I have before you
19 today, we now are taking Child Support payments at
20 the Allen County Juvenile Justice Center. There are
21 a lot of obvious circumstances that happen out in
22 that facility. There are paternity cases that are
23 out there. There are individuals that unfortunately
24 choose not to necessarily pay the appropriate amount
25 that they need to be paying and have to pay what is
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1 called a purge amount. And if they don't, the
2 Sheriff that you recognized in the audience will be
3 incarcerating that individual until they make those
4 payments. So generally, large sums of money can come
5 in. In that case because they are large sums of
6 money, we need to be able to make change, and there
7 are no banking institutions within a walkable
8 distance of that facility. So we would like to have
9 an increase to \$100.00--

10 BLOOM: Uh-huh (affirmative).

11 BROWN: --of unappropriated funds to be able to
12 make--meet those needs to make change.

13 IRVING: Therese, we've also been discussing too--and
14 I don't know whether it has been brought to your

15 attention--that maybe we ought to be considering

16 putting a drop-box like--

17 BROWN: Yes, ma'am.

18 IRVING: --we have at the--

19 BROWN: Yes, ma'am.

20 IRVING: Where are we on the discussion of that or

21 will you be making a presentation to us in the near

22 future on that?

23 BROWN: Currently we are in discussion with Joe Brita

24 and also talking with Dee Bolt and seeing what kind

25 of a object, if you will, we can construct.

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1 IRVING: Okay.

2 BROWN: Obviously, we will be coming forward to you

3 for permission to construct that piece of equipment.

4 But at this point, we're in the investigative

5 scenario. But it is something that would be

6 advantageous for individuals--

7 IRVING: Right.

8 BROWN: --coming to that facility after hours or, you

9 know, in that--

10 BLOOM: Uh-huh (affirmative).

11 BROWN: --in that area, to make a payment there

12 instead of coming downtown.

13 IRVING: Do you think that--that a decision could be

14 made before all the construction is done out there

15 while we have the--while we have the management there

16 or the construction people there to be able to

17 construct something. It would probably be more cost

18 effective than to wait six months after--

19 BROWN: Oh, absolutely.

20 IRVING: --they've all left and then say--

21 BROWN: I would suspect, it would--probably would be

22 within the next two to three months that this will

23 all be hopefully wrapped up. So--

24 IRVING: Great.

25 BROWN: --I would like to see--

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1 BLOOM: Great.

2 IRVING: Well, I encourage that.

3 BROWN: --finality to that, yes.

4 IRVING: I make a motion we approve.

5 PETERS: I'll second that.

6 BLOOM: All in favor, signify it by saying, "Aye."

7 PETERS: Aye.

8 IRVING: Aye.

9 BLOOM: Aye.

10 BROWN: Thank you very much.

11 BLOOM: Thank you, Therese.

12 IRVING: Thank you. Have a wonderful day.

13 BROWN: You too.

14 BLOOM: Approve Grant Application to the Indiana
15 Emergency Management, Fire, and Building Services,
16 and Public Safety Training on behalf of Allen County
17 Emergency Management. Good morning.

18 LAROCQUE: Good morning, ladies and gentleman--

19 IRVING: Good morning.

20 LAROCQUE: --and Stanley. I'm Ed LaRocque.

21 BLOOM: Thank you.

22 LAROCQUE: I'm the Emergency Management and Homeland
23 Security Director. We've been offered a small grant
24 in the amount of up to \$1700.00 from the State from
25 money collected through the Hoosier Safety License
0022

1 plates.

2 IRVING: Great.

3 LAROCQUE: They've offered us--up to \$1700.00 for
4 each county to be used specifically for computer
5 equipment. What we would like to do is use that
6 money to upgrade the computer in our office that we
7 do our GIS work on so that we can put our company's,
8 for instance, that use and store hazardous materials,
9 that we can do modeling for spills and plumes,
10 similar to the presentation that Alex Wernher gave
11 you last week on the--on the "Safe @ Home" program.
12 This would tie in with that as well, so--

13 IRVING: You're on Microsoft 95 or 98 right now? I
14 mean, I know it's--

15 LAROCQUE: XP.

16 IRVING: You are on XP?

17 LAROCQUE: Uh-huh (affirmative).

18 IRVING: And you're upga--up--

19 LAROCQUE: We're upgrading the computer itself--

20 IRVING: Oh--

21 LAROCQUE: --not the software.

22 IRVING: --okay, okay. I make a motion we approve

23 the grant.

24 PETERS: I'll second that.

25 BLOOM: All in favor, signify it by saying, "Aye."

0023

1 PETERS: Aye.

2 IRVING: Aye.

3 BLOOM: Aye.

4 IRVING: Thank you.

5 LAROCQUE: Thank you very much.

6 BLOOM: Request by the Sheriff's Department to
7 establish a "Paid Time Off" bank for an Allen County
8 Confinement employee. Good morning, Sheriff.

9 HERMAN: Good morning, Commissioners.

10 BLOOM: Good morning, Chief.

11 SMALLWOOD: Good morning.

12 HERMAN: We've got another employee who is off. A
13 young man who is a confinement officer who is doing
14 us a very good job wound up with some pneumonia and
15 some complications that made is necessary for him to
16 be hospitalized. He's been on the department now for
17 about six months. And basically, the people in the
18 jail would like to--would like to donate time to him
19 so that he doesn't--

20 BLOOM: That's great.

21 HERMAN: --suffer from--from this financially as--as
22 badly as he would otherwise. So they're asking to be
23 able to put some--some time in a bank for him
24 and--and allow him to continue to get his paycheck.

25 IRVING: You sound like maybe you should be visiting

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1 the same doctor he's at.

2 HERMAN: Yeah, I--I'm thinking about that.

3 PETERS: Is there a--is there a short term disability
4 program that you're aware of?

5 HERMAN: Yes, he--he does not qualify for that yet.
6 He hasn't--

7 PETERS: Does not because--

8 HERMAN: --been--yeah.

9 PETERS: --he hasn't been here long enough?

10 IRVING: Right.

11 HERMAN: That's exactly right.

12 BLOOM: And plus, that's 60% of salary, whereas when
13 we do the--the bank where other people give their

14 sick days to the person that needs this, it's just
15 transferred at full pay. They're giving up their
16 days.

17 PETERS: Uh-huh (affirmative).

18 HERMAN: We visited him last week and he thinks that
19 he should be back to work within 30 days.

20 PETERS: Is--is this specifically for this
21 individual--

22 HERMAN: Yes.

23 BLOOM: Yes.

24 PETERS: --or will we be establishing--

25 BLOOM: No.

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1 PETERS: --a precedent for other--

2 HERMAN: No, this does--this has to happen every time
3 one of these things comes down.

4 BLOOM: Yeah.

5 HERMAN: We come in and ask--

6 PETERS: Okay, so--

7 HERMAN: --on an individual basis.

8 PETERS: --so there have been circumstances for which
9 this Board has passed--

10 HERMAN: Oh, yes.

11 BLOOM: Absolutely.

12 HERMAN: Yes, this has been done several times in the
13 past for our department.

14 BLOOM: Not just for the Sheriff's Department.

15 PETERS: Okay.

16 BLOOM: We've done it for the Board of the Health.

17 We've done it for the Prosecutor's Office. Rather
18 it's length of time or that they--they--they are out

19 of time, it's such a hardship when they're going to
20 be out for so long that the people within their

21 department give the days, which--isn't that great?

22 HERMAN: Yeah, it--it certainly helps. And--and it--

23 BLOOM: Absolutely.

24 HERMAN: --it basically is a moral boost as well.

25 BLOOM: Absolutely.

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1 PETERS: Now are these days they're giving out of a
2 bank that's already established or is it actual--

3 HERMAN: Basically what--

4 PETERS: --time that they've got--

5 HERMAN: --what they do is they give up vacation days
6 or they give up days that they have that they can
7 take. They work those days--
8 PETERS: Okay.
9 HERMAN: --instead of taking them off, so that it--
10 BLOOM: Uh-huh (affirmative).
11 HERMAN: --you don't lose anything in the process.
12 It's just that they're giving up their time off for--
13 BLOOM: Uh-huh (affirmative).
14 HERMAN: --this guy to be in--
15 BLOOM: The other person.
16 HERMAN: --the hospital.
17 BLOOM: Right.
18 PETERS: Interesting.
19 IRVING: It--well, it's instead of--
20 BLOOM: It's in our manual.
21 IRVING: --taking up a cash donation to giving to
22 help him, they're giving up hours.
23 HERMAN: Right.
24 IRVING: I make a motion we approve.
25 PETERS: I would second it.

0027

1 BLOOM: All in favor, signify it by saying, "Aye."
2 PETERS: Aye.
3 IRVING: Aye.
4 BLOOM: Aye.
5 HERMAN: Thank you.
6 IRVING: Go visit the doctor.
7 BLOOM: No, he's got the next one on here too.
8 IRVING: Oh. Okay, one more thing.
9 BLOOM: Approve a Change Order for the Sheriff
10 between Allen County and Kelley Chevrolet for a
11 package--to add a package with a 5.3 L engine at the
12 cost of \$2838.25 for the Tahoe, \$28,063.00. Coming
13 out of what account?
14 SMALLWOOD: Commissary.
15 BLOOM: The Commissary account.
16 HERMAN: Yeah, this--this is a vehicle--he currently
17 is driving a Tahoe. A picture is worth a thousand
18 words they say. I'll give you this picture of what--
19 BLOOM: Stanley wants to see it too.
20 HERMAN: --of what kind of equipment this man hauls
21 around. This is our Evidence Technician and he needs

22 to get to places, as you may know, in the County.
23 Crime scenes can be in the middle of a field
24 somewhere, out in the woods, just about anywhere you
25 can think of. We have four-wheel drive currently.

0028

1 This is some pretty highly technical equipment that
2 we don't really want rattling around in the back of a
3 pickup truck.

4 BLOOM: And you pass the other down?

5 HERMAN: Pardon? Yes--

6 BLOOM: Do you pass the other one down?

7 HERMAN: --the other one is going to go--I think the
8 other one is going to--well, it--the other one is a
9 '99. It has quite a few miles on it. I think

10 they're going to put it in the pool car position.

11 But they--these cars also, the cars that I--that I
12 buy out of the Commissary get--get passed down, as
13 the cars that you buy get passed down sometimes--

14 BLOOM: Right.

15 HERMAN: --to other divisions as well.

16 BLOOM: So you have a car, though, that you're
17 deleting because this is--

18 HERMAN: Yes.

19 BLOOM: --not an additional--

20 HERMAN: Yes. We're not adding. We're not adding a
21 car.

22 BLOOM: Okay, okay.

23 HERMAN: No, it's--it's going to be a part of the
24 fleet. Somewhere down the line one will drop off.

25 BLOOM: They--

0029

1 IRVING: Why a Tahoe versus--

2 PETERS: Trailblazer.

3 IRVING: --a Trailblazer?

4 HERMAN: Size.

5 BLOOM: Why do they need again this big engine?

6 HERMAN: Actually, I should have--it--it--we should
7 be--we probably should be buying him a Suburban, but
8 we're not--we're not quite there yet.

9 BLOOM: Really?

10 HERMAN: The more--you know, as time goes along, he
11 carries more and more equipment. It gets--

12 BLOOM: Why that big engine?

13 HERMAN: --it gets pretty tight as you can see from
14 that picture.

15 IRVING: Yeah, why the big engine?

16 HERMAN: The big engine is generally just to be able
17 to get where you need to go. He's carrying a lot of
18 weight there too. I--and--and we use these vehicles
19 also for emergency vehicles when it's--you know, when
20 the snow and so forth gets to the point where
21 you--you have to be in a four-wheel drive.

22 BLOOM: We--

23 IRVING: I was told that you have to haul a--a
24 trailer behind it.

25 HERMAN: Pardon?

0030

1 IRVING: I was told that--

2 HERMAN: Yeah. They're--well, they--we added a
3 towing package to it as well.

4 BLOOM: We--

5 HERMAN: The four-wheel drives generally have towing
6 packages on them because the--you know, the
7 possibility that you're going to--

8 IRVING: But does he haul a trailer?

9 HERMAN: Well, he--he may. You--you know, the--the
10 bomb trailer, and so forth, are all available to be
11 taken to scenes. You have to have a--

12 BLOOM: Who--who hauls--

13 HERMAN: --vehicle to--

14 BLOOM: --that now?

15 HERMAN: Well, the bomb tech, a lot of times. He's
16 got a four-wheel drive as well. But they--the size
17 of the engine basically has to do with the--the size
18 of the vehicle. And it's--

19 BLOOM: Oh, it does?

20 HERMAN: --and it's--

21 IRVING: Well, I thought this was an upgrade?

22 HERMAN: Pardon?

23 IRVING: I thought this was an upgrade?

24 HERMAN: It is an upgrade from what--I--I don't think
25 they have--I don't think the Tahoe is on the--is on

0031

1 the list with four-wheel drive. Generally, the--the
2 Tahoe that is on the police package things have
3 two-wheel drive. This is four-wheel.

4 BLOOM: The reason questioning like this is because
5 we're in the process of buying some highway vehicles
6 right now--

7 HERMAN: Uh-huh (affirmative).

8 BLOOM: --and they came in with extended cabs and all
9 these things for hauling. And the packages were so
10 prohibitive in cost that we've said, "You have to go
11 to a regular pickup. You have to do this. You have
12 to"--yeah. Bruce, would you come forward? And you
13 can sit up here if you want to.

14 LITTLE: Okay.

15 IRVING: Just don't fall off the sign.

16 BLOOM: Yeah, don't fall off.

17 IRVING: Stanley wouldn't--

18 LITTLE: Good morning.

19 BLOOM: Good morning.

20 LITTLE: Bruce Little, County Purchasing Director.

21 When the Sheriff's Department first came to us
22 looking for help in getting the Tahoe. They had
23 decided that the standard size engine would be
24 sufficient at that time. And it wasn't until we went
25 to Kelley Chevrolet who had recently been working

0032

1 with the City Police Department, that the--that the
2 dealership told them that given the application, they
3 recommended the upgraded engine and transmission on
4 this. So it was based on the--on the local
5 dealership's knowledge of our use that the Sheriff is
6 asking for that upgrade.

7 BLOOM: Well, I know he has to have permission to do
8 this and I know he's spending his own money, but with
9 the car policy and--and the new cars and new trucks
10 and all the fleet that's going, we're trying to maybe
11 not have everything everybody wants--the wish list.
12 I'm--I'm not sure that--I'm--I'm not an expert on
13 this. I have to just take--

14 HERMAN: Well, I--quite frankly, I understand where
15 you're coming from. I understand the idea that we
16 need to, you know, we need to cut back--

17 BLOOM: Cut back.

18 HERMAN: --wherever we can--

19 BLOOM: I know.

20 HERMAN: --but I also know that we've got--you know,

21 we've got specialty people out there doing these
22 jobs. This is what was recommended to us. This is
23 what we would like to do. You know, there's no--you
24 know, there's no magic in it. We can make do with
25 what we have to make do with, but it's--it's
0033

1 certainly better when you have the equipment you
2 need. And--and I'm wanting to--I'm wanting to go
3 that extra \$2,000.00. I'm paying for the whole
4 vehicle. I'm wanting to go that extra few thousand
5 dollars to get--to get that man what he needs.

6 IRVING: Sheriff, just ask--because you're paying for
7 this whole vehicle, that we just ordered \$300,000.00
8 worth of vehicles for you.

9 HERMAN: Pardon? Yes, I--I understand it.

10 IRVING: Acknowledge it, please.

11 HERMAN: Yes, you did. You gave us--you gave us the
12 money for our vehicles which you always do, and
13 that's--that's certainly much appreciated.

14 BLOOM: For vehicles and a van.

15 HERMAN: Right. The van--the van was the cheapest
16 one for me. The van, I--

17 BLOOM: Was it?

18 HERMAN: --only had to put about an extra \$15,000.00
19 in.

20 IRVING: I'd like to ask Bruce a question. What
21 value does a 1999 Tahoe bring to the pool cars?

22 LITTLE: To the Sher--that would be to the Sheriff's
23 pool that you're planning--putting in, not--not the
24 County general pool. Is that correct?

25 IRVING: Okay, I'm going to ask you that. What value

0034

1 does a 1999 Tahoe that has a lot of miles on it bring
2 to your pool cars?

3 HERMAN: It's just a car that--it's just a car that
4 can be driven when--when a car is down. I mean, it's
5 a--you know, it's a--

6 BLOOM: Oh, it--it's a pool car? It's not one that
7 someone is assigned?

8 IRVING: Right.

9 HERMAN: No, it's a car that's--that's--

10 LITTLE: When I was speaking with Captain Roth of the
11 Traffic Division, he told me that he was thinking

12 this pool car would be used primarily by their
13 detective division especially in times when the road
14 conditions would warrant a four-wheel drive vehicle.
15 So Captain Roth felt that being a four-wheel drive
16 vehicle, it would have value.

17 IRVING: Well, I--right off the top of my head, I
18 think I'd just as soon sell it and get rid of it.
19 They're gas guzzlers, it's got a big engine. Unless,
20 I mean, to have--

21 HERMAN: Well, I'm sure you'll probably get--

22 IRVING: --a 1999 Tahoe--

23 HERMAN: --you'll probably get other people who, you
24 know--you'll have to talk to Larry Pray about that.

25 But he--he generally assigns those cars if they think

0035

1 that there is value--

2 BLOOM: Right.

3 HERMAN: --to some other division.

4 BLOOM: Right.

5 IRVING: Well--

6 HERMAN: It may be--you know, it may be--

7 BLOOM: Well, they just get passed down. I
8 understand.

9 IRVING: I make a motion we approve.

10 PETERS: I second it.

11 BLOOM: All in favor, signify it by saying, "Aye."

12 PETERS: Aye.

13 IRVING: Aye.

14 BLOOM: Aye.

15 HERMAN: Thank you very much.

16 BLOOM: Yours went through. The ones I tried to get
17 through last week didn't.

18 IRVING: I--Bruce and Jim, I--let--let's take a
19 strong look at keeping a vehicle like that in our
20 fleet. I mean, they're--it's not gas efficient, bad
21 weather--I mean, it--we can say that, but if we can
22 get a decent amount out of it, I think that that's
23 something that we ought to think about getting out of
24 our fleet.

25 BLOOM: Unless there's another department--

0036

1 HERMAN: Well, we're--we're dropping a--we're
2 dropping a four-wheel vehicle out of the fleet. I

3 will say that. There is a car that--

4 IRVING: Okay.

5 HERMAN: --there's a--it's an old four-wheel drive
6 that we've been using for the mapping part of things.
7 And that vehicle is going to be gone.

8 IRVING: Okay.

9 HERMAN: So there is a four-wheel drive that's being
10 dropped out.

11 IRVING: Well, I know the insurance rates are higher
12 on Tahoes, gas is not as good. Just--you know, just
13 look at it and be--

14 HERMAN: Okay.

15 IRVING: --scrutinizing.

16 HERMAN: Thank you very much.

17 BLOOM: Thanks.

18 IRVING: Thank you.

19 BLOOM: And nothing else, huh?

20 HERMAN: No. Thank you.

21 BLOOM: Okay.

22 IRVING: Bye.

23 BLOOM: License Agreement between Allen County on
24 behalf of iMap and the following entities. Good
25 morning, Alex.

0037

1 WERNHER: Good morning, Commissioners.

2 IRVING: Good morning, Alex. How are you?

3 WERNHER: Good. How are you?

4 PETERS: Good morning.

5 IRVING: Do you want a used Tahoe? Just kidding.

6 WERNHER: Yes, the--these license agreements are some
7 recent agreements between iMap. I'll just list them
8 off real quickly. The first is with Beam, Longest,
9 Neff, LLC. It's for a project they're working on
10 with the Highway Department along Gump Road and
11 it's--to Coldwater. There is the Division of
12 Community Development with the City of Fort Wayne.
13 They are working with the Building Department to look
14 at vacant properties. There is Gensic Engineering
15 which--interested in data from Washington Township,
16 Section 26. Christopher Burke is working on a
17 project with the Maumee River Basin Commission and
18 the Surveyor's office. Orthophoto--they're looking
19 at orthophotos and contours and parcels in Milan

20 Township. Then the last two are--are good projects.
21 One is with the City of Fort Wayne Utilities
22 Department. They are looking at our parcel dataset
23 and doing some test studies with their data to see
24 how the two can work together. And--and then the
25 last one, which is one I'm real excited about, is

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1 with the City of Fort Wayne Police Department. This
2 is an initiative that Commissioner Bloom and the iMap
3 Board have led. They made a commitment early on in
4 our program that any GIS base layers that were
5 created would be available to all emergency
6 responders--

7 IRVING: Yes.

8 BLOOM: Absolutely.

9 WERNHER: --across the county for the common good and
10 planning purposes. So I'm--I'm real excited about
11 that. The City of Fort Wayne Police Department is
12 the first department to take advantage of that.

13 IRVING: Right.

14 WERNHER: --and we are prepared to begin rolling out
15 data to them with this license agreement.

16 IRVING: You've done a great job, Commissioner Bloom.

17 PETERS: Can you--can you--I'm sorry, can you give me
18 a quick 50 word or less synopsis on how these license
19 agreements work.

20 WERNHER: Sure, they are designed to protect our
21 digital base data.

22 PETERS: Uh-huh (affirmative).

23 WERNHER: And they allow a--an entity to use them as
24 they need internal to their organization and then
25 see--they can then ex--send that out to a

0039

1 subcontractor with our permission. It also allows
2 internal County departments to partner with
3 subcontractors and vendors and use our data without
4 cost, so that their costs--so that our cost for their
5 programs don't go up.

6 PETERS: Do their costs vary on utilization, based on
7 application, based on what?

8 WERNHER: The cost is based on--actually it's based
9 on the amount of data purchased. So the--the minimum
10 data purchase is one section of land, and that can

11 then go up to the whole county. And it's also based
12 on a one-time snapshot of that data or with
13 subscription use that involves updates like with the
14 parcelling.

15 PETERS: Okay. Outside this City of Fort Wayne
16 Police Department thing which I understood we were
17 going to do gratis, are the--

18 BLOOM: Safety. Right.

19 PETERS: --the costs the same across the board, or
20 are there any sliding scales based on who comes in
21 requesting?

22 WERNHER: The--yes, the State statute requires
23 that--and again, this is my interpretation, not as a
24 lawyer--but the--the State statute requires that we
25 provide a standard cost to all interested parties

0040

1 across the board so that there's no favoritism. The
2 Commissioners and the iMap Board do have the ability
3 to adjust costs for certain entities that are--local
4 government, not for profit, but their stance up until
5 now has been one of charging that standard fee.

6 PETERS: Okay. Thank you. Appreciate that.

7 WERNHER: No problem.

8 BLOOM: Thank you. We need to--

9 PETERS: I would move--

10 BLOOM: --vote on these.

11 PETERS: --passage of the license agreements as
12 presented.

13 IRVING: Seconded.

14 BLOOM: All in favor, signify it by saying, "Aye."

15 PETERS: Aye.

16 IRVING: Aye.

17 BLOOM: Aye.

18 WERNHER: Great. Thank you.

19 BLOOM: Next is the Hardware/Software Request for
20 iMap of two Cisco gigabit switches for \$4966.00.

21 WERNHER: Yeah, this is--these two switches allow
22 communication--or will allow communications between
23 our servers to operate at faster speeds.

24 IRVING: Right.

25 WERNHER: Right now they operate at 100 megabits,

0041

1 which has been excellent. But with gigabit nit

2 cards, that all our servers have, we have the
3 opportunity to increase those speeds and increase,
4 thusly, performance for our users. One switch will
5 be used internally to hook up iMap servers so all our
6 citrics (phonetic) entities will--people using that
7 software citrics will be able to see increased
8 performance. And then the second switch will be in
9 our DMZ for our website. But the--there's an added
10 benefit here. These are 24 port switches. So while
11 iMap servers will be using them, there's plenty of
12 expandable room for other county servers internally
13 and in the DMZ to hook into.

14 IRVING: Great. This will increase your speed to
15 what?

16 WERNHER: A gigabit per second. So response times--

17 IRVING: A gigabit per second?

18 WERNHER: Yep.

19 IRVING: We are going to be fast. I'll make a motion
20 we approve.

21 PETERS: I'll second it.

22 BLOOM: All in favor, signify it by saying, "Aye."

23 PETERS: Aye.

24 IRVING: Aye.

25 BLOOM: Aye.

0042

1 WERNHER: Great. Thank you, Commissioners.

2 BLOOM: Thank you.

3 IRVING: Thank you, Alex.

4 PETERS: Thanks.

5 WERNHER: You're welcome.

6 IRVING: Keep up the good work.

7 WERNHER: Thank you.

8 BLOOM: Signature required by the State for continued
9 reporting for Hessen Cassel Grant Project.

10 ELSER: Commissioner Bloom, if we could defer this.

11 Our person with the paperwork is not here this
12 morning.

13 PETERS: Do we need a motion to defer or--

14 BLOOM: No. Yeah.

15 IRVING: I make a motion we defer.

16 BLOOM: I guess.

17 PETERS: I'll second it.

18 BLOOM: All in favor, signify it by saying, "Aye."

19 PETERS: Aye.

20 IRVING: Aye.

21 BLOOM: Aye. Approve a Change Order #1 at the
22 Stellhorn Road Bridge over Koester Ditch, Project
23 #00-024, between Primco and Allen County for a
24 \$726.00 increase.

25 FITCH: Good morning. Mike Fitch, Allen County
0043

1 Highway Department.

2 BLOOM: Good morning.

3 PETERS: Good morning.

4 IRVING: Good morning.

5 FITCH: There was some additional signs required for
6 traffic control on the project in the amount of
7 \$726.00.

8 IRVING: I make a motion we approve.

9 PETERS: I'll second it.

10 BLOOM: All in favor, signify it by saying, "Aye."

11 PETERS: Aye.

12 IRVING: Aye.

13 BLOOM: Aye. Approve a Change Order #1--five--#5 for
14 the Stellhorn Road and Maysville Road, Project
15 #00-274, between Brooks and Allen County for a
16 \$5916.00 increase.

17 FITCH: This is a--this project started in August
18 which was late in the year and the contract called
19 for six months of rental for the job trailer. The
20 project has carried over the winter and will require
21 an additional four months be added to that lease in
22 the amount of fifteen hundred and--

23 BLOOM: \$1479.00?

24 FITCH: \$1479.00 per month, so--

25 BLOOM: Embedded in my brain.

0044

1 FITCH: Yes. And so we're requesting--

2 BLOOM: I remembered that.

3 FITCH: --approval of additional rental. We're also
4 running our--

5 BLOOM: Stanley told me.

6 FITCH: --Stellhorn Road Bridge project off of
7 this--out of the same job trailer and we'll have
8 another bridge later this summer which will--on the
9 Maysville Road--which will also be run out of this

10 trailer. So we're running three projects out of this
11 same trailer.

12 BLOOM: And just to clarify this, they supply all the
13 needs that we request in these trailers, such as
14 faxes, computers, phones--

15 FITCH: Computers. It's complete--

16 IRVING: Heat.

17 FITCH: --office--

18 BLOOM: Heat, air?

19 FITCH: Actually--actually, we--due to some
20 inquiries, we're--we're looking into the--you know,
21 this--and it does seem like \$1500.00 a month is a--is
22 a lot of money to--but--and actually, there's
23 separate companies now. The contractors used to own
24 these trailers and they no longer do that. There are
25 separate companies now that have these trailers

0045

1 already pre--

2 BLOOM: That you can rent?

3 FITCH: --pre--rent. And the contractors just rent
4 from those companies. We normally have two of these.
5 We have one, our large projects or where we have
6 consolidated projects, we usually try to--

7 BLOOM: Share one?

8 FITCH: --limit them to two. We normally have two
9 almost out there someplace in the field at all the
10 times.

11 PETERS: Let me--let me ask a question only because
12 if I don't do it now, I'll forget later.

13 FITCH: Yeah.

14 PETERS: You know, I look at this cost and that looks
15 like about a \$250,000.00 home amortized over 30
16 years. Does or would it make any sense for us as a
17 County to purchase some trailers so that we don't
18 have to--

19 FITCH: Yeah.

20 PETERS: --pay these costs in the future?

21 FITCH: Yeah.

22 PETERS: We don't have to decide it now, but--

23 FITCH: Right. And we are--

24 PETERS: --just--just a thought.

25 FITCH: --and we are looking at that. I talked to my

0046

1 staff this week after some inquiries, and--and they
2 said they would do some analysis to see what it would
3 cost to purchase a trailer.

4 PETERS: Okay.

5 FITCH: We'd have to have a truck or something to tow
6 the trailer.

7 PETERS: Right.

8 FITCH: Pay utilities--

9 IRVING: Plus you've got the upkeep and the
10 maintenance--

11 FITCH: --computer systems--

12 IRVING: --and--

13 FITCH: Yeah.

14 IRVING: --the equipment, because most--

15 BLOOM: The insurance and the--

16 FITCH: Yeah.

17 PETERS: Right, and that all has to be figured in.

18 But my goodness, when I look at this cost--

19 FITCH: Yeah.

20 PETERS: --I think--

21 FITCH: We don't--

22 PETERS: --(inaudible).

23 FITCH: --like I say, most of the time when we have
24 these job trailers--we have them on our large
25 projects or federal projects where 80% of that

0047

1 funding is paid through federal funds. These
2 projects, the bridge projects and the intersection
3 projects are locally funded, so it certainly would
4 behoove us to look at, you know, purchasing a trailer
5 and--

6 PETERS: Oh, yeah--

7 FITCH: --possibly--

8 PETERS: --I would think so.

9 FITCH: --saving some cost.

10 PETERS: I'd be interested--

11 FITCH: Good idea.

12 PETERS: --to hear what you find out.

13 IRVING: I make a motion we approve this.

14 PETERS: I'll second it.

15 BLOOM: All in favor, signify it by saying, "Aye."

16 PETERS: Aye.

17 IRVING: Aye.

18 BLOOM: Aye.
19 FITCH: Okay. Thank you very much.
20 IRVING: And I--
21 BLOOM: Anything else?
22 IRVING: Mike--
23 FITCH: Yeah.
24 IRVING: I have a question for you.
25 FITCH: Yeah.

0048

1 IRVING: You always say never ask a question you
2 don't know the answer. But we have been hit again
3 with snow and ice, how are we doing on our winter
4 budget? Are we like 300% over?
5 FITCH: Well, pretty good. We--
6 IRVING: Are we--
7 FITCH: --well, we went to Council last month and we
8 got an additional \$100,000.00 for salt. The--our
9 salt supply and sand supply right now will--you know,
10 we have adequate to take care of--for the rest of
11 this winter and probably part of next winter.
12 IRVING: Good.
13 FITCH: It all depends on how much snow we get before
14 the end of the year.
15 BLOOM: Yeah.
16 FITCH: I'd say, we always have--we have essentially
17 two budget periods for winter maintenance, you know,
18 at the beginning and end of each year. So if we
19 don't get any snow until after the first of the year,
20 we probably won't have to go after any additional
21 money. But we always--we always save some reserve
22 there in case we get a large snowstorm, you know--
23 BLOOM: Right.
24 FITCH: --before November--
25 BLOOM: Right.

0049

1 FITCH: --or December because this year we did--or
2 last year in '04, we did get pretty good snowstorms.
3 So hopefully--we've had three winters that have been,
4 I guess, worse than normal. So hopefully we're due
5 for about three years of--
6 IRVING: Good.
7 PETERS: Good weather.
8 FITCH: --less than--

9 BLOOM: Is that the rule?

10 IRVING: Well--

11 FITCH: Yes.

12 IRVING: --I brought you back a picture and I haven't
13 had them developed yet, but--from Aruba that has
14 "snow emergency parking" signs in an island that
15 never gets below 70 degrees. But I thought you'd
16 probably--I figured they've got a pretty big highway
17 winter budget.

18 FITCH: Yeah, okay.

19 IRVING: Thanks, Mike.

20 FITCH: Yeah, thank you.

21 BLOOM: Thank you.

22 IRVING: Keep up the good work.

23 BLOOM: Any other business this morning, Susan?

24 ELSER: We have one other item, we have a plat for
25 signature, Raven's Cove, Section 1.

0050

1 BLOOM: All right.

2 IRVING: I make a motion we approve the waive the
3 second reading of any matters approved at the March
4 2nd Legislative Session.

5 PETERS: I'll second that.

6 BLOOM: All in favor, signify it by saying, "Aye."

7 PETERS: Aye.

8 IRVING: Aye.

9 BLOOM: Aye. Are there any comments from the public
10 this morning? Any comments from the public?

11 RUNSTED: Have--have you already made a decision with
12 regards to the proposal on--you had to have read this
13 article because--

14 BLOOM: Yes.

15 --because there's many individuals--

16 IRVING: You have to introduce yourself for the--the
17 record and the TV audience.

18 RUNSTED: Okay, well I think the TV is gone
19 unfortunately, but--

20 IRVING: No, we're--we're--

21 RUNSTED: Oh, okay.

22 IRVING: --right up there are the camera.

23 BLOOM: We're live.

24 IRVING: We're live.

25 RUNSTED: Okay. Rick Runsted is my name. And like

0051

1 many other individuals, I read this and was deeply
2 concerned about this and just wanted to find out
3 whether or not any decisions had been made this
4 morning as--whether or not to pass this as--

5 BLOOM: No.

6 RUNSTED: --it's going to be proposed?

7 BLOOM: No, we postponed this until we review it
8 more. We've had lots of interaction with the county
9 residents. And the--what I said at the beginning of
10 the meeting--there was only one other person here
11 because we did continue this until the next few
12 weeks. The information in last night's paper and the
13 information written by the attorney from DeKalb
14 County was the existing Code, not the--

15 PETERS: Proposed.

16 BLOOM: --new Code, the proposed Code. And so this
17 was erroneous, what was in the newspaper, because
18 that is the existing, not the proposed. But David
19 Fuller, in the back of the room, is our Building
20 Director, and he'd be happy to answer any of your
21 specific questions. When, if we could have your name
22 and address and phone number, we'll make sure that
23 when we do vote on this, that you'll be notified.
24 I'm sorry you made the trip.

25 RUNSTED: Tha--tha--that's fine. It was just--if

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1 this is the existing Code?

2 BLOOM: It is.

3 RUNSTED: This is at present the law?

4 BLOOM: Yes.

5 RUNSTED: This is so Draconian and Orwellian, it's to
6 be almost surreal. It's--it's almost unfathomable.

7 I mean, that--that this is--

8 PETERS: It--it's actually not--

9 RUNSTED: --that this is the current Code.

10 PETERS: --it's not--not the current Code--

11 BLOOM: Well, it's not.

12 PETERS: --but it is part of the International
13 Property Management Code as I understand. Is
14 that--is that correct, Dave?

15 FULLER: Yes, and I can explain that to you in
16 detail.

17 BLOOM: Yeah.

18 PETERS: But it is--it is not what's being proposed
19 to the Allen County Board of Commissioners.

20 IRVING: Right.

21 BLOOM: That's correct.

22 RUNSTED: Does this currently pertain to Allen County
23 residents? This Code?

24 FULLER: Some of it does, some of it doesn't.

25 IRVING: There have been modifications made and we--
0053

1 BLOOM: I know--yeah--bad.

2 IRVING: After the meeting, Commissioner--our
3 Building Commissioner Dave Fuller will go through the
4 whole scenario with you. We are reviewing it. We
5 also extend the invitation, as Commissioner Bloom
6 said, that we will get your name, your address, your
7 telephone number, your e-mail address, and let you
8 know when the vote is coming up. And also because
9 you made a trip down here, we'll make sure that your
10 parking is stamped. Okay.

11 RUNSTED: All right. Well, thank you. I--I
12 appreciate that. Just--just as--

13 IRVING: We appreciate your interest.

14 RUNSTED: Well, as a general point of interest, I
15 would have to think everyone should be concerned
16 about something like this--

17 PETERS: Uh-huh (affirmative).

18 RUNSTED: --especially if this is the existing--

19 PETERS: We concur.

20 RUNSTED: --it's--you know--I mean, because when you
21 say that everything is illegal--if you breathe, it's
22 illegal--

23 PETERS: Yeah.

24 RUNSTED: --if you walk down the street, it's
25 illegal. It's selective enforcement. "We stand
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1 representative of the State and we will decide what
2 we will and won't enforce, but understand this, every
3 day you do things that are illegal and it's only at
4 the good grace, and the mercy, and the kindness of
5 the State that we don't round you up and--and ship
6 you off." That's the kind of State I don't think any
7 of us want to live in.

8 PETERS: Right.

9 RUNSTED: And--and something as absurd as this--

10 something as--procedures and policies--

11 BLOOM: That's why we're trying to make corrections.

12 We did defer it. And we'll make sure that you know

13 when this next hearing is going to be.

14 RUNSTED: Okay.

15 IRVING: It is very concerning to three

16 Commissioners. That's why we--

17 RUNSTED: Okay.

18 IRVING: --we pulled it.

19 BLOOM: Honest--

20 RUNSTED: Sounds good.

21 IRVING: There's--

22 BLOOM: --you were only the second one. We had a

23 gentleman here earlier--because we were hopeful that

24 everyone would read this on the front page that it

25 was going to be postponed.

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1 RUNSTED: Okay.

2 BLOOM: Thank you.

3 RUNSTED: All right. Well, thank you.

4 IRVING: Thank you.

5 RUNSTED: Appreciate it.

6 PETERS: Thanks.

7 BLOOM: You're welcome.

8 IRVING: Come back and see us again.

9 RUNSTED: I will.

10 BLOOM: Any other comments? If not, meeting

11 adjourned. Thank you.

12 IRVING: Thank you.

13 (Adjourned at 10:59 a.m.)

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1 STATE OF INDIANA)

) SS:

2 COUNTY OF ALLEN)

3

4 REPORTER'S CERTIFICATE

5 I, Kimberlee M. Adams, a Notary Public in and
6 for 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 March 2, 2005 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 14th day of March, 2005.

18

19

Kimberlee M. Adams, Notary Public
Residing in Allen County, Indiana

20

21

My Commission Expires:

22 December 2, 2011