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0001
  STATE OF INDIANA
                                )
               )SS:
  COUNTY OF ALLEN
                            )
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4
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7
         BOARD OF COMMISSIONERS
         OF THE COUNTY OF ALLEN
8
9
        RE: LEGISLATIVE SESSION OF
10
             March 30, 2005
11
12
13
14
      DATE:
                March 30, 2005
15
16
      TIME:
                10:09 a.m.
17
18
      LOCATION: Room 200
              Commissioners Courtroom
19
             City-County Building
              1 East Main Street
20
             Fort Wayne, Indiana 46802
21
22
      REPORTER: Kimberlee M. Adams
23
24
25
0002
1 PRESENT:
2 Linda K. Bloom
                      Allen County Commissioner
                     Allen County Commissioner
3 Nelson Peters
4 Marla J. Irving
                     Allen County Commissioner
                    Allen County Board of
5 Susan Elser
               Commissioners' Office
6
```

	Mary Hitchens	Allen County Public
7	Info	rmation Office
8	John McGauley	Allen County Public
	Info	mation Office
9		
	G.W. Fishering	Allen County Counsel
10		
	Jerry Hoffmann	Aboite Independent
11		
	James Herman	Allen County Sheriff
12		
	Kelly Wilson	Sheriff's Department
13		
	Kim Bowman	Director, Department of
14	Pla	nning Services
15	Patrick Rew	Department of Planning
	Serv	ices
16		
	John Wray	Attorney-at-law
17		
	Alex Wernher	Director, Allen County GIS
18		
	Scott Federoff	Attorney-at-law
19		
	Ed Steenman	Director, Allen County
20	Info	ormation Technology
21	Roy Stevens	ACS
22	Kimberlee Adams	Rolf Reporting, Inc.
23	Ben Lanka	Journal Gazette
24	Kevin Leininger	News Sentinel
25		
000	03	
1	IND	EX
2		Page
3	Presentations by:	
4	G. W. Fishering	9
	Kim Bowman	12
6	Patrick Rew	12
7	Ed Steenman	30
	Alex Wernher	33
9	Roy Stevens	33
	Jim Herman	36
11	Kelly Wilson	36

16 development plan for a 10,800 square foot

fil	e:///S /JOHN/MINUTES/2005LEG/03-30-05.txt
	building for an existing trucking
17	business. The site is located on the
	south side between the 12220 and 12700
18	blocks of Indianapolis Road and extends
4.0	approximately 1,600 feet to the east.
19	This site has approximately 3,000 feet of
20	frontage on Indianapolis Road. Land area consists of: 70.30 acres for the
20	development plan and 96.40 acres for
21	rezoning. Present zoning is
<i>2</i> 1	A-1/Agricultural, I-1/Light Industrial,
22	and MH/Manufactured Housing. Proposed
	zoning is I-3(P)/Planned Heavy Industrial
23	•
24	(Agenda continues)
25	
00	
	(Agenda continued)
2	6. Rezoning Petition 1544/05: Petition to
2	rezone property to allow the existing
3	industrial use to be in conformance with
1	the Allen County Zoning Ordinance. Applicant is not seeking additional
_	development on the site. The 6.91 acre
5	site is located on the north side between
-	the 2400 and 2600 blocks of the vacated
6	portion of North Street and extends to
	the north approximately 600 feet (Section
7	4 of Washington Township). Present
	zoning is A-1/Agricultural and
8	r
•	is I-2/General Industrial 14
9	7 D ' D'' 1545/05 D''
10	7. Rezoning Petition 1545/05: Petition to
10	rezone property and approve a primary development plan for a 13,432 square foot
11	
11	located on the south side between the
12	10,500 and 10,600 blocks of Illinois Road
_	(State Road 14) and extends approximately

13 432 feet to the south. Land Area

14 2.10 acres for development plan

consists of 1.19 acres for rezoning and

	consideration. Present zoning is	
15	A-1/Agricultural and C-1A(P) Planne	d
	Professional and Personal Services.	
16	Proposed zoning is C-1A(P)Planned	
	Professional and Personal Services	23
17		
	8. Rezoning Petition 1546/05: Petition	on to
18	rezone property to adjust density and	
10	allow for the development of a 28-lot	
10	single family residential subdivision.	
1)	The 8.99 acre site is located on the	
20	north side between the 2000 and 2200	1
20		
21	blocks of Union Chapel Road, and on t	
<i>2</i> I	west side, between the 2400 and 2600	
22	blocks of Auburn Road. Present zoning	-
22	RSP-2/Planned Two-Family Resident	181
22	(Existing densities: 2.2 units per acre,	
23	3.2 units per acre, and 3.93 units per	
	acre). Proposed zoning is RSP-1/Plann	ied
24		
	(Agenda continues)	
25		
00		
1	,	
2	Two-Family Residential (Proposed	l density:
	3.2 units per acre)	27
3		
	9. Hardware/Software Requests:	
4		
	ACS - 3 High-speed, High-capacity	Laser
5	Printers Total \$18,700.00	30
6	iMap Systems - Spilman ODBC C	Connector
	Total \$69,730.00 (includes the ODBC	
7	interface, implementation & installation	on,
	Project Management, 10 User licenses	s of
8	Crystal Reports Pro, 2 days of Crystal	
	Reports training and 1st year support)	33
9		
	10. Request by Allen County Sheriff t	o apply
10		I F J
- 0	a. State Criminal Alien Assistance	
11	Program (SCAAP) - Amount	
	Undetermined	35
		33

1	
	•

- b. Parkview Hospital's "Community
- 13 Health Improvement Program";

Amount Undetermined (Value of 20

14 defibrillators)

44

45

- 15 11. Appointment to the Multiple Agency
 - Communications Partnership (MACP)

16

- 12. Appointment to the Allen County Emergency
- Management Advisory Council
- 13. Other Business:
- 19 Appointments to a Common Wage Committe for construction of Dunton Road 46

20

Approval for Commissioners' Financial

Adminstrator to review and approve claims 47

April 1 - April 8, 2005

- 14. Approval to waive the 2nd Reading on any
- 23 matter approved today and for which it may be deemed necessary for the
- 24 Legislative Session of March 30, 2005 48
- 25 15. Comments from the Public 48 0007
- BLOOM: Good morning, and welcome to the
- Commissioners Legislative Session. First, we will
- 3 honor our flag and a silent prayer, please.
- 4 (At this time, the Pledge of Allegiance was
- recited in unison, and a moment of silence
- was recognized by all.)
- BLOOM: Thank you. Approval of the Minutes of March
- 23rd.
- IRVING: So moved.
- PETERS: I'll second it.
- BLOOM: All in favor, signify it by saying, "Aye."
- 12 PETERS: Aye.
- IRVING: Aye.
- BLOOM: Statement of support for Guard and Reserves.
- IRVING: Susan, can I have the--one of the copies,
- please. We have been asked from the Department of
- Defense of the United States of America to sign a
- Statement of Support for the Guard and Reserves. And
- basically, it is a documentation saying that we join

- 20 other employers as of: 1) Employment will not be
- 21 denied because of service in the Guard or Reserve.
- 22 2) Employee job and career opportunities will not be
- 23 limited or reached because of the service in the
- 24 Guard or Reserve. 3) Employees will be granted
- 25 leaves of absence for military service in the Guard 0008
- 1 or Reserve consistent with existing laws without
- 2 sacrifice of vacation. 4) The agreement and it's
- 3 resolve policies will be known throughout our
- 4 organization." These are already--the--the
- 5 guidelines that we are. And we are fortunate--or
- 6 unfortunate--no, we're very fortunate that we can
- 7 become a five star member with the ESGR Department of
- 8 Defense because I am also on the Board for the ESGR.
- 9 And I would like to ask my two partners if they would
- 10 join me in signing the Statement of Support for the
- 11 Guard and Reserve.
- 12 PETERS: I'd be delighted to. I think this is--this
- 13 is definitely a right step. We have minimal
- 14 obligations, I think, in this respect. And what this
- 15 indicates, from my perspective-- and tell me if we're
- 16 wrong--that we have actually gone above and beyond
- 17 those minimum standards in support of our Guards and
- 18 Reserves.
- 19 IRVING: Commissioner Peters, we have. And we have
- 20 had some that have been in Youth Services,
- 21 that. We've had one or two--I see the Sheriff is in
- 22 our audience--that--from the Sheriff's Department.
- 23 And we try to accommodate all of our employees that
- 24 are also serving in the Guard or the Reserve so that
- 25 when they are deployed into other areas that we can 0009
- 1 help them any way that we can and continue their
- 2 benefits until the government picks them up. And
- 3 that when they come back, they can be slid right back
- 4 into their job or a comparable job. And I am very
- 5 proud to bring this before you, and I appreciate both
- 6 of your supports in this.
- 7 PETERS: I'm glad you did.
- 8 IRVING: I'd like to make a motion that we agree to
- 9 sign this Statement of Support for the Guard and
- 10 Reserve for the United States of America.

- 11 PETERS: I'll second that.
- 12 BLOOM: All in favor, signify it by saying, "Aye."
- 13 PETERS: Aye.
- 14 IRVING: Aye.
- 15 BLOOM: Aye.
- 16 IRVING: Thank you very much.
- 17 BLOOM: You're welcome. Jail Refunding Matters.
- 18 Good morning.
- 19 FISHERING: Ladies and gentlemen.
- 20 IRVING: Good morning.
- 21 PETERS: Good morning.
- 22 BLOOM: Paper. Lots of paper.
- 23 FISHERING: Lots of paper.
- 24 IRVING: I'm glad we pay you by the word and not the
- 25 paper.

- 1 FISHERING: By the ton. Pay by the ton.
- 2 BLOOM: Is that it?
- 3 FISHERING: That's it for now. A little quick read
- 4 for you. As you know, you all approved an advance
- 5 refunding for the jail if a net savings of over
- 6 \$500,000.00 could be arrived at.
- 7 IRVING: Right.
- 8 FISHERING: That sale did occur. The net savings is
- 9 approximately \$515,000.00.
- 10 BLOOM: Great, great.
- 11 FISHERING: The documents before you now for your
- 12 approval are the second supplemental mortgage and
- 13 trust. This is a lease purchase obligation, so the
- 14 bonds are issued under a mortgage and trust.
- 15 Secondly, before you is the escrow and defeasance
- 16 agreement. That's where the proceeds of the bonds go
- 17 to retire the existing bonds. And finally, before
- 18 you this morning is the offering statement for your
- 19 review and approval. And that's a document that's
- 20 circulated amongst people who might buy the bonds to
- 21 tell them what's actually going on. With the
- 22 approval of these documents the only thing that is
- 23 left to be approved will be the--the rental reduction
- 24 letter or the lease amendment which will show the
- 25 reduction in rental payments to reflect the

0011

1 \$515,000.00. I expect that to be here either next

- 2 Wednesday or the following. The actual closing is
- 3 the 14th, which I believe to be Thursday in April.
- 4 PETERS: Do you need a motion on each one of these
- 5 or--
- 6 FISHERING: I would prefer a--
- 7 PETERS: --can they be taken in total?
- 8 FISHERING: --well, you can do them either way. It
- 9 doesn't matter to me. And you don't need--there's no
- 10 signatures on any of that other than the minutes
- 11 approving these various documents.
- 12 PETERS: Okay. I would so move the passage of these
- 13 documents tied into the statement--the jail refunding
- 14 matter.
- 15 IRVING: I'll second that.
- 16 BLOOM: All in favor, signify it by saying, "Aye."
- 17 PETERS: Aye.
- 18 IRVING: Aye.
- 19 BLOOM: Aye.
- 20 FISHERING: Thank you very much.
- 21 BLOOM: Thank you. This is mine, right? All right.
- 22 Rezoning Petition #1452/05.
- 23 IRVING: Good morning.
- 24 BLOOM: We need those.
- 25 PETERS: Thank you.

- 1 BOWMAN: Good morning.
- 2 BLOOM: Good morning.
- 3 PETERS: Good morning.
- 4 IRVING: Good mor--well--
- 5 BOWMAN: You have--
- 6 IRVING: --where's Michelle?
- 7 BOWMAN: --the A-team here today.
- 8 BLOOM: The A-team.
- 9 IRVING: Wait until Michelle comes back and we tell
- 10 her she's the B-team here.
- 11 BOWMAN: I'm Kim Bowman, Director of Planning. With
- 12 me is Patrick Rew also from Department of Planning
- 13 Services to present your rezoning petitions today.
- 14 To start off with, Rezoning Petition #1542.
- 15 REW: Applicant Pfister Properties LLC. It's for a
- 16 rezoning of a 37.51 tract of land--acres. The
- 17 present zoning is A-1/Agricultural. Proposed zoning
- 18 is I-2(P)/Planned Industrial. The--associated with

- 19 this rezoning is a 2.85 acre tract for development.
- 20 The remainder of this site will be heard under
- 21 primary development plan through a planned process
- 22 with the Allen County Planning Commission. This site
- 23 is west of Aboite Road where Central Transport and
- 24 Fort Wayne CMA is located, addi--additional
- 25 industrial zonians. And it's also farther west of 0013
- 1 the GM plant. There were some concerns at the
- 2 hearing about drainage, and these concerns will be
- 3 addressed through the Allen County Surveyor's Office
- 4 through secondary development plan review. And the
- 5 Planning Commission sends a "do pass" recommendation.
- 6 PETERS: I'd make a motion to pass Rezoning Petition
- 7 #1542/05.
- 8 IRVING: And this is for--
- 9 PETERS: Pfister.
- 10 IRVING: --the Spri--yeah, Pfister Sprinkler,
- 11 correct?
- 12 PETERS: Right.
- 13 IRVING: I'll second that motion.
- 14 BLOOM: All in favor, signify it by saying, "Aye."
- 15 PETERS: Aye.
- 16 IRVING: Aye.
- 17 BLOOM: Aye.
- 18 BOWMAN: Next is Rezoning Petition #1543/05. This is
- 19 for a property that's located kind of at--where
- 20 Indianapolis Road and Coverdale Road kind of
- 21 intersect in a triangle. There was a development
- 22 plan submitted for Bailey Trucking. It's an existing
- 23 trucking operation that was approved for a use
- 24 variance back in 1985. They partnered with two or
- 25 three other property owners to rezone the majority of 0014
- 1 the site--the site to I-3(P). The zoning is 96.4
- 2 acres. The development plan for Bailey is 70.3
- 3 acres. There was a hearing. The applicants agreed
- 4 to record--restrictive covenants on this site. The
- 5 I-3 zoning does allow for some pretty heavy motor
- 6 vehicles, salvage-type uses, and they've agreed to
- 7 eliminate those. This is within a stone's throw of
- 8 the airport. The applicant has met with the airport,
- and the airport authority does support this

- 10 industrial rezoning. No one spoke in favor or in
- 11 opposition to this. Planning Commission sends a "do
- 12 pass" recommendation. Can I answer any questions?
- 13 IRVING: Was this a unanimous vote, did you say?
- 14 BOWMAN: Yes.
- 15 PETERS: I would so move on Rezoning Petition
- 16 #1543/05.
- 17 IRVING: I'll second that motion.
- 18 BLOOM: All in favor, signify it by saying, "Aye."
- 19 PETERS: Aye.
- 20 IRVING: Aye.
- 21 BLOOM: Aye.
- 22 REW: The next Rezoning Petition #1544/05, applicant
- 23 Maumee Real Es--Real Estate LLC. This request is to
- 24 rezone property to allow an existing industrial use
- 25 to be in conformance with the Allen County Zoning 0015
- 1 Ordinance. The applicant is not seeking additional
- 2 development on the site. The land area is 6.91
- 3 acres. The present zoning is A-1/Agricultural and
- 4 I-2/General Industrial. A large portion of the 6.91
- 5 acre site is currently zoned I-2. There's a small
- 6 portion of the site that's zoned A-1 that the
- 7 building kind of encroaches onto. This--this would
- 8 bring the entire site into an I-2/General Industrial
- 9 zoning classification. There was no remonstrance at
- 10 the hearing. And the Planning Commission sends a "do
- 11 pass" recommendation. Can I answer any questions?
- 12 PETERS: As I recall, we were simply trying to match
- 13 zoning areas and make everything--
- 14 BOWMAN: Uh-huh (affirmative).
- 15 PETERS: --I-2, right?
- 16 BOWMAN: Uh-huh (affirmative).
- 17 PETERS: Yeah, okay.
- 18 BLOOM: So this is the one that came in with no
- 19 development plans, just to--
- 20 PETERS: Right.
- 21 BLOOM: --uniform the zoning?
- 22 PETERS: Right.
- 23 BOWMAN: Uh-huh (affirmative).
- 24 BLOOM: I know they do this, but I hate to rezone
- 25 unless I know what the development is going to

- 1 be--even though it's in a park, right?
- 2 REW: There's--no--
- 3 BOWMAN: No.
- 4 REW: --it's--the--if you look at the aerial that
- 5 we've given you, you can see that there's an existing
- 6 industrial structure on the site. And a portion of
- 7 that si--structure encroaches into an--an--an A-1.
- 8 The ownership of the entire proposed 6.91 acre tract
- 9 is this--is this property. And in--and from what I
- 10 understand, they're--the sale of the property is
- 11 contingent upon the--
- 12 BLOOM: The zoning.
- 13 PETERS: Uh-huh (affirmative).
- 14 REW: --zoning matching--
- 15 BLOOM: Yeah.
- 16 REW: --the use.
- 17 BLOOM: Okay.
- 18 IRVING: What is the name of this business, please?
- 19 I-2--the--you're--you're talking this one right here?
- 20 BOWMAN: Yes.
- 21 IRVING: And it's the sale of that property. Is it
- 22 presently--
- 23 REW: That's my understanding.
- 24 IRVING: Is it--is it presently an operational or is
- 25 it an empty warehouse?
- 0017
- 1 BOWMAN: No, it's operational and there are
- 2 employees. This is kind of a clean up.
- 3 They're--they're not proposing to add on. They found
- 4 a kind of a little glitch with the zoning of that
- 5 little middle--
- 6 BLOOM: It wasn't--
- 7 BOWMAN: --A-1 property.
- 8 BLOOM: --zoned properly.
- 9 BOWMAN: Right.
- 10 IRVING: But what is the name of this business? Do
- 11 you know? Nelson, did they say in Planning
- 12 Commission?
- 13 BLOOM: Do you remember which one this was?
- 14 PETERS: Well, I--I don't. I just--I know it came
- 15 under Maumee Real Estate, but that doesn't answer
- 16 your question.
- 17 BOWMAN: Well, the A-team is letting you down. We

- 18 don't have the name of the business on file. I can
- 19 get that for you.
- 20 IRVING: Just--I didn't see that aerial. And when
- 21 this came through--and I apologize. I guess my
- 22 question is, the gray--the solid gray line,
- 23 is--that's what you're rezoning, right, that entire
- 24 thing?
- 25 BLOOM: Yeah.

- 1 IRVING: Why--why aren't we--there's just a little
- 2 bit of a--an A-1 here that looks like it's part of
- 3 the--the business that has--
- 4 BLOOM: The I-2.
- 5 IRVING: --that's down here. Why--why didn't they
- 6 just do that in a square? Why are they--
- 7 BLOOM: Only doing the south portion?
- 8 REW: What--they're--they're doing the entire gray
- 9 site because--
- 10 IRVING: Yeah, but why aren't they doing this?
- 11 Because it looks like this is the building, here's
- 12 part of their parking lot that's in A-1. Why--why
- 13 wouldn't they take that whole thing? I'm just
- 14 curious. I had not seen this aerial until just now.
- 15 REW: If--if I recall correctly, this is the--based
- 16 on the site boundary, that's the property that they
- 17 own.
- 18 BLOOM: Oh, the other, they don't own?
- 19 BOWMAN: Right.
- 20 IRVING: Does that not look like where it says, "A-1"
- 21 and there's those cars that are parked, and here is
- 22 the parking lot--does that not look like that's--
- 23 REW: There's an--another industrial use to the south
- 24 of this site.
- 25 IRVING: Come show me--

- 1 BOWMAN: And there was this street that was vacated.
- 2 IRVING: --Patrick, come show me where you're
- 3 talking.
- 4 BLOOM: Oh, and you think that's their parking?
- 5 PETERS: Will--will there be any A-1 left, I think,
- 6 is what I'm hearing being asked?
- 7 IRVING: That--see that parking right there? See
- 8 this building, this is all 1.

- 9 PETERS: Will this--will this portion right here--
- 10 REW: This will re--this will--
- 11 PETERS: --remain A-1?
- 12 REW: --right.
- 13 BLOOM: Yeah.
- 14 REW: And out here.
- 15 IRVING: But I guess I'm asking--
- 16 BLOOM: Yeah. See, that's what's confusing.
- 17 IRVING: --you've got I-1, this is all I-2, and we
- 18 have A-1. Why would you not--what is the reasoning
- 19 behind this?
- 20 REW: With the or--with--with the original zoning,
- 21 this is a vacated north street, the area here.
- 22 IRVING: Uh-huh (affirmative).
- 23 BLOOM: That's vacated?
- 24 REW: That's vacated, okay. And that area is zoned
- 25 A-1. All right? So that's a vacated right-of-way. 0020
- 1 IRVING: Right.
- 2 REW: And with the--the zon--the zoning the way it's
- 3 set up, that area took the A-1 zoning classification
- 4 on our new GIS system. And then this area through
- 5 here was original A-1 zoning--
- 6 PETERS: Uh-huh (affirmative).
- 7 IRVING: Right.
- 8 REW: --and the I-1 is original, the I-2 here is
- 9 original, and the I-1 here is original zoning. And
- 10 the I-2 here was, I believe, in the '80s rezoned--
- 11 IRVING: Uh-huh (affirmative).
- 12 BLOOM: All right.
- 13 REW: --into I-2.
- 14 BOWMAN: The--the property line is a diagonal--
- 15 IRVING: Okay.
- 16 BOWMAN: --line. It's not perpendicular. And so the
- 17 area represented in the zoning is the extent of the
- 18 extent of the property ownership from this applicant.
- 19 To rezone another property, they would have to secure
- 20 the legal description--
- 21 PETERS: Uh-huh (affirmative).
- 22 BOWMAN: --and surveys for that.
- 23 IRVING: Just answer me this part, this parking right
- 24 here--because this is a building, this is a building,
- 25 looks like that's hard surface--is this area right

- 1 here not part of their parking?
- 2 REW: Their parking is--
- 3 BLOOM: Maybe it's this guy's parking down here.
- 4 IRVING: Look how that runs. It looks like it's all
- 5 hard surface together.
- 6 PETERS: Yeah, their parking-their parking is right
- 7 here.
- 8 REW: Yeah, they're parking is in this area--for
- 9 this--and--
- 10 IRVING: Okay.
- 11 BLOOM: So this guy's parking is here.
- 12 PETERS: Is right there.
- 13 BLOOM: Yeah.
- 14 IRVING: Okay. Well, it'd probably be nice if--
- 15 BLOOM: It's two separate parcels.
- 16 BOWMAN: Uh-huh (affirmative).
- 17 IRVING: I'd probably be nice if we get that little
- 18 triangle out there and--
- 19 PETERS: Yeah, it just looks--
- 20 IRVING: --go ahead and get that first--
- 21 PETERS: --it looks weird.
- 22 IRVING: --Industrial.
- 23 REW: Yeah, it does.
- 24 PETERS: Uh-huh (affirmative).
- 25 IRVING: Could you--

- 1 REW: As a Planning Commission--
- 2 IRVING: Yes.
- 3 REW: --rezoning?
- 4 IRVING: Yes.
- 5 REW: Could we do that?
- 6 IRVING: Could you look at doing that, Kim?
- 7 BOWMAN: We'll look into it, sure.
- 8 PETERS: It would make sense.
- 9 BOWMAN: The application says--is they intend to
- 10 employ 10 people at this site, and it will--the owner
- 11 will operate a warehousing distribution facility
- 12 involving nuts, bolts, packaging material, hoses, and
- 13 fittings.
- 14 IRVING: I just can't--I just can't place in my mind
- 15 the name of what the company is. I should--
- 16 REW: The old company used to do--

- 17 BOWMAN: Piping.
- 18 REW: --piping where they had a--from what I've
- 19 heard--kind of loud operations, and that business is
- 20 no longer there from what I understand.
- 21 IRVING: Okay. Well, why don't you see if--because
- 22 we have taken on in the past--Planning Commission has
- 23 taken on some just little areas that--and rezoned it
- 24 ourselves so it's more of a package zoning. I'll
- 25 make a motion that we approve.

- 1 PETERS: I'll second it.
- 2 BLOOM: All in favor, signify it by saying, "Aye."
- 3 PETERS: Aye.
- 4 IRVING: Aye.
- 5 BLOOM: Aye.
- 6 BOWMAN: Okay, we'll follow up on that.
- 7 IRVING: Well, I apologize. I hadn't seen the
- 8 aerial. I didn't realize that there was just that
- 9 little triangle.
- 10 BOWMAN: Okay.
- 11 IRVING: But thank you for your information.
- 12 BOWMAN: Rezoning Petition #1545, the applicant is
- 13 Parkview Health System, Incorporated. This site is
- 14 located just to the west of the existing Shoppes at
- 15 Scott. Lake City Bank is--is at the entrance with
- 16 frontage on State Road 14. The rezoning before you
- 17 is for 1.19 acres. The Planning Commission heard a
- 18 primary development plan for 2.10 acres. What
- 19 they're doing is they acquired the small piece of
- 20 property that was not part of the original Shoppes at
- 21 Scott development.
- 22 BLOOM: Uh-huh (affirmative).
- 23 IRVING: Uh-huh (affirmative).
- 24 BOWMAN: And they're adding it on with part of the
- 25 Shoppes at Scott development. Parkview is proposing 0024
- 1 a 13,432 square foot medical office building. The
- 2 zoning for Shoppes at Scott was approved in 1989.
- 3 Part of it was shopping center, part of it was
- 4 office. So part of this site is already zoned for
- 5 offices which would permit this.
- 6 BLOOM: But not all of it.
- 7 BOWMAN: But not all of it. The property goes from

- 8 State Road 14--if you remember there's a detention
- 9 pond that they share with Westchester Glens--and the
- 10 property goes to that--the north side of that
- 11 detention pond. The access will be from the interior
- 12 roadway of Shoppes at Scott. We had three people at
- 13 the public hearing. Two, three, four--four--three
- 14 people speak in opposition to the project. Some of
- 15 the neighbors from Westchester Glens are concerned
- 16 with the existing mound that's further to the east,
- 17 but the maintenance of that mound on the Westchester
- 18 Glens side. They're also concerned with runoff,
- 19 maintenance. And also the--there was a request to
- 20 extend that mound further-further to the-the west
- 21 that would block Parkview's view of the detention
- 22 pond. If you notice from the site plan, that the
- 23 edge of the building--and there is a parking lot that
- 24 face on the detention pond that it--it's not the
- 25 direct front or back of the building. When the 0025
- 1 project was approved in 1989, the Planning Commission
- 2 at that time did not require the mound to be extended
- 3 past the commercial shopping center area.
- 4 BLOOM: Yeah.
- 5 IRVING: Okay.
- 6 BOWMAN: Now I'm sure you're familiar, it kind of
- 7 tapers off. And that's kind of the edge between the
- 8 shopping center and the--and the offices. So as part
- 9 of the Planning Commission review of this and the
- 10 commitment of Parkview at--at the public hearing,
- 11 there will be extensive landscaping in back
- 12 with--without the mound being extended but--but they
- 13 will provide some buffering. Staff is concerned with
- 14 the--the light--the headlight shed, especially with
- 15 the pond and some of the houses in the back. So
- 16 there will be some landscaping in that area. So this
- 17 rezoning request, again, is for 1.19 acres, and the
- 18 Planning Commission sends a "do pass" recommendation.
- 19 IRVING: Curiosity kills the cat, Kim. Looking at
- 20 this aerial and then looking at the diagram, how
- 21 far--because they've--they've kind of got the
- 22 building pretty close to State Road 14. I mean,
- 23 they've got the, you know, a dozen or so spaces. How
- 24 far would it be from the edge of that building clear

25 back here to these houses and isn't that quite a 0026

- 1 distance, from up here to here?
- 2 BOWMAN: From the edge of the building--
- 3 IRVING: To the first home because you've got all--I
- 4 mean, that looks like that's a real--that's a pretty
- 5 large area.
- 6 BLOOM: But where are they coming in?
- 7 IRVING: They're coming in up here.
- 8 BLOOM: Okay.
- 9 IRVING: See that looks--
- 10 BLOOM: At the Shoppes.
- 11 IRVING: --yeah, it looks like it's--I'm just
- 12 curious. You mentioned about a light issue. That's
- 13 seems like that's pretty far away. Or isn't it?
- 14 BOWMAN: The--from your site plan, the edge of the
- 15 parking lot is about 60 feet from the edge of the
- 16 lake. And so then you have the lake, and then you
- 17 have the residences.
- 18 BLOOM: Okay.
- 19 BOWMAN: There's still concern, especially during the
- 20 winter hours when--when it's dark at 5:00 and--and
- 21 with the headlight shed, especially with the pond--
- 22 IRVING: It's a reflection type--
- 23 BOWMAN: --it's a reflection. And Parkview--our--our
- 24 staff's experience with them is it has always done a
- 25 very good job and is--

- 1 IRVING: They have.
- 2 BOWMAN: --concerned with neighborhoods adjacent to
- 3 them. And they did commit to providing some type of
- 4 buffer in there.
- 5 REW: We do have a submitted plan at the primary
- 6 level--a significant plan.
- 7 BOWMAN: Yeah. Would you like to see the landscape
- 8 plan?
- 9 BLOOM: No.
- 10 IRVING: No, because that's pretty far away.
- 11 BOWMAN: But it is--
- 12 PETERS: I make a motion--
- 13 BOWMAN: --oh.
- 14 PETERS: --on Rezoning Petition #1545/05.
- 15 IRVING: I'll second the motion.

- 16 BLOOM: All in favor, signify it by saying, "Aye."
- 17 PETERS: Aye.
- 18 IRVING: Aye.
- 19 BLOOM: Aye.
- 20 IRVING: I like too that there's no entrance on 14.
- 21 BOWMAN: Right.
- 22 BLOOM: Oh, yeah.
- 23 IRVING: That's going to help the traffic pressure,
- 24 keeping it--very good. Nice design.
- 25 REW: Next item, Rezoning Petition #1546/05. It's 0028
- 1 for a primary plat and development plan, Chapel Court
- 2 Villas, Section III. The applicant is JNK LLC. The
- 3 request is to rezone property to allow for a 28-lot
- 4 single-family residential subdivision. This site is
- 5 located south of the existing Chapel Court Villas and
- 6 east of Chapel Creek. West Autumn is located to the
- 7 south. And Autumn Ridge is located to the southeast
- 8 of the south. The land area is 8.99 acres. The
- 9 present zoning is RSP-2. There are three separate
- densities located within this 8.99 acre track: 2.2
- 11 units per acre, 3.2 units per acre, and 3.93 units
- 12 per acre. The proposed density is 3.2 units per
- 13 acre. The proposed zoning is still RSP-2/Planned
- 14 Two-Family Residential. The site, as mentioned, is
- 15 currently zoned residential. And the properties to
- 16 the north, west, and south have all developed
- 17 residentially and are zoned residential. This will
- 18 be an extension of the existing Chapel Court Villas,
- 19 Section I and II. The Planning Commission sends a
- 20 "do pass" recommendation for Rezoning Petition
- 21 #1546/05 at a density of 3.2 units per acre.
- 22 PETERS: Were there going to be sidewalks on both
- 23 sides?
- 24 REW: Correct.
- 25 IRVING: Uh-huh (affirmative).

- 1 REW: Four-foot sidewalks with--the applicant did say
- 2 that they would either do passing blisters or
- 3 possibly five-foot sidewalks.
- 4 IRVING: And these aren't villas, these are--oh,
- 5 yeah--
- 6 REW: These are villas.

- 7 IRVING: --they are villas.
- 8 BOWMAN: They are villas.
- 9 PETERS: Mr. Fishering, any--any thoughts on the
- 10 five-foot sidewalk issue with respect to the
- 11 ordinance that's recently been passed? Won't he be
- 12 pretty much forced to do five-foot sidewalks now
- 13 under what was recently passed?
- 14 FISHERING: No, it doesn't go into effect until April
- 15 1st.
- 16 PETERS: Until April. I'm sorry, that's right.
- 17 Okay.
- 18 FISHERING: So it was new matters being approved
- 19 after April 1st.
- 20 PETERS: Subsequent to April 1st, okay.
- 21 BLOOM: Okay.
- 22 PETERS: I would make a motion on Rezoning Petition
- 23 #1545/05.
- 24 IRVING: I'll second the motion.
- 25 BLOOM: Six--06.

- 1 PETERS: No, my thing says--
- 2 IRVING: Oh, yeah.
- 3 ELSER: 1546.
- 4 REW: 1546.
- 5 PETERS: What I--I'm sorry, #1546/05.
- 6 BLOOM: Yeah.
- 7 PETERS: Right?
- 8 BLOOM: Yeah.
- 9 PETERS: All right.
- 10 IRVING: I will second the motion for Petition
- 11 #1546/05.
- 12 BLOOM: All in favor, signify it by saying, "Aye."
- 13 PETERS: Aye.
- 14 IRVING: Aye.
- 15 BLOOM: Aye. Hardware--thank you very much.
- 16 BOWMAN: Thank you.
- 17 BLOOM: A-team.
- 18 PETERS: A-team.
- 19 IRVING: The A-team did pretty good. Michelle would
- 20 be happy.
- 21 BLOOM: Hardware/software request, ACS--good morning,
- 22 Ed.
- 23 STEENMAN: Good morning.

- 24 BLOOM: Three high-speed, high-capacity laser
- 25 printers, \$18,700.00.

- 1 STEENMAN: We have, for the last several years, been
- 2 printing, particularly, tax bills on dot matrix
- 3 printers. And the clarity of those bills has
- 4 degenerated over the last couple of years because of
- 5 the age of the printers. We're looking to replace
- 6 those printers with laser printers to improve the
- 7 quality--the print quality of the tax bills that go
- 8 out and also to improve the--the print speed. As you
- 9 can imagine, with 150 tax bills--150,000 tax bills to
- 10 print, speed is of the essence. So what we're
- 11 proposing is to replace two dot matrix printers with
- 12 three laser printers that will dramatically improve
- 13 the speed at which we can get the tax bills printed.
- 14 And we've--we went into this understanding that we
- 15 could save a considerable amount of money because
- 16 the--a lot of the--the tax bills that are mailed in,
- 17 go through one of the local banks and they read the
- 18 tax bill and do the processing. We are charged for
- 19 each one of those bills that their automatic readers
- 20 cannot read.
- 21 IRVING: Uh-huh (affirmative).
- 22 STEENMAN: And last year we were charged about
- 23 \$10,000.00--
- 24 PETERS: Wow.
- 25 STEENMAN: --because of bad--

- 1 BLOOM: Not legible, wow.
- 2 PETERS: What's--
- 3 STEENMAN: --reads. Yes.
- 4 PETERS: --what's this cost?
- 5 STEENMAN: And so we're going to eliminate that cost.
- 6 And--
- 7 BLOOM: It's 6,000 [\$6,000.00] something apiece.
- 8 STEENMAN: --another unanticipated benefit is that
- 9 the cost of the tax forms that had been continuous
- 10 feed forms for the dot matrix printers, those are
- 11 being changed over to the standard cut-sheet, and we
- 12 will save--
- 13 BLOOM: Less expensive.
- 14 STEENMAN: --yeah.

- 15 BLOOM: Yeah.
- 16 STEENMAN: We'll save about--in the neighborhood of
- 17 \$5,000.00 this year just on--on forms. So we're
- 18 looking at \$15,000.00 or \$16,000.00 of savings--
- 19 BLOOM: Yeah.
- 20 STEENMAN: --in the first year with an investment
- 21 of--
- 22 BLOOM: It almost buys for the--or pays for these,
- 23 yeah.
- 24 STEENMAN: Right.
- 25 IRVING: And this is coming out of the ACS's budget, 0033
- 1 correct?
- 2 STEENMAN: That's correct.
- 3 IRVING: I make a motion we approve.
- 4 PETERS: I'll second it.
- 5 BLOOM: All in favor, signify it by saying, "Aye."
- 6 PETERS: Aye.
- 7 IRVING: Aye.
- 8 BLOOM: Aye.
- 9 STEENMAN: Thank you very much.
- 10 BLOOM: Thank you. iMap Systems Spilman ODBC
- 11 connector. We need 10 user licenses, two days of
- 12 training, and the first year's support. Good
- 13 morning.
- 14 WERNHER: Good morning, Commissioners.
- 15 PETERS: Good morning.
- 16 WERNHER: My name is Alex Wernher. I'm Director--
- 17 IRVING: Good morning.
- 18 WERNHER: --for iMap.
- 19 STEVENS: And I'm Roy Stevens. I'm with ACS.
- 20 WERNHER: And what we have here today is a real great
- 21 opportunity. For those of you familiar with Spilman,
- 22 it's a proprietary records management system that
- can't be connected to easily by other systems. So
- 24 this ODBC connector will allow other systems, like
- 25 iMap and GIS, to connect to Spilman, retrieve 0034
- 1 records, and do analysis, or something like Crystal
- 2 Reports which is our current reporting software
- 3 package to do reporting quickly and easily. And one
- 4 of the benefits here is that it will allow everyone
- 5 with the appropriate permissions to connect and we

- 6 won't be bottlenecked into one person extracting data
- 7 and then shipping that out to the different users.
- 8 So we're hoping to--
- 9 BLOOM: This will be in the 911 area?
- 10 WERNHER: Yes. It--it's--
- 11 BLOOM: Yeah?
- 12 WERNHER: --yes--
- 13 BLOOM: No?
- 14 WERNHER: --it connects to Spilman.
- 15 STEVENS: Yes. But it will be usable for everyone--
- 16 WERNHER: Uh-huh (affirmative).
- 17 STEVENS: --in addition to the 911 people.
- 18 WERNHER: Including the Sheriff's Department and--
- 19 BLOOM: Okay.
- 20 IRVING: Commissioner Bloom, have you approved this?
- 21 BLOOM: (Nods head yes.)
- 22 IRVING: Okay, I make a motion we approve.
- 23 PETERS: I'll second it.
- 24 BLOOM: All in favor, signify it by saying, "Aye."
- 25 PETERS: Aye.

- 1 IRVING: Aye.
- 2 BLOOM: Aye.
- 3 WERNHER: Thank you very much.
- 4 BLOOM: Yes, the Board--the iMap Board did approve
- 5 it. It's just I forget everything--
- 6 STEVENS: And we've already been using it--
- 7 BLOOM: --some things.
- 8 STEVENS: --to good effect. We've had it for a demo
- 9 and--and we've been using it and it works--works
- 10 well.
- 11 IRVING: Great.
- 12 BLOOM: You love it, okay.
- 13 IRVING: Yeah, one of these days you're going to--
- 14 BLOOM: Thank you.
- 15 IRVING: --get over my head on all this, Alex.
- 16 You're getting that--you're getting real close.
- 17 BLOOM: Request by the Allen County Sheriff--
- 18 WERNHER: Thank you, Commissioners.
- 19 BLOOM: Thank you--to apply for two grants, State
- 20 Criminal Alien Assistance Program, amount
- 21 undetermined. Hi.
- 22 IRVING: Hi.

- 23 HERMAN: Good morning.
- 24 IRVING: Good morning.
- 25 BLOOM: Good morning.

- 1 PETERS: Good morning.
- 2 HERMAN: Sheriff Jim Herman and I have with me Kelly
- 3 Wilson who is our grants person. And she can kind of
- 4 explain what it is we're trying to do here. There's
- 5 no matching funds as I understand it, and we're
- 6 simply applying for some money for some equipment and
- 7 to recoup some money that we spend on aliens.
- 8 WILSON: Correct. The State Criminal Aliens
- 9 Assistance Program provides federal payments to state
- 10 and local governments that have had to incarcerate
- 11 undocumented aliens. They're using a time period of
- 12 July 1st, 2004--or 2003 to June 30th, 2004. So what
- 13 we have to do is report the number of inmates that we
- 14 house during that time and had to use correctional
- 15 officers' salary to take care of those inmates. So
- 16 basically, we're recouping some expenses that we've
- 17 already--
- 18 BLOOM: But you don't know how much?
- 19 WILSON: We don't know how much. They review all of
- 20 the data that they have received. And then once they
- 21 figure out how many people have applied for it, then
- 22 they determine the data amounts.
- 23 BLOOM: Gotcha.
- 24 PETERS: Sheriff, I know that Commissioner Irving is
- 25 very vigilant on looking at the jail numbers and so 0037
- 1 forth, and as such, she--she passes them along to us.
- 2 In those numbers, I believe there are some
- 3 categories, perhaps, that list aliens or lists
- 4 individuals that could be aliens, in this case. The
- 5 costs that you're talking about, will that pay for
- 6 the incarceration, will it--to what extent will it
- 7 pay for the numbers that she shared with us?
- 8 HERMAN: Well, we don't know. We don't know how much
- 9 we're going to--how much we're going to get. They
- 10 get the--the information, we provide them with
- 11 numbers on, you know, how many of these people we've
- 12 had. And they apply a certain amount of money to
- 13 that. But we, you know, it--whether or not it pays

- 14 for it is not as important as the fact that we have
- 15 to apply for it to get any kind of offsetting funds.
- 16 PETERS: Well, let me ask you this, this is a renewal
- 17 of a grant, correct?
- 18 WILSON: Yes, we've had this--
- 19 HERMAN: Right.
- 20 PETERS: So do we have any history that would allow
- 21 us some basis of understanding for what's happened in
- 22 the past and what's been paid for?
- 23 HERMAN: We have received money in the past. Whether
- 24 or not that takes care of all of the expenses or not
- 25 is--I--I don't have that information. You know, I 0038
- 1 think that--like I said, I guess, the tact we've
- 2 always taken is, anything that we get to offset
- 3 those--those costs is--is a good thing. And--
- 4 PETERS: No, I concur, but it would be nice to know
- 5 to what--
- 6 HERMAN: Yeah.
- 7 PETERS: --extent they take care of those.
- 8 HERMAN: And I can look into that to find out whether
- 9 we're coming close or not. I don't know that we are.
- 10 The only thing, like I say, is any--
- 11 BLOOM: Something is better--
- 12 PETERS: Something is better than nothing.
- 13 HERMAN: --anything--anything we get is better than
- 14 nothing.
- 15 PETERS: I agree.
- 16 IRVING: But I--
- 17 HERMAN: And that's why we keep applying.
- 18 IRVING: --I agree with you, but I'd like to disagree
- 19 with you on that, Sheriff. And I say that tongue in
- 20 cheek because I don't ever like to disagree with my
- sheriff. I have talked to Commander Stevens on this.And it's a--and it is an utmost concern to the County
- 22 Commission are assembled the Chariff
- 23 Commissioners as well as I know it is to the Sheriff 24 that we are housing as many aliens as we do. In
- 25 fact, your report that just came out two days--I
- 0039
- 1 don't know if it was Monday--yeah, I think it was
- 2 Monday's report that we just got today, whichever one
- 3 I saw, you had 33 aliens in your jail. And when I
- 4 talked to Commander Stevens, she said, "Yes," and she

- 5 offered to get some reports, which I think she
- 6 probably must still be working on. But I think that
- 7 this is something that--that maybe we should join
- 8 hands with the Sheriff's Department and go and talk
- 9 to Congressman Souder about and--and Senator Luger
- 10 about because I--I remember five years ago that, you
- 11 know, you might have two or three undocumented
- 12 aliens. And it seems like even over the last six
- 13 months, that population just continues to--to mount.
- 14 And in fact, I was shocked at the new countries that
- 15 had been added from my sure arrest over the weekends.
- 16 So can we try to make this a priority? I don't know
- 17 who from your office, but I know I have talked to
- 18 Commander Stevens. I think that this is an issue
- 19 that we need to talk to our congressmen and senators
- 20 about because if we continue to hold these--such as
- 21 we also have youth that we have held. I can think of
- 22 one that was in December, for three weeks at 100 and
- 23 some dollars [\$100.00] a day because he was in the
- 24 country, didn't have any parents, had an uncle that
- 25 wouldn't appear at court. And I mean, we probably, 0040
- 1 that individual alone--I forget how much it
- 2 was--like \$8,000.00 to \$10,000.00 that that
- 3 individual cost us with his court appearances and
- 4 thus. So I would like to make this a number one
- 5 priority, if you would, Sheriff, and let's see
- 6 what--we can come up with some numbers and get some
- 7 facts and--
- 8 BLOOM: For more assistance.
- 9 IRVING: --do some lobbying for more assistance from
- 10 the federal government.
- 11 HERMAN: Commander Stevens is the one who really
- 12 initiated this program a few years ago. And until we
- 13 applied, we weren't getting any of the money. As
- 14 more and more people apply and as undocumented aliens
- 15 become more of a problem and more people apply--
- 16 IRVING: Uh-huh (affirmative).
- 17 HERMAN: --generally what happens is the
- 18 more--the--the more spread out. So--
- 19 BLOOM: The less you get.
- 20 HERMAN: --unfortunately--
- 21 BLOOM: Yeah.

- 22 HERMAN: --as the problem--as the problem increases,
- 23 unless the funding increases--
- 24 BLOOM: Right.
- 25 HERMAN: --the--the chances are that we're going to 0041
- 1 get less rather than more, so yeah, it's probably
- 2 something that we should be talking to our
- 3 legislators about.
- 4 IRVING: After--and I was surprised that we have a
- 5 very small office here to handle the il--the
- 6 undocumented--I want to use the correct term
- 7 here--undocumented aliens--do they ever come in
- 8 and--and since they're undocumented, do they ever
- 9 send them back to--
- 10 PETERS: Country of origin.
- 11 IRVING: Yeah, their country of origin.
- 12 BLOOM: Origin.
- 13 HERMAN: We--we've not had--no, that's the problem.
- 14 We don't have the--they don't have the ability to
- 15 manpower or, you know, apparently the--the funds
- 16 to--to do those kinds of things. And so--
- 17 BLOOM: Or the want.
- 18 HERMAN: --it is difficult to--to get someone
- 19 deported, if that's what you're asking.
- 20 IRVING: Well, and I want to two-fold that, Sheriff.
- 21 If it costs us--and I'm just trying to get a handle
- 22 on the situation. You say that the federal
- 23 government does not have enough--enough money or time
- 24 to determine these. Is there any type of a program
- 25 that--that we could return them back to their country 0042
- 1 of origin because of the expense of keeping them. Do
- 2 you think--and I'm just going to use an example.
- 3 Let's--let's use Mexico. You can probably get a
- 4 round trip ticket to Mexico for what, \$300.00 round
- 5 trip, \$350.00. That's--well, it depends what time of
- 6 the year you go and there's a lot of other things.
- Well, let's say \$1,000.00 it would cost to return
- 8 them to their country of origin. At what point is
- 9 their stay at the jail more expensive than us maybe
- 10 taking more of a lead effort.
- 11 HERMAN: Well, I'd have to check into that because
- 12 I'm sure that when do something like that, there's

- 13 probably some federal paperwork that has to be
- 14 completed.
- 15 IRVING: I mean, I don't know. This is just a--
- 16 HERMAN: We could find out from--yeah--
- 17 PETERS: Would it--
- 18 HERMAN: --from them, I guess.
- 19 PETERS: --would it be very hard to put together some
- 20 numbers that would indicate what we have spent, say,
- 21 in the last year or the last five years in
- 22 incarceration of illegal aliens.
- 23 HERMAN: No, I think they keep these figures for
- 24 this--for this program. We can probably find out who
- 25 is there with, you know, without papers and--and go 0043
- 1 with that.
- 2 IRVING: Could you and Commander Stevens come
- 3 and--and get the paperwork together and come and
- 4 review this because--
- 5 HERMAN: Sure.
- 6 IRVING: --this especially with the numbers
- 7 increasing in our new facility--
- 8 BLOOM: That's already overcrowded.
- 9 IRVING: --I think I've talked to you on this
- 10 that--but I was very surprised this morning when I
- 11 saw that we had 33 undocumented--I think that's a
- 12 cute term to use--undocumented aliens and the list of
- 13 the countries had grown immensely. Usually there's
- 14 like from six different countries.
- 15 HERMAN: Yeah.
- 16 IRVING: And then I also see that--I think that there
- 17 are--don't quote me on this, but I think there might
- 18 have been one under the age of 18, but I'm not sure
- 19 about that. I watch that very carefully and your
- 20 facility too. I'll make a motion that we approve the
- 21 grant.
- 22 PETERS: I'll second it.
- 23 BLOOM: All in favor, signify it by saying, "Aye."
- 24 PETERS: Aye.
- 25 IRVING: Aye.

- 1 BLOOM: Aye.
- 2 IRVING: We look forward to your report.
- 3 BLOOM: And then also Parkview Hospital's Community

- 4 Health Improvement Program, the value of 20
- 5 defibrillators. So we need a vote on that also.
- 6 IRVING: I make a motion we approve.
- 7 PETERS: I'll second that.
- 8 BLOOM: All in favor, signify it by saying, "Aye."
- 9 PETERS: Aye.
- 10 IRVING: Aye.
- 11 BLOOM: Aye. Good job.
- 12 HERMAN: Thank you very much.
- 13 IRVING: Great. Good discussion.
- 14 BLOOM: Thanks.
- 15 HERMAN: Yeah, I'll--I'll talk to Commander Stevens
- 16 as soon as I get back to my office--
- 17 IRVING: Okay.
- 18 HERMAN: -- and we'll see if we can't figure something
- 19 out and maybe have a meeting with you.
- 20 IRVING: Did you and Linda have a meeting together
- 21 that you both have this horrible cold?
- 22 BLOOM: Boy, we have been sick.
- 23 HERMAN: My--
- 24 BLOOM: I'm not going to tell you what he wanted.
- 25 HERMAN: I don't--yeah, and I don't think we're 0045
- 1 unique, Linda. I think there's an awful lot of
- 2 people who have this.
- 3 BLOOM: I think there's a lot of them. My doctor
- 4 said the hospital is full.
- 5 HERMAN: Right, that's what my wife said when she
- 6 went to the doctor yesterday for the same thing.
- 7 IRVING: Well, please take care of yourself.
- 8 HERMAN: All right, thanks.
- 9 BLOOM: They don't say that to me, Jim, so--
- 10 IRVING: Thank you very much, Sheriff. We need you
- 11 here.
- 12 HERMAN: Yeah.
- 13 BLOOM: Appointment to the Multiple Agency
- 14 Communications Partnership which is the MACP Board
- 15 which is the 800 megahertz combined board, City and
- 16 County.
- 17 ELSER: The name before you for consideration is
- 18 Nelson Peters.
- 19 IRVING: Are you going to make a motion or should I?
- 20 PETERS: I don't know. Can I?

- 21 BLOOM: I'll make a mo--
- 22 IRVING: I make a mo--I make a motion I approve.
- 23 BLOOM: I'll second. All in favor, signify it by
- 24 saying, "Aye."
- 25 PETERS: Aye.

- 1 IRVING: Aye.
- 2 BLOOM: Aye. I also am on that board, so we will
- 3 relish the thought of having another commissioner on
- 4 there.
- 5 PETERS: Looking forward to it.
- 6 BLOOM: Appointment to the Allen County Emergency
- 7 Management Advisory Council.
- 8 ELSER: The town of Huntertown would like to
- 9 recommend John Hidy as the appointment representing
- 10 the town of Huntertown to the Allen County Emergency
- 11 Preparedness Advisory Council. And this would be for
- 12 a term that will conclude on December 31st of this
- 13 year.
- 14 IRVING: So moved.
- 15 PETERS: I'll second it.
- 16 BLOOM: All in favor, signify it by saying, "Aye."
- 17 PETERS: Aye.
- 18 IRVING: Aye.
- 19 BLOOM: Aye. Other business this morning,
- 20 appointments to a Common Wage Committee for the
- 21 construction of Dunton Road.
- 22 ELSER: The names before you are Ben Johnson,
- 23 representative of industry appointed by owner; Marla
- 24 Irving, taxpayer appointed by the legislative body of
- 25 the County; and Brian Dumford, taxpayer appointed by 0047
- 1 the owner.
- 2 PETERS: I would make a motion on those appointments.
- 3 BLOOM: Second. All in favor, signify it by saying,
- 4 "Aye."
- 5 PETERS: Aye.
- 6 IRVING: Aye.
- 7 BLOOM: Aye. Approval for the Commissioners'
- 8 Financial Advisor to approve to review claims the
- 9 week of the 1st through the 8th. This is because we
- 10 have no meeting next week and we will have important
- 1 papers in here that will need immediate attention, so

file:///S|/JOHN/MINUTES/2005LEG/03-30-05.txt 12 we're giving approval to our financial advisor to 13 approve these and pass these on. 14 PETERS: And it's my understanding that that approval 15 is for claims up to \$20,000.00. 16 IRVING: Yes. 17 BLOOM: Okay. 18 IRVING: That is true. And I--19 BLOOM: Okay. 20 IRVING: -- and I will be here too. So, you know, I'll review them with--with Judy and if there's any 22 questions--I make a motion we approve. 23 PETERS: I'll second it. 24 BLOOM: All in favor, signify it by saying, "Aye." 25 PETERS: Aye. 0048 1 IRVING: Aye. 2 BLOOM: Aye. 3 IRVING: I promise I will only spend money out of the 4 Highway Department. 5 BLOOM: Could I have an approval on the second 6 reading, please. What the heck is that? 7 PETERS: I would make a motion to waive the second 8 reading on any matter approved today. 9 IRVING: I'll second that motion. 10 BLOOM: All in favor, signify it by saying, "Aye." 11 PETERS: Aye. 12 IRVING: Aye. 13 BLOOM: Aye. Would you two like to say anything in 14 this morning, in your behalf or ours. If not, 15 meeting adjourned. 16 IRVING: Thank you. 17 ELSER: I was going to have you mention there was no 18 meeting next week. 19 BLOOM: I did. There won't be a meeting next week. 20 Thank you. 21 IRVING: Thank you. 22 (Adjourned at 10:53 a.m.) 23 24 25

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0049

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 30, 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 5th day of April, 2005.
18	
19	
	Kimberlee M. Adams, Notary Public
20	Residing in Allen County, Indiana
21	
	My Commission Expires:

22 December 2, 2011