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1 STATE OF INDIANA        )  
                          )SS:  
2 COUNTY OF ALLEN        )

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BOARD OF COMMISSIONERS  
OF THE COUNTY OF ALLEN

RE: LEGISLATIVE SESSION OF  
May 18, 2005

DATE: May 18, 2005

TIME: 10:07 a.m.

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

REPORTER: Kimberlee M. Adams

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1 PRESENT:  
2 Linda K. Bloom        Allen County Commissioner  
3 Marla J. Irving       Allen County Commissioner  
4 Nelson Peters         Allen County Commissioner  
5 Becky Butler         Allen County Commissioners  
                          Office

6

- 7 Mary Hitchens Allen County Public Information Office
- 8 John McGauley Allen County Public Information Office
- 9
- 10 Jerry Hoffmann Aboite Independent
- 11 Mike Fitch Director, Allen County Highway Department
- 12 G. William Fishering Allen County Counsel
- 13 Michelle Wood Department of Planning Services
- 14
- 15 Scott Harrold Department of Planning Services
- 16 Phil Gutman Hillard-Lyons
- 17 Kurt Gutman Hillard-Lyons
- 18 Ron Smith GAI
- 19 Kimberlee Adams Rolf Reporting, Inc.
- 20 Dan Stockman Journal Gazette
- 21 Cindy Larson News Sentinel

22  
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24  
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1 I N D E X

2 Page

3 Presentations by:

- 4
- 5 Scott Harrold
- 6
- 7 Mike Fitch
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2 Agenda:

3

1. Approval of the Minutes of 5-11-05

4

2. Consideration of Resolution approving

5 a pledge of CEDIT funds as a backup  
for the debt service on the Allen

6 County Redevelopment District Tax  
Increment Revenue Bonds of 2005

7

3. Ratification of Appointments to a

8 Common Wage Committee for Resurfacing  
and Renovation of the Allen County

9 War Memorial Coliseum Parking Lot

10 4. Certificate of Substantial Completion  
for the Allen County Juvenile Center:

11 USF&G (Food Service Equipment)

12 5. Plats for Signature:

13 Ravens Cove, Section 1, Amended  
Cedar Creek, Section III

14 The Bluffs at Twin Eagles, Section III

15 6. Approve preliminary engineering study  
proposal between A & Z Engineering

16 LLC and Allen County for the Liberty  
Mills Road and West County Line Road

17 Intersection, Project #05-210; Total  
amount of proposal \$15,900.00

18

7. Approve and award Bid Reference

19 #06-05 -- 18,300 tons more or less

(Total award is 8,000 tons more or  
20 less for the County's portion only)  
of Type I Bulk rock Salt Materials  
21 for use by Allen County and the City  
of Fort Wayne for the 2005-2006  
22 Winter Season, to Cargill, Inc.,  
Deicing Technology Business Unit

23  
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(Agenda continues)

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1 (Agenda continued)

2  
8. Approve Highway Department's  
3 recommendation to reject Bid  
Reference #08-05 bids received on  
4 May 10, 2005 for the construction of  
the Cedar Canyons Road over Natural  
5 Drain (Box Culvert Expansion),  
Project #BM7399. (All bids received  
6 were over the 5% limits allowed per  
105 IAC 11-3-16)

7  
9. Approve Indiana Department of  
8 Transportation "Guardrail and Grading  
Agreement" between Indiana Department  
9 of Transportation and Allen County  
for the I-69 improvements @ Dickie  
10 Road

11 10. Approve Warranty Deed required for  
right of way acquisition on  
12 Coldwater Road, Phase I, Project  
#03-120 from:

13  
a) Parcel 24 - Karen M. Surface f/k/a  
14 Karen M. Clapp.

15 11. Approve Warranty Deed required for  
right of way acquisition on  
16 Homestead Road and Ernst Road  
Intersection, Project #03-189 from:

17  
a) Parcel 3 - Meadowbrook Farms, Inc.

18

12. Approve and accept completion of a  
19 new timber bridge on the Cuba Road  
over the Oberhaltzer Ditch, Project  
20 #02-356, Bid Reference #46-04; R. L.  
McCoy, Inc. was the prime contractor

21

13. Approve Change Order #3 for Sumter  
22 Drive Extension, Project #03- 301,  
between Wayne Asphalt and  
23 Construction Co., Inc. and Allen  
County - Total increase \$8,700.00

24

(Agenda continues)

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1 (Agenda continued)

2

14. Approve Change Order #2 for Stellhorn  
3 Road Bridge over Koester Ditch,  
Project #00-024, between Primco, Inc.  
4 and Allen County -- Total increase  
\$8,249.03

5

15. Approve traffic posting changes for:

6

a) Havenwood Court @ Havenwood  
7 Drive; Post STOP

8 b) Ara Court @ Ara Drive; Post  
STOP

9

c) Raynor Road @ Cuba Road; Post  
10 STOP

11 16. Other Business

12 17. Approval to waive the 2nd Reading on  
any matter approved today and for  
13 which it may be deemed necessary for  
the Legislative Session of May 18,

14 2005

15 18. Comments from the Public

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0007

1 BLOOM: Good morning, and welcome to the County  
2 Commissioners Legislative Session. First, we will  
3 have a pledge for our country and a silent prayer,  
4 please.

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

8 BLOOM: Thank you. Approval of the Minutes of May  
9 11th.

10 PETERS: I'll make a motion to approve the minutes of  
11 May 11th.

12 IRVING: Seconded.

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

14 PETERS: Aye.

15 IRVING: Aye.

16 BLOOM: Aye. Consideration of a Resolution approving  
17 a pledge of CEDIT funds as a backup for the debt  
18 service on the Allen County Redevelopment District--

19 IRVING: Good morning, Scott.

20 BLOOM: --Tax Incremental Revenue Bonds of 2005.

21 Well, cripes. Go.

22 HARROLD: That's a mouthful.

23 BLOOM: Yeah.

24 HARROLD: Good morning. This is Scott Harrold, with  
25 the--

0008

1 PETERS: Good morning.

2 HARROLD: --County Planning Department.

3 BLOOM: Good morning.

4 HARROLD: As you know, the County Redevelopment  
5 Commission is in the process of refinancing the 1997  
6 GM TIF Bond. Part of that's to restructure the cash  
7 flow and to take advantage of current rates. And  
8 also part of it's to raise some new money for  
9 projects out at GM. The Redevelopment Commission

10 passed a bond resolution on their meeting on May 9th.

11 That's the first step moving this forward. Well, not

12 the first step, but the first official step. We've

13 been working on this for quite a while.

14 BLOOM: Right.

15 HARROLD: Part of the original 1997 bond issue had a

16 CEDIT backup pledge of \$1.1 million.

17 BLOOM: Right.

18 HARROLD: Basically, that's enough money to cover one

19 year of payments--

20 BLOOM: Right.

21 HARROLD: --at the--in the highest year of payment

22 which is toward the end of the terms generally. The

23 purpose of that is to help provide a backup and

24 insurance form to the bond issue. That way it makes

25 it look better to the people buying the bonds. It

0009

1 gives them some assurance that--

2 BLOOM: Absolutely.

3 HARROLD: --if something should happen out there that

4 there is a backup plan.

5 BLOOM: And we've done this before, certainly.

6 HARROLD: Right. It's really just--it's something--

7 BLOOM: Insurance.

8 HARROLD: --that we don't want to use, but--

9 BLOOM: Exactly.

10 HARROLD: --right, insurance. With that, I--I guess

11 I'll take any questions you have. Phil Gutman is

12 also here if you have any questions that are beyond

13 my ability to answer, and I'll leave it at that.

14 BLOOM: Any questions?

15 PETERS: It's my understanding that once this is paid

16 off, our obligations to that \$1.1 million also cease,

17 correct?

18 HARROLD: That's correct.

19 IRVING: Oh, yes.

20 BLOOM: Oh, yeah. But how many years?

21 HARROLD: The bond issue is slated to go through

22 2020. I believe we can call it within 10 years.

23 IRVING: I make a motion we--

24 BLOOM: We've done that before.

25 IRVING: --I make a motion we approve.

0010

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 IRVING: Thank you.

7 HARROLD: Thank you.

8 BLOOM: Thank you. Ratification of Appointments to a  
9 Common Wage Committee, the Resurfacing and Renovation  
10 of the Allen County War Memorial Coliseum Parking  
11 Lot. Again?

12 BUTLER: Yes. Last week we omitted two names. And  
13 the names before you for consideration are Ben  
14 Johnston as a representative of industry and Brian  
15 Dumford as a taxpayer appointment.

16 PETERS: I make a motion to add Ben Johnston and  
17 Brian Dumford to the Wage Scale Committee.

18 IRVING: Seconded.

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

20 PETERS: Aye.

21 IRVING: Aye.

22 BLOOM: Aye. I thought we had already amended that.  
23 I guess not. Certification of Substantial Completion  
24 for the Juvenile Center for USF&G Food Service  
25 equipment.

0011

1 IRVING: This is a--we will probably have these every  
2 week for several weeks in a row. USF&G has now  
3 completed their part of the bid for the Juvenile  
4 Center. And I make a motion we--

5 BLOOM: Accept.

6 IRVING: --accept.

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. Plats for signature: Ravens Cove,  
12 Section I, Amended; Cedar Creek, Section III; and The  
13 Bluffs at Twin Eagles, Section III. We can sign  
14 those after the meeting. Thank you.

15 Approve preliminary engineering study  
16 proposal between A & Z Engineering LLC and Allen  
17 County for Liberty Mills Road and West County Line



18 Road intersection. Proposed amount, \$15,900.00.

19 Good morning, Mike.

20 FITCH: Good morning.

21 PETERS: Good morning.

22 FITCH: Mike Fitch, Allen County Highway Department.

23 IRVING: Good morning, Mike.

24 FITCH: This study was initiated. We received  
25 several complaints from citizens over the last couple

0012

1 of years about some sight distance problems and--at  
2 this intersection, and so we felt we needed to do an  
3 engineering study to determine what the--

4 BLOOM: Absolutely.

5 FITCH: --cause and--and also determine what the  
6 solutions might be.

7 IRVING: I make a motion we approve.

8 PETERS: I'll second that.

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

10 PETERS: Aye.

11 IRVING: Aye.

12 BLOOM: Aye. Approve and award Bid Reference #06-05,  
13 18,300 tons--

14 PETERS: More or less.

15 BLOOM: --of rock--I'm not saying that--rock salt for  
16 the 2005-2006 winter season to Cargill. Do we have  
17 cost or anything on that?

18 FITCH: This is in conjunction with the City's joint  
19 bid for salt.

20 IRVING: I make a motion that we approve. I'd like  
21 to add to that motion that next year we're going to  
22 have no snow or ice, so we're not going to need it.

23 PETERS: I'll second that motion.

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

25 PETERS: Aye.

0013

1 IRVING: Aye.

2 BLOOM: Aye. We sure went over budget this year,  
3 didn't we?

4 FITCH: Yes. Over 100,000.

5 IRVING: Well, what do you expect--

6 BLOOM: I mean--

7 IRVING: --when it snows in April?

8 BLOOM: Approve the Highway's Department

9 recommendation to reject Bid Reference #08-05 for the  
10 construction of Cedar Canyon Road over the Natural  
11 Drain (Box Culvert Expansion) because we are only  
12 allowed to accept bids 5% or less.

13 FITCH: Yes, we--we follow the--

14 BLOOM: Over the bid.

15 FITCH: --Indiana Code as far as awarding the--

16 BLOOM: I mean, the estimate.

17 FITCH: --projects. There's also some follow-up with  
18 some of the contractors. I think there was some  
19 misunderstanding in our bid spec, so--

20 BLOOM: There must have been.

21 FITCH: --a couple of pay items that were--

22 BLOOM: Look at these.

23 FITCH: --very high, so--

24 BLOOM: Some of them are almost double.

25 PETERS: Uh-huh (affirmative).

0014

1 FITCH: The lowest bid was about 26% above our  
2 engineer's estimate, and the other two bids were  
3 almost twice that. So we're going to re--revise our  
4 specifications and--

5 BLOOM: Okay.

6 FITCH: --modify them and then rebid this project.

7 PETERS: What's the timeframe for that? How much  
8 further behind does that put us, if at all?

9 FITCH: It will delay it about 30 to 45 days.

10 PETERS: Okay.

11 BLOOM: Well, I'm getting--

12 FITCH: This is a fairly small project. We still  
13 should be able to complete it this summer.

14 BLOOM: --but I'm getting so many phone calls on that  
15 project that perhaps this is a good idea that this is  
16 being delayed a little.

17 FITCH: Yeah.

18 BLOOM: We'll chat about that later.

19 FITCH: Yeah, yeah.

20 IRVING: I make a motion we approve.

21 PETERS: I'll second it.

22 BLOOM: To reject the bid?

23 PETERS: To reject--

24 IRVING: To reject the--

25 PETERS: --that's right.

0015

1 IRVING: --right.

2 BLOOM: All in favor, sig--

3 IRVING: To approve the ajec--the rejection.

4 BLOOM: --all in favor, signify it by saying, "Aye."

5 PETERS: Aye.

6 IRVING: Aye.

7 BLOOM: Aye. Approve INDOT Guardrail and Grading

8 Agreement between INDOT and Allen County for I-69

9 improvements at Dickie.

10 FITCH: The Indiana Department of Transportation are

11 installing sound barrier walls along I-69. And in

12 this particular location, the sound barrier wall is

13 within the clear zone of Dickie Road requiring them

14 to install a guardrail within our road ri--right of

15 way. This agreement primarily permits INDOT to

16 install the guardrail on County right of way.

17 IRVING: I make a motion that we approve the

18 Guardrail and Grading Agreement between the State and

19 the County.

20 PETERS: I'll second it.

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

22 PETERS: Aye.

23 IRVING: Aye.

24 BLOOM: Aye. Approve Warranty Deed for Coldwater

25 Road, Phase I, Project #03-120, Parcel 24.

0016

1 IRVING: For Karen M. Surface--

2 BLOOM: Right of way. Yeah, and--

3 IRVING: --and Karen M. Clapp.

4 BLOOM: --yeah.

5 IRVING: I make a motion we approve.

6 PETERS: I'll second that.

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

8 PETERS: Aye.

9 IRVING: Aye.

10 BLOOM: Aye. A Warranty Deed, approve for right of

11 way on Homestead and Ernst Road, Project #03-189,

12 Parcel 3.

13 PETERS: I'll make a motion on that--

14 IRVING: And I will--

15 PETERS: --Warranty Deed.

16 IRVING: --I'll second it.

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

18 PETERS: Aye.

19 IRVING: Aye.

20 BLOOM: Aye. Approve and complete--did I miss  
21 another one?

22 IRVING: Uh-huh (affirmative).

23 BLOOM: Approve and complete--accept completion of a  
24 new timber bridge on Cuba Road over Oberhaltzer  
25 Ditch, Project #02-356, Bid Reference #46-04.

0017

1 IRVING: So moved.

2 PETERS: I'll second that.

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

4 PETERS: Aye.

5 IRVING: Aye.

6 BLOOM: Aye. No additional amount on that, right?

7 FITCH: This is a final--

8 BLOOM: Right.

9 FITCH: --I apologize. I--they were supposed to  
10 attach the final--

11 BLOOM: Dollar amount.

12 FITCH: --numbers to this, but they didn't. So I'll  
13 have to--yeah, remind Mike to do that. This is not--

14 IRVING: Yeah--

15 BLOOM: Because usually--

16 FITCH: --a Change Order. This is--

17 IRVING: --we don't have any of that.

18 BLOOM: --that goes with it.

19 FITCH: --this is complete acceptance of the project.

20 IRVING: Uh-huh (affirmative).

21 BLOOM: Okay. Yeah--

22 FITCH: I don't recall--

23 BLOOM: --we did that.

24 FITCH: --whether there were Change Orders or not.

25 BLOOM: Okay. But we already approved that?

0018

1 FITCH: Yes.

2 BLOOM: Approve Change Order #3 for Sumter Drive  
3 Extension, Project #03-301 between Wayne Asphalt and  
4 Construction and Allen County. Total Change Order,  
5 \$8700.00 additional.

6 FITCH: Okay, this was--

7 BLOOM: Additional what?

8 FITCH: --there was a final field inspection on this  
9 project and there were a couple of punch list items  
10 that needed to be corrected. And this is the final  
11 change order for this project in the amount of  
12 \$8,700.00 to finish all the work. This is a part of  
13 a--a--the TIF district. This comes out of the--  
14 BLOOM: Right.  
15 FITCH: --TIF district, so we get reimbursed for  
16 this--  
17 BLOOM: Right.  
18 FITCH: --project.  
19 PETERS: I make a motion on Change Order #3, Project  
20 #03-301.  
21 IRVING: Seconded.  
22 BLOOM: All in favor, signify it by saying, "Aye."  
23 PETERS: Aye.  
24 IRVING: Aye.  
25 BLOOM: Aye. Approve Change Order #2 for Stellhorn  
0019

1 Road Bridge over Koester Ditch, Project #00-024  
2 between Primco and Allen County. Total increase,  
3 \$8968.53.  
4 FITCH: This is the also the final change order.  
5 This project is complete. The project next week  
6 will--the final completion will be requested.  
7 PETERS: Mike, not to push the issue, I just wondered  
8 whether you were able to ascertain the difference in  
9 rip-rap costs between the project above and this  
10 particular project, one being at \$16.00 a ton, this  
11 project being at \$38.00 a ton.  
12 FITCH: Yeah. The original contract had probably  
13 around 100 ton of rip-rap--  
14 PETERS: For this project?  
15 FITCH: --for this project. The--the other project  
16 had over 500 ton of rip-rap and so there was a  
17 difference in the--the initial quantity. Usually the  
18 smaller the quantity, the larger the--  
19 BLOOM: Price.  
20 FITCH: --unit price.  
21 BLOOM: Yeah.  
22 PETERS: But by that much?  
23 FITCH: Yeah. Well--  
24 IRVING: And delivery.

25 FITCH: --rip-rap--we went--we went back and looked  
0020

1 through several projects and rip-rap was one of those  
2 things that the cost varies--

3 BLOOM: Fluctuates, doesn't it?

4 FITCH: --quite a bit from project to project--

5 PETERS: Does it?

6 FITCH: --depending on whether it's a dump rip-rap or  
7 whether it's handlaid rip-rap, or where the location  
8 that they have to place the rip-rap as far as access.

9 So there's--

10 PETERS: Well--

11 FITCH: --there's a large variation. We did go back.  
12 Our standards--we follow INDOT's standards as far as  
13 the--the payment policy. They have a formula  
14 that--it depends on the--the amount of the increase  
15 in quantity triggers whether the price is

16 negotiated--renegotiated. This amount didn't call  
17 for renegotiating a price. So we do do that if  
18 the--if it was 100 ton and we wind up using 500 ton,  
19 that would kick in a formula saying you have to go  
20 back and renegotiate--

21 PETERS: Right.

22 FITCH: --a new price. This--

23 BLOOM: No kidding?

24 FITCH: --this--this amount didn't--didn't trigger  
25 that.

0021

1 PETERS: Well, yeah, I was--it peaks my curiosity  
2 because I think the--the final differences were 100  
3 ton for this project versus 300 ton for the--

4 FITCH: Five hundred [500] ton, yeah.

5 PETERS: Well--

6 FITCH: Increase--or increase.

7 PETERS: --did you end up with 500 ton?

8 FITCH: Well, it was 500 initially.

9 PETERS: Initially. Because I think you only ended  
10 up--

11 FITCH: Yeah.

12 PETERS: --at 300 ton.

13 FITCH: Yeah.

14 PETERS: Okay.

15 FITCH: Was the increase.

16 PETERS: Well, what about--what about delivery costs?  
17 I'm sure they're figured in as part of the overall  
18 cost.

19 FITCH: Right.

20 PETERS: How heavily do those weigh in--in the costs  
21 of--of rip-rap?

22 IRVING: Well, any pro--

23 FITCH: I mean, the lump sum price includes the  
24 delivery. You know, location from project to project  
25 is certainly going to have some variation.

0022

1 PETERS: Is it going to have a large effect or is it  
2 going to have a nominal effect?

3 FITCH: Probably a small effect. It's----it's  
4 primarily, it's whether it's dumped, or whether it's  
5 handlaid--

6 PETERS: Right.

7 FITCH: --the size of the rip-rap.

8 PETERS: Right.

9 FITCH: It's one of these quantities we've--we've  
10 noticed that it's all over the place. It goes from  
11 \$14.00, \$15.00 a ton up to, like I say, this one here  
12 is \$38.00 a ton.

13 PETERS: Uh-huh (affirmative).

14 FITCH: This is on the higher end though of the ones  
15 we--we checked here in recent years.

16 PETERS: Okay. All right. Okay, well, I appreciate  
17 that lesson in rip-rap. With that, I make a motion  
18 to approve Change Order #2 for Project #00-024.

19 IRVING: I'll second that motion.

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

21 PETERS: Aye.

22 IRVING: Aye.

23 BLOOM: Aye. Approve traffic posting changes for  
24 Havenwood Court at Havenwood Drive, a STOP sign; Ara  
25 Court at Ara Drive, a STOP sign; Raynor Road at Cuba

0023

1 Road, STOP sign.

2 IRVING: So moved.

3 PETERS: I'll second it.

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

5 PETERS: Aye.

6 IRVING: Aye.

7 BLOOM: Aye. Any other business this morning?

8 FITCH: That's all I have.

9 BLOOM: Thank you.

10 FITCH: Thank you very much. Have a good day.

11 PETERS: Thanks.

12 BLOOM: Do we have any other business this morning?

13 FISHERING: Oh, oh.

14 BLOOM: Oh well, oh, oh, oh. Would you please come  
15 forward and identify yourself, please?

16 FISHERING: Ladies and gentlemen, Bill Fishering, the  
17 County attorney. Kurtz Excavating is putting a force  
18 main under US 3 at Carroll Road, and has asked for  
19 permission to be on the Byron Health property as a  
20 staging area. They have sent us a copy of their  
21 insurance policy and a draft of an indemnity  
22 agreement wherein they agree to indemnify the County  
23 for any claims as to personal injury or bodily harm.  
24 And I reviewed that and have approved that, and I  
25 would recommend that you approve allowing Kurtz

0024

1 Excavating to stage this project on behalf of  
2 Huntertown for the force main on the Byron Health  
3 Center property.

4 IRVING: Bill, I am assuming that they are talking  
5 the southeast corner of--

6 FISHERING: Northwest. Northwest corner of 3 [US 3]  
7 and Carroll is my understanding.

8 IRVING: North--okay. Just so we stay off of the  
9 Allen County Cemetery, please.

10 FISHERING: Well, I hope so.

11 IRVING: Yeah. I mean, I'm serious.

12 FISHERING: This is actually right at the corner. It  
13 would be--

14 BLOOM: I knew it was.

15 IRVING: Okay.

16 FISHERING: --the southeast corner--

17 IRVING: Right.

18 FISHERING: --of the Byron property.

19 IRVING: Okay, southeast--

20 FISHERING: My recollection is the cemetery is about  
21 the center of the property and slightly north of  
22 Carroll Road.

23 IRVING: Yeah. This--



24 FISHERING: This should--this is--you know where the  
25 parking lot is--

0025

1 IRVING: Right.

2 FISHERING: --on Byron. This is just beyond the--

3 IRVING: No, I don't have a problem with it at all.

4 FISHERING: --parking lot there and the southeast--

5 IRVING: Okay.

6 FISHERING: --corner of the Byron Health Center.

7 IRVING: It's just that--

8 BLOOM: Has anyone talked to Recovery--

9 FISHERING: Yes.

10 BLOOM: --to tell them that--

11 FISHERING: The representation. Dan--

12 BLOOM: --we're going to be there?

13 FISHERING: --Dan has been running this for us.

14 BLOOM: Okay.

15 FISHERING: And the representation is they have  
16 discussed that with Byron and that they are aware of  
17 that also.

18 IRVING: Okay.

19 BLOOM: I appreciate it.

20 IRVING: Do we need to vote on that?

21 FISHERING: Yes, please.

22 BLOOM: Yeah.

23 IRVING: I'd like to make a motion that we let Kurtz  
24 Excavating use the corner of 3 [US 3] and Carroll  
25 Road to store their equipment while they're working

0026

1 on the--

2 BLOOM: Force main.

3 IRVING: --force main.

4 PETERS: I'll second that.

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

6 PETERS: Aye.

7 IRVING: Aye.

8 BLOOM: Aye.

9 FISHERING: Thank you very much.

10 BLOOM: Thank you. Any other business?

11 IRVING: Uh, uh. Felt that I thought maybe I could  
12 do it too. Commissioner Bloom and Commissioner  
13 Peters, I would like to just give you a small update.

14 I don't have a dollar amount. Our treasurer Mr. Lee

15 will probably be doing a presentation within the next  
16 month, but I am so excited over our news that I felt  
17 like I had to at least share part of it with you.  
18 Taxes were closed out on May 10th. And that was the  
19 end of the day. And I want to take my hats off to  
20 the IT Department, Ed Steenman, the Treasurer's  
21 Office, Bob Lee, and also the County Commissioners  
22 for their foresight. We had just a little under 500  
23 charge cards that were--  
24 BLOOM: Isn't that amazing?  
25 IRVING: --done--

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1 PETERS: It is.  
2  
3 BLOOM: It really is.  
4 IRVING: --on the internet. We had a Data Board  
5 meeting this morning and have a couple of things that  
6 we think will help tweak the program even more. But  
7 we had no problems. The one minor problem we had was  
8 that we're going to have to in the instructions put  
9 that you can only push enter one time. We had a  
10 couple of people that wanted to pay their taxes four  
11 times, so we had to back those out, which was very  
12 easy to do. But it was a very successful program.  
13 In November--well, when tax bills come out in  
14 October, you're going to see a huge kickoff. And I  
15 think for the first time doing this, it--it was  
16 100%--  
17 BLOOM: Very successful.  
18 IRVING: --successful.  
19 BLOOM: Absolutely.  
20 IRVING: So they have almost 500. That's--that's a  
21 pretty good start--  
22 BLOOM: That's great.  
23 IRVING: --without publicity.  
24 BLOOM: Absolutely great.  
25 IRVING: So with that, I will make a motion that we

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1 waive the second reading on any matters that were  
2 voted on today.  
3 PETERS: I'll second that.  
4 BLOOM: All in favor, signify it by saying, "Aye."  
5 PETERS: Aye.

6 IRVING: Aye.  
7 BLOOM: Aye. Any comments from the public this  
8 morning? Hearing none, meeting adjourned. Thank  
9 you.

10 IRVING: Thank you.  
11 (Adjourned at 10:28 a.m.)

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1 1 STATE OF INDIANA )  
 ) SS:

2 2 COUNTY OF ALLEN )  
3 3

4 4 REPORTER'S CERTIFICATE

5 5 I, Kimberlee M. Adams, a Notary Public in and  
6 6 for the State of Indiana, County of Allen, do hereby  
7 7 certify that the above and foregoing is a true and  
8 8 accurate transcript of the Board of Commissioners of  
9 9 the County of Allen, Legislative Session, held before  
10 10 me on May 18, 2005 in the Allen County Commissioner's  
11 11 Courtroom, Room 200, City-County Building, 1 East  
12 12 Main Street, Fort Wayne, Allen County, Indiana; that  
13 13 I am not related to, employed by or interested in any  
14 14 of the parties to this cause of action.

15 15 IN WITNESS WHEREOF, I have hereto affixed my  
16 16 hand and seal this 23rd day of May, 2005.

17 17  
18 18

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

19 19  
20 20

My Commission Expires:

21 21 December 2, 2011

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