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1 STATE OF INDIANA)

)SS:

2 COUNTY OF ALLEN)

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7 BOARD OF COMMISSIONERS
OF THE COUNTY OF ALLEN

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9 RE: LEGISLATIVE SESSION OF
10 JUNE 22, 2005

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14

DATE: June 22, 2005

15

TIME: 10:07 a.m.

16

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

17

18 REPORTER: Rhonda M. Mullholand

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0002

1 PRESENT:

2 Linda K. Bloom Allen County Commissioner

3 Nelson Peters Allen County Commissioner

4

Mary Hitchens Allen County Public

5 Information Department

6 John McGauley Allen County Public

Information Department

7

8 G. William Fishering Allen County Attorney

9 Michelle Wood Allen County Department of
Planning Services

10

Pam Finlayson Allen County Election Board

11

Alex Wernher Allen County GIS

12

13 Michael Fitch Allen County Highway
Department

14

Bob Young

15

Bob Walls

16

Pete Mallers Beers, Mallers, Backs &
Salin

17

Rhonda M. Mullholand Rolf Reporting, Inc.

18

Kevin Leininger News-Sentinel

19

Ben Lanka Journal-Gazette

20

Jerry Hoffman Aboite Independent

21

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Macbeth Road, and on the north side
between the 5400 and 5700 blocks of
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5. Rezoning Petition 1549/05: Petition to
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1 12. Continued:

2 F. DA Brown:

3 Orthophotos and contours for
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14 GAI Consultants and Allen County for
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0009

1 BLOOM: Good morning and welcome to the
2 Commissioners' Legislative Session of June 22nd.
3 First, we will stand and pledge our country, and a
4 silent moment, please.

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

7 BLOOM: Thank you. Approval of the minutes of June
8 15th.

9 PETERS: I'd make a motion to approve the minutes of
10 June 15th.

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

13 PETERS: Aye.

14 BLOOM: Aye. The Settlement Agreement between Allen
15 County and the United States of America, the
16 Disability Act, we're deferring this morning. I
17 don't know that we have to vote on this. Is this
18 coming in the near future?

19 FISHERING: We got the draft this morning, e-mail.

20 BLOOM: Okay.

21 FISHERING: We just haven't had a chance to look at
22 it. So, it--

23 BLOOM: Okay, so this will be done at a later time.

24 FISHERING: --it will be ready next Wednesday.

25 PETERS: All right.

0010

1 BLOOM: Okay. Agreement with Beckman Larson--Lawson
2 --sorry, sorry--Lawson, to provide legal services
3 when the Allen County Attorney staff has a conflict
4 of interest. Good morning.

5 FISHERING: Ladies and gentlemen, I'm Bill Fishering,
6 the County Attorney. As you know, we have a staff of
7 six attorneys, from various law firms, who serve the
8 County on a salaried basis. In spite of that, we're
9 still a relatively small county, not geographically,
10 but population wise, and there does come an occasion
11 when everybody on the staff has a conflict one way or
12 another. This would allow us to use Frank Gray, at
13 Beckman Lawson in those instances where it's
14 determined that, unfortunately, there's nobody on the
15 staff that can handle a particular matter.

16 This has happened to us once or twice in the
17 past, most typically in zoning fights. However, the

18 --the area that we had the biggest fight, also
19 arising out of the Plan Commission, was a fight over
20 the old hazardous waste facility, where just
21 everybody had somebody from somewhere, and all of a
22 sudden it ended up in our lap, and we all had
23 conflicts.

24 So, this will enable us to address that
25 quickly. Quite typically, we don't know about this

0011

1 until the last moment. We'd like to have somebody
2 prearranged that can come in and handle these
3 matters.

4 PETERS: Is this an agreement that has any closure to
5 it? I mean, is there an ending date, or does it--

6 FISHERING: Terminable at will.

7 PETERS: All right.

8 BLOOM: Okay.

9 PETERS: I'd make a motion on the agreement with
10 Beckman Lawson to provide legal services when the
11 Allen County Attorney's staff has a conflict of
12 interest.

13 BLOOM: I'll second that motion. All in favor
14 signify by saying "aye."

15 PETERS: Aye.

16 BLOOM: Aye.

17 FISHERING: Thank you.

18 BLOOM: Thank you. Rezoning Petition 1547/05, for
19 the construction of a 14 square foot truck scale and
20 a truck maintenance facility at the existing National
21 Serv-All. Good morning.

22 WOOD: Good morning. Michelle Wood, Department of
23 Planning Services.

24 PETERS: Good morning.

25 WOOD: Petition for--1547/05 is for National Serv

0012

1 All. The applicant is Republic Services. This is at
2 their existing facility off of Smith and Yohne Roads.
3 They are getting ready to move into Phase IV. Phase
4 IV's been approved, but they're moving their truck
5 maintenance facility from where it is now, on the--
6 kind of the west end of the site, to the southeast
7 corner, and they need to rezone to I-2(P)/Planned
8 General Industrial, to allow for that facility. It

9 is a two-story office building, which is about 25
10 feet tall, and the truck facility--the maintenance
11 facility is a one-story building, but it's 35 feet
12 tall. And, those will be together with parking for
13 employees, for the trucks, and--excuse me, let me get
14 to my plan--and there will be several entrances. For
15 the employees there's an entrance off of Smith Road.
16 They will still utilize the Macbeth Road and Smith
17 Road intersection, that entrance for the trucks.
18 And, then there's an exit off of Yohne Road that will
19 only be used as an exit for trucks as they're
20 leaving.

21 BLOOM: Gotcha.

22 WOOD: So, there's the parking, the associated
23 detention pond, the two buildings. And, then there's
24 also a truck scale. And, that needs to go to the
25 Board of Zoning Appeals. As it's directly related to
0013

1 the landfill, it needs a special exception. So, it
2 was included as part of this rezoning, but it will go
3 in front of the Board of Zoning Appeals for approval
4 of the scales. And, other than that, it's just a
5 normal part of their operations. And, I can answer
6 any questions. And, there's all--there are also
7 representatives from National Serv-All to answer
8 questions as well.

9 PETERS: What about, Michelle, that approval--a
10 request by the Board of Zoning Appeals? Can you go
11 into a little bit more detail regarding that?

12 WOOD: It will be seen as a part of their expansion.
13 They--for any part of the exp--for any expansion in
14 the landfill they need to get special exception.
15 They don't need to be in "I," in industrial zoning.
16 A lot of this, to the west is still a "1." But, they
17 do need--by the ordinance, they do need approval by
18 the Board of Zoning Appeals. And, it's--it's just a
19 part of--of how they go about it. I don't see any
20 issue with that.

21 PETERS: Okay.

22 WOOD: They just wanted to wait until the zoning was
23 in place to know that this portion will be built,
24 then they'll go ahead with the approval for the
25 scales.

0014

1 PETERS: I mean, I'm still new enough at the game,
2 but normally a request by the Board of Zoning
3 Appeals, to me, would imply that they are appealing
4 something that didn't go through the Plan Commission.

5 WOOD: Oh--okay, I understand. In the--in the
6 ordinance there are several types of uses that only
7 are heard by--

8 PETERS: The Board of Zoning Appeals.

9 WOOD: --the Board of Zoning Appeals--

10 PETERS: Okay.

11 WOOD: --because they don't fit in specific--

12 PETERS: I gotcha.

13 BLOOM: Gotcha.

14 WOOD: --zoning categories.

15 PETERS: All right.

16 BLOOM: Because they're such a specialized--

17 WOOD: Exactly, landfills, hospitals, schools--not
18 schools, but those kinds of things go through as
19 different uses, either contingent uses, or special
20 exceptions, meaning they're allowed in various
21 districts, but they have to go in front of a board
22 first.

23 PETERS: Okay. I gotcha.

24 BLOOM: Has the location of the truck parking
25 satisfied the staff yet? Because, it looks like

0015

1 there's going to have to be some kind of a buffering
2 thing?

3 WOOD: Yes. And, the applicant did submit a
4 buffering plan. It's kind of a two step buffering.
5 They will be buffering along Smith Road for the cars,
6 which is a low--by the ordinance, it's--the
7 requirement is much lower, it's more of a headlight
8 and grill--

9 BLOOM: Okay.

10 WOOD: --car grill--

11 BLOOM: For the car, yeah.

12 WOOD: --buffering. Then there's space between the
13 two parking areas. The--the cars are immediately
14 adjacent to Smith Road, the truck and trailer parking
15 is further west, and there's--there's another strip
16 in there that they can landscape with evergreens and

17 shrubs, more large scale screening.
18 BLOOM: So, it's more cosmetically--
19 WOOD: Right.
20 BLOOM: --pleasing--
21 WOOD: Correct.
22 BLOOM: --as you're driving down the road.
23 WOOD: Uh-huh (affirmative).
24 BLOOM: They've always done a very fine job with
25 their development out there.

0016

1 PETERS: It seems to me the only concerns that I
2 remembered were the ingress and egress of the trucks,
3 and I believe that a satisfactory explanation was
4 given to resolve that issue.
5 WOOD: Yes. I believe there was some confusion among
6 the residents about the Yohne Road--
7 PETERS: Right.
8 WOOD: --exit, that either there wouldn't be an exit,
9 or--or how trucks would be maneuvering. That was
10 cleared up at the hearing--
11 PETERS: Right.
12 WOOD: --that it would be an exit only. The Highway
13 Department is satisfied with that. And--
14 BLOOM: Okay.
15 WOOD: --they estimated about 3% of the traffic goes
16 south from this facility, so--
17 BLOOM: Uh-huh (affirmative). I'm guessing.
18 WOOD: --much less than from the Macbeth Road.
19 BLOOM: Which would be--which would be, what, left?
20 WOOD: Right.
21 PETERS: Uh-huh (affirmative).
22 WOOD: Well, coming out of the facility, they would--
23 I--I believe it's a right turn only. So, yeah--so,
24 it would be right out of--oh, I see what you mean--
25 coming--coming from Yohne, going south on Smith Road

0017

1 --
2 BLOOM: Yeah.
3 WOOD: --if I'm not correct, I think Pete Mallers
4 might be able to address that.
5 PETERS: And, you're talking--and, it would be a
6 right-hand turn--
7 BLOOM: Well, that's--

8 PETERS: --going south.

9 WOOD: On to Smith, correct.

10 PETERS: On to Smith, okay.

11 BLOOM: Okay.

12 WOOD: But, he estimated only--

13 BLOOM: Yeah.

14 WOOD: --okay. Does that make sense?

15 BLOOM: Uh-huh (affirmative).

16 PETERS: Yeah.

17 BLOOM: I got it. It's okay, I got it.

18 WOOD: Okay.

19 BLOOM: It--

20 PETERS: I--

21 BLOOM: --takes a while. I get confused on my

22 directions sometime.

23 PETERS: That's your neck of the woods.

24 BLOOM: I know, but I do get confused with the

25 directions.

0018

1 WOOD: And, then employees would only use the--the

2 entrance off of Smith Road, that would be "employee

3 only." There's no connection between the parking.

4 And then, of course, they would maintain--or remain

5 use of the Macbeth, that's the entrance they use now.

6 BLOOM: So, all trucks won't be going out the Yohne--

7 WOOD: No.

8 BLOOM: --it's just some of them so all the traffic

9 isn't on Smith.

10 WOOD: They--they wouldn't--they would come out of

11 Yohne, but they wouldn't all be going south on Smith

12 Road, only about 3% would. Clear as mud?

13 BLOOM: Yeah.

14 WOOD: Okay.

15 BLOOM: No, I got it, once I put myself right there.

16 Yeah.

17 PETERS: I would--

18 BLOOM: Have you got any problems?

19 PETERS: No. I'd make a motion on the rezoning of

20 Petition 1547/05.

21 BLOOM: Second. All in favor signify by saying

22 "aye."

23 PETERS: Aye.

24 BLOOM: Aye. Rezoning Petition 1549, to rezone for

25 the construction of an 8,128 square foot condo
0019

1 development on the 9700 and 9800 block of Liberty
2 Mills.

3 WOOD: Okay, this petition, 1549/05, for Liberty
4 Corners. The application is William Budrow. This is
5 actually a down-zoning. This area is already--was
6 already zoned RSP-3, and they're bring it down to
7 RSP-2, to be more compatible with the area. It's
8 kind of a mixture of single family and duplex.

9 BLOOM: Uh-huh (affirmative). I used to live over
10 there.

11 WOOD: Okay.

12 BLOOM: Years, and years, and years ago.

13 WOOD: Mr. Budrow developed the property on the east
14 side of West Hills Drive, at the corner of Liberty
15 Mills Road, and he's proposing to do a similar type
16 of development. So, it's--it's three units, each
17 with a duplex.

18 BLOOM: Okay.

19 WOOD: They each have garages.

20 BLOOM: Oh, yeah.

21 WOOD: And, there's a--

22 BLOOM: They're cosmetically very pleasing.

23 WOOD: And, he would have that blended in with the
24 neighborhood. There's an existing screen on the
25 west, and they'll be adding landscaping. I kind of

0020

1 see this as an infill, it's--there's just a small
2 acreage, this is about less than an acre, and there's
3 a little bit to the north still undeveloped, but it
4 should fit right in to that area. And, there was a
5 unanimous recommendation for "do pass." And, the
6 density would now be 6.8 units per acre, as opposed
7 to 10.

8 BLOOM: Thank you.

9 PETERS: I make a motion on Rezoning Petition
10 1549/05.

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

13 PETERS: Aye.

14 BLOOM: Aye.

15 WOOD: Thank you.

16 BLOOM: Thank you very much. We're going to have a
17 plat, that we could sign later--

18 WOOD: Yes.

19 BLOOM: --for the Forest at Foxwood, Section II.

20 WOOD: That's correct.

21 BLOOM: Thank you.

22 WOOD: Thank you.

23 BLOOM: Approval of a creation of Department of
24 Governmental Affairs. Could I have something here
25 that--please, or Nelson--we have yearly appointments

0021

1 that we make, departments that are under the
2 commissioners. It seems as if we have been making
3 the appointment commitments at the beginning of the
4 year, but there's not actually departments. So, we
5 are creating the Department of Government--
6 Governmental Affairs, and the creation of the
7 Department of the Information Technology. So, there
8 are two positions that we need to just make their own
9 departments, because the rest of them are, and these
10 two aren't. So, we need to create this.

11 PETERS: Can I do this in one motion, or do I need
12 to--

13 BLOOM: Sure.

14 FISHERING: Fine.

15 PETERS: Okay. I'll make a motion to approve the
16 creation of the Department of Governmental Affairs,
17 as well as the Department of Information Technology.

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

20 PETERS: Aye.

21 BLOOM: Aye. Approval of resolutions associated with
22 the Election Board regarding the HAVA grant. Good
23 morning.

24 FINLAYSON: Good morning.

25 PETERS: Good morning.

0022

1 FINLAYSON: Okay. I am Pam Finlayson, Director of
2 Elections for Allen County. And, I believe Mr.
3 Fishing will have most of the information for you,
4 as far as resolutions.

5 HITCHENS: I have the resolutions.

6 FISHERING: She has the resolutions.

7 FINLAYSON: The first resolution is just a short
8 resolution, giving me the authority, as Director of
9 Elections, to apply for a HAVA grant for the purchase
10 of voting sys--voting--voting equipment, to
11 supplement our current voting system.

12 BLOOM: And, do you want to explain for the
13 disabilities--

14 FINLAYSON: Right.

15 BLOOM: --but they can also be used as additional--

16 FINLAYSON: Correct.

17 BLOOM: --machines.

18 FINLAYSON: These are just new technology, machines
19 that are created--have been developed by MicroVote
20 General Corporation. They're our current vendor for
21 the MicroVote 464s that we've used since 1990. So,
22 these--these machines, we're going to be purchasing
23 323 of those, with the HAVA funds, and they'll
24 supplement and add to our current population of
25 machines.

0023

1 BLOOM: Right.

2 FINLAYSON: They are quite versatile, they can be
3 used by anyone. The--they're made ADA compliant with
4 a plug-in, and mainly the structure of the legs, and,
5 you know--but anyone can use these. So, they will
6 add to our current population.

7 PETERS: Mr. Fishing, it looks like, to me, we need
8 to take three separate actions to make this work, is
9 that correct? One, would be to approve a resolution
10 of the Board of Commissions regarding the voting
11 system reimbursement authorization. Two, would be to
12 approve a resolution of the Board of Commissioners
13 regarding the compliance with the HAVA for voting
14 system reimbursement funds. And, three, it appears
15 we need to create a fund in which these monies can be
16 deposited. Am I correct?

17 FISHERING: That's right. Also, you need to create a
18 council, an advisory council.

19 FINLAYSON: And, you can do that--

20 BLOOM: Really?

21 FINLAYSON: --you can do that later.

22 PETERS: Okay.

23 FINLAYSON: Right. We--

24 FISHERING: We're taking the preliminary steps here.

25 FINLAYSON: Right.

0024

1 BLOOM: Yeah. I didn't see that either, Nelson.

2 FISHERING: The approval of the complication--

3 PETERS: We'll--we'll do that later.

4 FISHERING: And, I--

5 PETERS: The rest of this was a mouthful.

6 FINLAYSON: Right. Right.

7 FISHERING: Well, the rest--the rest of it is

8 mentioned in the commitment that you are approving

9 here today.

10 BLOOM: So, is that your motion?

11 PETERS: I would presume that I need to take them

12 separately, or--

13 FISHERING: Either is fine.

14 PETERS: Okay. Here goes nothing. I would--I would

15 make a motion that we approve a resolution regarding

16 the voting system reimbursement authorization.

17 BLOOM: And, I'll second that. All in favor signify

18 by saying "aye."

19 PETERS: Aye.

20 BLOOM: Aye.

21 PETERS: Thank you. You saved me. Two, I would move

22 that we approve a resolution regarding the compliance

23 with the--HAVA for voting system reimbursement funds.

24 BLOOM: And, I'll second that. All in favor signify

25 by saying "aye."

0025

1 PETERS: Aye.

2 BLOOM: Aye.

3 PETERS: Thirdly, I would make a motion that we

4 establish a fund to deposit monies into to ensure

5 compliance with the Help America Vote Act grant

6 guidelines.

7 BLOOM: And, I'll second that. All in favor signify

8 by saying "aye."

9 PETERS: Aye.

10 BLOOM: Aye. Good job.

11 FINLAYSON: Okay. So, this will take care of the

12 application for the HAVA funds.

13 BLOOM: And the housing of the money, and--

14 FINLAYSON: Correct.

15 BLOOM: --all of the above.
16 FINLAYSON: Correct.
17 BLOOM: Appointment of official--did--to authorize
18 the application?
19 FINLAYSON: That was your first resolution.
20 FISHERING: That was the first resol--
21 BLOOM: That was the first, he just worded it
22 differently. Okay. And, that's you?
23 FINLAYSON: Right. Right.
24 BLOOM: Okay. All right. Anything else?
25 FINLAYSON: That's it.

0026

1 BLOOM: Thank you very much.
2 FINLAYSON: Thank you.
3 BLOOM: Addition to the Allen County Code, Title 12
4 (Financial), Article 131 (Help American Vote Act
5 Fund.)
6 FISHERING: That was--
7 BLOOM: We did that also.
8 FISHERING: --that was his third motion.
9 BLOOM: That's number three. Change order for the
10 Juvenile Center. We have a--a--change order #20, a
11 reduction for structural--Fort Wayne Structural, a
12 deduct of 1765 [\$1,765.00]. Commissioner Irving has
13 reviewed this, and has given us her okay on this, so
14 I need a motion, please.
15 PETERS: I'd make a motion on the change order for
16 the Allen County Juvenile Center.
17 BLOOM: Second. All in favor signify by saying
18 "aye."
19 PETERS: Aye.
20 BLOOM: Aye. Contracts between Allen County and the
21 following entities on behalf of the County GIS. Good
22 morning, Alex.
23 WERNHER: Good morning Commissioners, how are you?
24 PETERS: Good morning.
25 WERNHER: My name's Alex Wernher, I'm Allen County's

0027

1 GIS Director. And, we have a series of license
2 agreements from different companies in the community
3 that have purchased data. The first--I'll just run
4 through the list. This is for--for all of these,
5 orthophotos, and contours, and parcel data. We have

6 A&Z Engineering, LLC, are doing several projects,
7 three with the Highway Department; DLZ Indiana, LLC,
8 is also doing a project with the Highway Department;
9 and we have Foresight Consulting, LLC; and an
10 individual in the community, Terry Thornsbury; as
11 well as Vintage--GAI Consultants, Inc., also doing a
12 project for the Highway Department; we have Vintage
13 Archonics, Inc., DA Brown, American Consulting,
14 Incorporated, and Christopher Burke Engineering.

15 BLOOM: You need to make a--they're contracts.

16 PETERS: Yeah, I know. And, it looks like there are
17 no costs associated, or did we miss that?

18 WERNHER: The--actually, it looks like those costs
19 weren't put into the agenda. For any of the projects
20 for the Highway Department, and Surveyor's
21 Department, like Christopher Burke Engineering, there
22 would be no--

23 PETERS: Those are waived.

24 WERNHER: --costs with that. So--

25 BLOOM: Right. Right.

0028

1 PETERS: Okay. I'd make a motion to approve the
2 contracts before us regarding the Allen County GIS.

3 BLOOM: Second. All in favor signify by saying
4 "aye."

5 PETERS: Aye.

6 BLOOM: Aye. Thank you very much.

7 WERNHER: Thank you Commissioners.

8 BLOOM: Approve the Supplement #1 Agreement between
9 GAI and Allen County for Project #05-046, Huguenard
10 and Cook intersection, and Huguenard Road
11 improvements from Ludwig to Metro.

12 FITCH: Good morning. Mike Fitch, Allen County
13 Highway Department.

14 PETERS: Good morning.

15 BLOOM: Good morning.

16 FITCH: This project is in the design phase, and
17 during a--one of our meetings it was discovered that
18 there was some changes that--or, additional work that
19 needed to be completed as part of the project. This
20 change order covers additional design services, and
21 right-of-way services for this project.

22 BLOOM: Okay.

23 PETERS: I would make a motion on--

24 BLOOM: Project 05-046.

25 PETERS: --I can't find the number--thank you-
0029

1 Project #05-046.

2 BLOOM: Second. All in favor signify by saying
3 "aye."

4 PETERS: Aye.

5 BLOOM: Aye. The dollar amount on that, by the way,
6 is 34,800 [\$34,800.00].

7 FITCH: Yeah. Excuse me.

8 BLOOM: Approve Warranty Deeds for additional right-
9 of-way acquisitions on Coldwater, Phase I, from Union
10 Chapel to Pion, Parcels 14 and 15.

11 PETERS: I'd make a motion on the approval of the
12 warranty deeds.

13 BLOOM: Second. All in favor signify by saying
14 "aye." Aye.

15 PETERS: Aye.

16 BLOOM: Approve Geotechnical Engineering Proposal
17 between GME Testing and Allen County for the Carroll
18 Road Realignment, Project #03-305, total proposal
19 \$5,272.00.

20 FITCH: This--

21 BLOOM: Borings?

22 FITCH: Yeah, this is the soil testing for the
23 project that we're coordinating with pathways and
24 realignment of two curves.

25 BLOOM: Right.

0030

1 PETERS: I make a motion on the Geotechnical
2 Engineering Proposal between GME Testing and Allen
3 County.

4 BLOOM: Second. All in favor signify by saying
5 "aye."

6 PETERS: Aye.

7 BLOOM: Aye. Do you have any other business?

8 FITCH: That's all I have today.

9 BLOOM: Thank you very much.

10 FITCH: Thank you. Have a good day. Bye-bye.

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

13 HITCHENS: I have no other business.

14 BLOOM: Thank you.
15 PETERS: You've done a wonderful job. I would make a
16 motion to approve to waive the second reading on any
17 matter approved today for which it may be deemed
18 necessary for the Legislative Session of June 22,
19 2005.

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

22 PETERS: Aye.

23 BLOOM: Aye. Any comments from the public this
24 morning. (No response.) Hearing none--before I
25 adjourn the meeting, for those of you who did not see

0031

1 our press release yesterday, we have an annual report
2 this year, a very, very informational annual report
3 this year. We've done a lot of good projects. We
4 have new things going. This will give you an update.
5 Should you want to see it, it's also gonna be listed
6 on the web site. Our address is
7 commissioners.co.allencounty.us, and please join us
8 in celebrating our first annual report. Thank you.

9 Meeting adjourned.

10 (Adjourned 10:31 a.m.)

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0032

1 1 STATE OF INDIANA)
) SS:
2 2 COUNTY OF ALLEN)
3 3 REPORTER'S CERTIFICATE

4 4 I, Rhonda M. Mullholand, a Notary Public in
5 5 and for the State of Indiana, County of Allen, do
6 6 hereby certify that the above and foregoing is a true
7 7 and accurate transcript of the Board of
8 8 Commissioners' of the County of Allen, Legislative
9 9 Session, held before me on June 22, 2005, in the
10 10 Allen County Commissioners' Courtroom, Room 200,
11 11 City-County Building, 1 East Main Street, Fort Wayne,
12 12 Allen County, Indiana; that I am not related to,
13 13 employed by or interested in any of the parties to
14 14 this cause of action.

15 15 IN WITNESS WHEREOF, I have hereto affixed my
16 16 hand and seal this 24th day of June, 2005.

17 17
18 18

Rhonda M. Mullholand, Notary Public
Residing in Allen County, Indiana

19 19
20 20

My Commission Expires:

21 21 June 21, 2009

22 22

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