

0001

1 STATE OF INDIANA)
)SS:

2 COUNTY OF ALLEN)

3
4
5
6

7 BOARD OF COMMISSIONERS
8 OF THE COUNTY OF ALLEN

8
9

RE: LEGISLATIVE SESSION OF
AUGUST 10, 2005

10
11
12
13
14

DATE: August 10, 2005

15
16

TIME: 10:10 a.m.

17
18

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

19
20

REPORTER: M. Joshua Osbun

21
22

0002

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

6

- John McGauley Public Information Office
- 7
- Mary Hitchens Public Information Office
- 8
- G. William Fishering Allen County Counsel
- 9
- Mike Fitch Director, Allen County
Highway Department
- 10
- Alex Wernher Director, Allen County GIS
- 11
- Michelle Wood Allen County Department of
Planning Services
- 12
- 13
- Daniel J. Borgmann Helmke, Beams, Boyer &
Wagner
- 14
- Dennis Dammeyer Dammeyer Enterprises, LLC
- 15
- M. Joshua Osbun Rolf Reporting, Inc.
- 16
- Ben Lanka Journal Gazette
- 17
- Cindy Larkin News Sentinel
- 18
- Jerry Hoffman Aboite Independent
- 19
- 20
- 21
- 22
- 23
- 24
- 25

0003

I N D E X

1		
2		Page
3	Presentations by:	
4		
5	Michelle Wood	6
6		
7	Daniel J. Borgmann and Dennis Dammeyer	9
8		
9	Alex Wernher	19
10		
11	Mike Fitch	23
12		
13		

14
15
16
17
18
19
20
21
22
23
24
25
0004

Page

Agenda:

- 2
- 3 1. Approval of Minutes of 08/03/05
Legislative Session 6
- 4
- 5 2. Public Hearing for Vacation Petition
374/05: Petition to vacate a portion
6 of the surface drainage easement that
was located in and dedicated to the
7 County of Allen in 1992 and is now
located within the City limits of Fort
8 Wayne. The vacation is located on the
west side, between the 3400 and 3500
9 blocks of Hillegas Road, near its
intersection with Superior Ridge Drive 6
- 10
- 11 3. Approve Agreement between Allen County
and ENS for Citrix system upgrade -
12 \$5,937.50 for 50 hour time block of
maintenance and support 19
- 13
- 14 4. Appointments to a Common Wage Committee
for the Zubrick Road Relocation 22
- 15
- 16 5. Appointment to a Common Wage Committee
for the City of New Haven for the
17 following projects: 23
- 18 a. Werling Rd. SIP - estimated cost
\$450,000.00

- 19 b. 2005 Water Dist System Improvement
project - estimated cost \$700,000.00
- 20
- 21 6. Approve Contract Completion and
Acceptance of Sumter Drive Extension,
22 Project #03-301, Bid reference #28-04 -
Wayne Asphalt and Construction Co., Inc.
23 was prime contractor - \$237,128.94 final 23

24
25
0005

- 1
- 2 7. Approve Warranty Deed for right of way
acquisition on Coldwater Road - Phase 1,
Project #03-120 from : Parcel 23 - Zohrab
3 K. Tazian 24

- 4
- 5 8. Approve and award Bid Reference #26-05,
Rehabilitation and widening of the
6 Scipio Road Bridge over Wann Ditch
(Bridge #9), Project #00-021 and Scipio
7 Road Bridge over Hamm Ditch (Bridge #10),
Project #00-022 24

- 8
- 9 9. Approval to waive the 2nd Reading on any
matter approved today and for which it may
be deemed necessary for the Legislative
10 Session of August 10, 2005 26

- 11
- 12 10. Other Business - Plat for Signature -
Harrington, Section I 25

- 13
- 14 11. Comments from the Public --

15
16
17
18
19
20
21
22
23

24

25

0006

1 BLOOM: Good morning, and welcome to the
2 Commissioners Legislative Session. First we will
3 commemorate our flag and a moment of silence, please.

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

6 BLOOM: Thank you.

7 IRVING: Thank you.

8 BLOOM: Approval of the minutes of August 3rd.

9 PETERS: I make a motion to approve the minutes of
10 August 3rd.

11 IRVING: I'll second that motion.

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

13 PETERS: Aye.

14 IRVING: Aye.

15 BLOOM: Aye. Public Hearing for Vacation Petition
16 374/05 to vacate a portion of the surface drainage
17 easement located and dedicated to the County in '92
18 and now in the City limits.

19 WOOD: Good morning.

20 BLOOM: Good morning.

21 PETERS: Good morning.

22 WOOD: Michelle Wood, Department of Planning Services
23 for Vacation Petition 374/05 for the applicant,
24 Dennis Dammeyer, and I can give you a background on
25 this. If you want me to wait until we open the

0007

1 hearing--

2 BLOOM: Yeah.

3 WOOD: --I can do that.

4 IRVING: Well, Michelle, I thought--

5 BLOOM: I'm going to open the hearing first. Okay?

6 IRVING: I thought we made an agreement we weren't
7 going to do any more of these for the rest of this
8 year.

9 FISHERING: There was no landscaping involved, so I
10 thought it would be okay.

11 IRVING: No landscaping? Is that what it is?

12 WOOD: I promised I'd only bring easy ones.

13 BLOOM: Michelle Wood, who is our principle land use
14 planner from the Department of Planning Services,

15 will act as staff this morning. According to Indiana
16 law, today's public hearing may only include those
17 matters that have been advertised. Has proper
18 notice?

19 WOOD: Yes, in both Fort Wayne newspapers.

20 BLOOM: Thank you, very much. This public hearing is
21 for the purpose of taking testimony. The Board will
22 discuss the merits of this proposal following the
23 public hearing, and under normal circumstances vote
24 to determine the outcome. We do hold the authority
25 to continue our discussion until a later meeting if

0008

1 we do believe that to be in the best interest of the
2 public. Staff recommendations, please.

3 WOOD: Based on approval of the vacation of this
4 easement by the Allen County Surveyor, staff does
5 recommend approval of this vacation.

6 BLOOM: It's really a change of just ownership,
7 right?

8 WOOD: Well, it's--

9 BLOOM: From the County to the City?

10 WOOD: --the--this particular part of the easement
11 will actually go away because they plan to put a
12 building there, and we do have a representative of
13 the owner who can go into more detail, but when this
14 was originally designed, and it was designed under
15 the County jurisdiction, the end of the property--the
16 north end of the property is where the easement was
17 laid out, and it was a pretty typical easement that
18 goes around the property to get water away. They
19 have since purchased additional property. It was
20 then annexed--at some point it was annexed to the
21 City, but additional property has been purchased. and
22 so they want to put in a new building and move that
23 easement, so we need to get rid of that easement, and
24 since it is dedicated to the County of Allen, staff
25 did meet with the Surveyor with legal counsel and the

0009

1 applicant, and we determined that this would be the
2 proper way at this time to--for the Commissioners to
3 vacate the easement. Then the applicant will
4 continue on through the City of Fort Wayne and do
5 whatever requirements they have.

6 BLOOM: Gotcha.

7 IRVING: Has he been approved by the City Plan, then,

8 I assume? This went through City Plan, then, for

9 his--

10 WOOD: I believe it will. I don't know that they've

11 got that far yet.

12 BLOOM: I think we--

13 WOOD: They've met with--and I might have the

14 representative talk to you about that.

15 IRVING: So we need to do this first before he can

16 proceed through City Planning?

17 BLOOM: Right.

18 PETERS: Uh-huh (affirmative).

19 IRVING: Okay.

20 BLOOM: Thank you, Michelle.

21 WOOD: Okay.

22 BLOOM: Speaking for the vacation, is there anyone

23 here to speak for the vacation? Good morning.

24 IRVING: Well, good morning, gentlemen.

25 BORGMANN: Good morning.

0010

1 DAMMEYER: Good morning.

2 IRVING: Mr. Borgmann.

3 BORGMANN: Good morning. How's everybody?

4 IRVING: Fine.

5 BORGMANN: You should be getting some handouts that I

6 previously gave which I'd like--I'm going to use--

7 BLOOM: I think we have them.

8 BORGMANN: All right. First of all, let me introduce

9 my client, Dennis Dammeyer, who is the owner of

10 Artek. Artek is a manufacturer of industrial high

11 performance plastic out on Enterprise Drive. It is

12 his company that is asking to vacate a portion of a

13 surface drainage easement. He's talked to some of

14 the neighbors about it. They've--I don't know that

15 anybody's here, and I don't think that--I think when

16 you talk to them they--once they understood what was

17 going on they were okay with it.

18 We want to vacate the easement to essentially

19 allow him to build a third building. It's

20 essentially the third expansion of his business in

21 the last 11 years. He has under roof now 47,000

22 square feet of ground floor area.

23 I would like to, if I may, turn your
24 attention to this, the handout. The first sheet is
25 just to sort of get you acclimated to where it is.

0011

1 It's off of Hillegas Road, really just south of WFFT,
2 north of Butler, and east of 69 [I-69].

3 The second page I brought in, but Michelle
4 has already talked about it. I've highlighted the
5 Fort Wayne corporate line. When this was originally
6 granted it was out in the County. It's since been
7 annexed, so you're wondering why we're here, which
8 gets us to the third page which is the actual grant
9 of the easement.

10 When the property was developed Superior
11 Investment granted a surface drainage easement to
12 Allen County, Indiana. As Michelle has indicated,
13 Bill and I and I think Al Frisinger and Dennis and
14 maybe somebody else met. We finally determined that
15 County had to vacate it first. As Marla has asked,
16 we have to go through this step first. Dennis has
17 met with representatives of the City, and essentially
18 what they're telling him is, "You've got to get this
19 vacated before we'll talk to you," so we're here.
20 This is the first step.

21 IRVING: Before you continue--

22 BORGMANN: Yes, ma'am.

23 IRVING: --we are obviously on television and we also
24 have our stenographer there that just passed me a
25 note. You were very polite and introduced your

0012

1 client--

2 BORGMANN: But not me.

3 IRVING: --but you forgot to introduce yourself, so
4 we need to have that on the record, if you could, Mr.
5 Borgmann.

6 BORGMANN: My name is Daniel J. Borgmann. I'm an
7 attorney at Helmke, Beams, Boyer, and Wagner, 300
8 Metro Building, Fort Wayne.

9 IRVING: Thank you, very much.

10 BORGMANN: Thank you, Marla.

11 IRVING: You're getting fan mail now.

12 BORGMANN: I doubt it. The fourth page down actually
13 shows you--hopefully it looks like an upside down L.

14 It shows you the existing location of the surface
15 drainage easement, and you note--and you'll note, as
16 Michelle had explained to you, it's fairly pretty
17 typical. It bordered the western portion of the
18 development and the northern portion as it existed
19 when it originally developed, and that is the actual
20 entire surface drainage easement. We're asking you
21 only to vacate a portion of that, the northern-most
22 portion, and you'll see that a little later on.

23 The next page, hopefully, I think on your
24 copy has got a bunch of pink and yellow. It
25 essentially tells you when Mr. Dammeyer bought

0013

1 certain property out on Enterprise. The first one,
2 the southern one was bought in '93, the second one,
3 it was bought in '97, the one that's sort of on the
4 top of the cul-de-sac, and then the third one, the
5 six acres which is north of the surface drainage
6 easement, was bought in 2000. And as you now notice
7 the surface drainage easement goes through the middle
8 of his property, and that's--that's the section we're
9 honing in on.

10 The next page was, again, off your iMap. It
11 just shows you the surface drainage easement as it
12 relates to the existing buildings. It sort of got
13 washed out through the copying process, and I
14 apparently don't have as good of a printer as the
15 Department of Planning Services, but I think you can
16 still see the building there on the--well, I would
17 call it the left of Enterprise Drive, is Mr.
18 Dammeyer's existing plant. And I don't know if on
19 yours, but there's a line going through the northern
20 half of it. That pretty much denotes the difference
21 between the first expansion and the second expansion.

22 The next page you have to flip, and that--I
23 did it with the Topo map. It's hard to see, and I've
24 got another map off of iMap this morning. There's an
25 existing detention pond just to the north and west of

0014

1 the drainage easement. There's also one to the south
2 and east. If you'll notice the surface drainage
3 easement goes through a relatively flat section of
4 the real estate there, and that's really where the

5 building's going to go.

6 BLOOM: There? Well, he said southeast.

7 BORGMANN: Well, I've got a--if you--Linda, in a few
8 minutes I'm going to be able to show you a little
9 better where those are located.

10 BLOOM: It'd be here. Okay.

11 BORGMANN: You have--are you on the sheet now that's
12 got purple on it?

13 BLOOM: Yepper.

14 BORGMANN: That would be the next page. Purple shows
15 you the--and it's not to scale because I drew it, but
16 it's as close as I can get it to scale.

17 BLOOM: The new facility?

18 BORGMANN: What we're proposing for the new location
19 and the new facility, and you'll see it would go
20 right on top of that--

21 BLOOM: Yeah.

22 BORGMANN: --drainage easement. It's going to fit in
23 with the contours of the real estate to the north,
24 and that's important because that's going to provide
25 the natural drainage from the site.

0015

1 The next page hopefully looks something like
2 this. I think this is the one that, I think, shows
3 you the best detail. It shows the existing detention
4 pond to the northwest of the building, and if you'll
5 look down at the bottom I've highlighted something
6 that says, "Storm Drainage Easement." That is an
7 indication of where the prop--where the drainage
8 detention pond is. It's off-site. Basically the
9 real estate would be--the building would be put on
10 the real estate to go along with the existing contour
11 of the property. Those contours are going to allow
12 drainage along the west side into the detention pond,
13 on the north side into the detention pond, and on the
14 east and south side where you've got the parking lot,
15 all that would drain to the detention pond that's
16 southeast off-site.

17 And then the final page is the actual survey
18 of what we're asking you to vacate. It's the survey
19 by Karst Surveying, and it just shows you the exact
20 location of it. And I don't think I attached the
21 legal to this particular exhibit, but it gives you an

22 idea of where we're going.

23 Staff--the Planning staff has provided me
24 with an ordinance. I don't know if you've got it. I
25 talked to Michelle this morning about it. I've got
0016

1 the ordinance, and all I did was attach the Karst
2 legal--actual legal description and the survey, and I
3 guess that's what I'm suggesting.

4 ELSER: We have that.

5 BORGMANN: You've got that?

6 BLOOM: We have it, yeah.

7 BORGMANN: All right, and that's basically my pitch
8 about what we're trying to do. Essentially what we
9 want to do is add a 34,000 square foot ground floor
10 area manufacturing warehouse. The cost of it's going
11 to be 935,000 [\$935,000.00]. We're going to put an
12 additional 1,115,000 [\$1,115,000.00] in equipment in
13 it, so we've got a little over \$2,000,000.00
14 investment. Zumbrun Construction's going to do the
15 work, and we are going to add 10 new full-time
16 employees at an average wage of 29,000 [\$29,000.00]
17 and benefits.

18 IRVING: Great. That's great. Super. And, by the
19 way, Mr. Borgmann--

20 BORGMANN: Yes, ma'am?

21 IRVING: --if you need to borrow the copier from
22 Department of Planning Services, I think we do copies
23 for, what, 10 cents is it, Michelle, a piece? So in
24 the future if you need, you know--

25 FISHERING: Better copies.

0017

1 BORGMANN: Not to get the washed out version?

2 IRVING: --yeah, yeah.

3 BORGMANN: I understand, thank you.

4 BLOOM: I like the hand drawings.

5 BORGMANN: You do?

6 BLOOM: Oh, yeah.

7 IRVING: Oh, yeah.

8 BLOOM: I was--it was very clear to me, thank you.

9 Thank you. Is there anyone else to speak for the
10 vacation? Anyone else--thank you. Did you want to
11 talk, Mr. Dammeyer?

12 DAMMEYER: No, I just appreciate your consideration

13 of this, and this would help us accomplish additional
14 manufacturing capabilities that'll take care of our
15 growth, and also to develop new product offerings to
16 our customers, so--

17 IRVING: Well, we--

18 BORGMANN: --I appreciate your consideration.

19 IRVING: --we definitely appreciate your expansion
20 into our area. We need to continue to keep the
21 businesses here and make it convenient for them to
22 want to grow, and three expansion in an 11-year
23 period of time is extremely good--

24 BLOOM: This is wonderful.

25 IRVING: --and we appreciate it.

0018

1 DAMMEYER: Thank you. I appreciate that.

2 BLOOM: Thank you.

3 BORGMANN: Thank you.

4 BLOOM: Anyone else to speak for the vacation?

5 Anyone else to speak for it. (No response.) Anyone
6 to speak against the vacation? Anyone here to speak
7 against the vacation? (No response.) I'd like a
8 motion, please, to close.

9 PETERS: I make a motion to close the public hearing.

10 IRVING: I'll second that motion.

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

12 PETERS: Aye.

13 IRVING: Aye.

14 BLOOM: Aye.

15 PETERS: I make a motion to pass the vacation.

16 IRVING: Petition 374/05?

17 PETERS: That's the one.

18 IRVING: Okay, I'll second that motion.

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

20 PETERS: Aye.

21 IRVING: Aye.

22 BLOOM: Aye.

23 IRVING: Good luck in your expansion.

24 DAMMEYER: Thank you.

25 BORGMANN: Thanks, Michelle.

0019

1 BLOOM: Approve an agreement between Allen County and
2 ENS for Citrix system upgrade, 5,937.50 [\$5,937.50]
3 for 50 hour time block of maintenance and support.

4 Good morning, Alex.

5 WERNHER: Good morning, Commissioners. How are you?

6 IRVING: Good morning, Alex.

7 PETERS: Good morning.

8 WERNHER: My name is Alex Wernher. I'm Allen

9 County's GIS Director, and this agreement is a time

10 block with ENS Company. ENS is the vendor that

11 installed our Citrix system--

12 IRVING: Right.

13 WERNHER: --which allows our GIS software to be put

14 on any device anywhere anytime, so this is--we are

15 now two versions behind in their technology--

16 BLOOM: We are? So this will help? Yeah.

17 WERNHER: --upgrade, yeah, and that's why--I like to

18 wait about two versions before we upgrade. That gets

19 the best bang for the buck.

20 BLOOM: Thank you.

21 WERNHER: You're welcome.

22 IRVING: I make a motion we approve.

23 PETERS: I'll second it.

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

25 PETERS: Aye.

0020

1 IRVING: Aye.

2 BLOOM: Aye. Thank you, Alex.

3 WERNHER: Thank you, Commissioners.

4 IRVING: Alex, before you run away--

5 BLOOM: I want an appointment, too.

6 IRVING: --well, we both need an appointment, but I

7 got a phone call last evening at home from somebody

8 that was on our website. They were looking at

9 purchasing a lot in a new subdivision, and I went in

10 and pulled it up, too. What is the lag time between

11 development of a brand new addition and when the

12 parcel information is submitted to check on the iMap?

13 WERNHER: Once the development has made it through

14 the platting process, then the Auditor's Office staff

15 will enter that into the system. Their lag time

16 depends sometimes on the time of year. If they get

17 called aside to do other tax-related things they

18 can't pay close attention to the parcels, but they've

19 been very quick in getting their plats up to date, so

20 I would need to talk to them to get you an exact

21 estimate.
22 IRVING: I would appreciate that.
23 BLOOM: I've been asked that also.
24 IRVING: Because it was Hawthorne off Union Chapel,
25 and Hawthorne has been in, what, probably a year and
0021

1 a half, two years in development, but when I put the
2 street name in, it--"No data available," is that what
3 it--it's--it came up blank and--I don't know. And I
4 was just wondering because I have--I've had several
5 people call and ask me, and I've always been able to
6 pull them up, and I was just wondering, you know, if
7 there was anything we could tell the TV audience
8 about if they were checking it and they couldn't find
9 that information. Do they do daily updates or
10 weekly, monthly?

11 WERNHER: Internally we do weekly updates of the work
12 that's been done. Externally until we can get our
13 process a little more automated it'll be monthly
14 updates, and in terms of--actually I'm interested to
15 see, now that we've integrated multiple data sets,
16 it's going to really help people to see where we need
17 to update our information, and so I would encourage
18 the audience just to call into the Department of
19 Planning Services or the Auditor's Office and point
20 out issues that they find, and we'll update it as
21 soon as we can.

22 IRVING: Do--how difficult would it be to put, like,
23 a comment section on that? We could work with our
24 webmaster on that, and that way if someone did put an
25 address in or a street that didn't come up, they

0022

1 could say, you know, "Could I please be notified when
2 this is," is or whatever. How difficult would that
3 be, do you think?

4 WERNHER: That's not difficult at all, and on the
5 entry portal page we have contact information.
6 There's also a help tab on the data--GIS data viewers
7 for people to view. That's really useful. But they
8 can always email us right away if there's an issue.

9 IRVING: Well, let's get with Ed Steenman. Let's see
10 if we can't get right there on that page, get a link
11 that says, "Comments."

12 WERNHER: Okay, great.
13 IRVING: Thank you, Alex.
14 WERNHER: You bet.
15 IRVING: I appreciate it.
16 BLOOM: Thank you, very much. Appointments to a
17 Common Wage Committee for the Zubrick Road
18 relocation.
19 ELSER: The names before you today are Ben Johnson,
20 representative of industry appointed by the owner, F.
21 Nelson Peters, tax payer appointed by the legislative
22 body of the County, and Brian Dumford, tax payer
23 appointed by the owner.
24 IRVING: I make a motion we approve.
25 PETERS: Second it.

0023

1 BLOOM: All in favor signify by saying "aye."
2 PETERS: Aye.
3 IRVING: Aye.
4 BLOOM: Aye. Appointment to a Common Wage Committee
5 for the City of New Haven for the following projects:
6 Werling Road and a 2005 Distribution System.
7 ELSER: The name before you today is Wayne Louden.
8 PETERS: I make a motion for the appointment of Wayne
9 Louden.
10 IRVING: I'll second the motion.
11 BLOOM: All in favor signify by saying "aye."
12 PETERS: Aye.
13 IRVING: Aye.
14 BLOOM: Aye. Approve contract completion and
15 acceptance of Sumter Drive extension, project #03-
16 301. Good morning.
17 IRVING: Good morning.
18 FITCH: Good morning. Mike Fitch, Allen County
19 Highway.
20 PETERS: Good morning.
21 FITCH: This is just the final acceptance of the
22 project. The project's completed.
23 IRVING: I make a motion we approve.
24 PETERS: Second it.
25 BLOOM: All in favor signify by saying "aye."

0024

1 PETERS: Aye.
2 IRVING: Aye.

3 BLOOM: Aye. Approve Warranty Deed for right of way
4 acquisition on Coldwater Road, Phase 1, Parcel 23.

5 IRVING: So moved.

6 PETERS: I'll second it.

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

8 PETERS: Aye.

9 IRVING: Aye.

10 BLOOM: Aye. Approve and award Bid Reference #26-05,
11 rehabilitation and widening of the Scipio Road Bridge
12 over Wann Ditch, bridge nine, and Scipio Road Bridge
13 over Hamm Ditch, bridge 10.

14 FITCH: Okay, the Highway Department, after reviewing
15 the bids--we received bids from three contractors:
16 Primco, Pioneer, and R.L. McCoy. The low bid was
17 approximately 28% above the engineer's estimate. In
18 reviewing the bids we found there were several unit
19 prices in the engineer's estimate that were low
20 compared to some of our past projects. We're
21 recommending that we defer this project and re-bid
22 it. We have a re-bid schedule set for August 30th,
23 2005.

24 IRVING: I make a motion that we defer.

25 FITCH: This was--our decision--recommendation was
0025

1 primarily due to the bidders. The first and second
2 bidder were very close, and because there's some
3 inconsistency in the quotes, we felt it was better to
4 re-bid the project to make sure that we all are on
5 the same page here.

6 BLOOM: So we're just rejecting this--

7 FITCH: Rejecting the bids--

8 BLOOM: --and we're going to re-bid?

9 FITCH: Re-bid it.

10 BLOOM: First of all, Susan just brought to my
11 attention, I've got the wrong--

12 ELSER: No, I just--we just will have some other
13 business before we waive the second reading.

14 BLOOM: Okay, all right.

15 IRVING: I make a motion that we defer.

16 BLOOM: No, not defer.

17 FISHERING: Reject.

18 IRVING: Reject. I make a motion we reject.

19 PETERS: I'll second that motion.

20 BLOOM: All in favor signify by saying "aye."
21 PETERS: Aye.
22 IRVING: Aye.
23 BLOOM: Aye. Other business, we have a plat for
24 signature this morning, Harrington, Section one,
25 which--thank you, Mike.

0026

1 IRVING: Thanks, Mike.
2 FITCH: Thank you.
3 BLOOM: Thank you, very much--that we'll do after the
4 business meeting. Is there any other new business
5 this morning?
6 ELSER: You have no other business.
7 PETERS: I make a motion that we approve to waive the
8 second reading on any matter approved today for which
9 it may be deemed necessary for this legislative
10 session.
11 IRVING: I will second that.
12 BLOOM: All in favor signify by saying "aye."
13 PETERS: Aye.
14 IRVING: Aye.
15 BLOOM: Aye. Any comments from the public this
16 morning? (No response.) Hearing none, meeting
17 adjourned. Thank you.
18 IRVING: Thank you.

19

20

21 (Adjourned 10:32 a.m.)

22

23

24

* * *

25

0027

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

3

4 REPORTER'S CERTIFICATE

5 I, M. Joshua Osbun, 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 August 10, 2005 in the Allen County
11 Commissioners' 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 12th day of August, 2005.

18
19 _____
M. Joshua Osbun, Notary Public

20 Residing in Allen County, Indiana

21 My Commission Expires:

22 May 14, 2010