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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

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RE: LEGISLATIVE SESSION OF
September 28, 2005

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DATE: September 28, 2005

15

16

TIME: 10:03 a.m.

17

18

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

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REPORTER: Kimberlee M. Adams

23

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25

0002

1 PRESENT:

2 Linda K. Bloom Allen County Commissioner

3 Marla J. Irving Allen County Commissioner

4 Susan Elser Allen County Board of
 Commissioners Office

5

Mary Hitchens Allen County Public

- 6 Information Office
- 7 Michael Fitch Director, Allen County
Highway Department
- 8
- Michelle Wood Department of Planning
9 Services
- 10 Brian Dumford Allen County Human
Resources, Director
- 11
- Darren Vogt Allen County Council
- 12
- Roy Buskirk Allen County Council
- 13
- Tom Niezer Allen County Resident
- 14
- Kimberlee M. Adams Rolf Reporting, Inc.
- 15
- Cindy Larson News Sentinel
- 16
- Ben Lanka Journal Gazette

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Michelle Wood		6
5		
Brian Dumford		14
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Darren Vogt		14
7		
Michael Fitch		19

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2 Agenda:

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1. Approval of the Minutes of 9-21-05 6

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2. Request to name a public right of way 6

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3. Rezoning Petition 1560/05: Petition to

6 rezone property and approve a primary
development plan for the development of a

7 93,600 square foot office, a 19,500

square foot visitor center, a 316,500

8 square foot distribution center and one

outlot space. The 71.44 acre site is

9 located on the east side between the

13400 and the 14100 blocks of Zubrick

10 Road and on the south side between the

12100 blocks and 12400 blocks of

11 Lafayette Center Road. Present zoning is

A-1/Agricultural. Proposed zoning is

12 I-4/Industrial Park 8

13 4. Rezoning Petition 1561/05: Petition to

rezone property for a future industrial

14 park development. The 151.70 acre site

is located on the south side between the

15 13100 and 13900 blocks of Lafayette
Center Road and on the east side between
16 the 13400 and 14200 blocks of Aboite
Road. Present zoning is
17 A-1/Agricultural. Proposed zoning is
I-4/Industrial Park 11

18
5. Vacation Petition 375/05: Petition to
19 vacate a portion of block MM in Section
16 of Chestnut Hills subdivision. The
20 portion of the block to be vacated is
located approximately 142 feet east of
21 West Hamilton Road, 135 feet west of the
cul-de-sac of Hamilton Forest Cove, and
22 is approximately 320 feet in length 11

23 6. Award of contract for County Council
Personnel Committee Position Description
24 & Evaluation Project 13
25 (Agenda continues)

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1 (Agenda continued)

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7. Approve Change Order #1-Final for the
3 Rorick Road Bridge over Lomont Ditch,
Project #01-253, Bid Reference #17-04
4 between R. L. McCoy, Inc., and Allen
County -- TOTAL CO#1 = \$5,155.05 INCREASE 19

5

8. Approve traffic posting changes for the
6 following locations: 19

7 a) Knobcone Court @ Shallowbrook
Drive -- Post STOP.

8

b) Ernst Road, from 850 feet west of
9 Homestead Road to 3900 feet west
of Homestead Road - Post "SCHOOL
10 SPEED LIMIT 25 MPH WHEN CHILDREN
PRESENT".

11

9. Consultant Selection for Federal Highway
12 Funded Projects 20

13 10. Approve Engineering Consulting Agreement
for Farrar Garvey & Associates, LLC, for

14 St. Joe Center Road Bridge over St.
Joseph River. Total Fee - \$97,900.00 23
15
16 11. Other Business 26
17 a) Appointment of Interim Emergency
18 Management Director
19 12. Approval to waive the 2nd Reading on any
20 matter approved today and for which it
21 may be deemed necessary for the
22 Legislative Session of September 28, 2005 27
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24 13. Comments from the Public 27
25
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1 BLOOM: Good morning and welcome to the Commissioners
2 Legislative Session. First I'd like us to honor our
3 country and a private moment, please.
4 (At this time, the Pledge of Allegiance was
5 recited in unison, and a moment of silence
6 was recognized by all.)
7 BLOOM: Thank you. Approval of the Minutes of
8 September 21st.
9 IRVING: So moved.
10 BLOOM: Second. All in favor, signify it by saying,
11 "Aye."
12 IRVING: Aye.
13 BLOOM: Aye. Request to name a public right of way.
14 Good morning.
15 WOOD: Good morning.
16 IRVING: Good morning. How are you this morning,
17 Michelle?
18 WOOD: Just fine. How are you, Commissioners?
19 IRVING: Great.
20 WOOD: Michelle Wood with the Department of Planning
21 Services. The first item in front of you today is
22 the naming of a public right of way. And this is
23 located off of State Road 1 as you head away from
24 Tonkel and go towards Leo-Cedarville and Grabill.

25 This--this right of way was dedicated around 1909.

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1 It was never accepted by the County as--for
2 maintenance. But it is a public right of way. It is
3 dedicated. And it was never named. And because of
4 the address ranges in this area, there was a lot of
5 confusion. They're actually addressed right now off
6 of State Road 1. And because of the angle of the
7 road, we have some--they're not duplicates of
8 addresses, but they're very close. It's very
9 confusing. So the neighbors have petitioned to the
10 Commissioners and the Planning Commission to rename
11 the road--or to name the road to Twin Fawn Trail.
12 And we did--we do have the petition in the file. And
13 I believe we have all but one of the names in the
14 file, but we received 75% on that petition, so we've
15 exceeded that. And the Planning Commission did
16 recommend a do-pass for this naming of this street.

17 BLOOM: How many residents are on this new street?

18 WOOD: I think we have six or eight total.

19 BLOOM: Okay. And they picked this name?

20 WOOD: They picked the name.

21 BLOOM: Okay.

22 WOOD: I think the only one who didn't sign maybe
23 wanted a different name, but we got the majority to
24 agree on a name, so--

25 BLOOM: Okay.

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1 WOOD: --yeah, we have--actually there's six.

2 IRVING: Commissioner Bloom, I will make a motion
3 without asking if you remember when this was first
4 dedicated. You knew it was coming, didn't you?

5 BLOOM: 1909.

6 IRVING: You would have been so disappointed,
7 wouldn't you?

8 BLOOM: Uh-huh (affirmative).

9 IRVING: I make a motion we accept.

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

12 IRVING: Aye.

13 BLOOM: Aye. Rezoning Petition 1560/05 to rezone
14 property and approve a primary development plan for
15 the development of a 93,600 square foot office, a

16 square foot visitor center, and a square foot
17 distribution center and one outlot at--between
18 thir--one--13400 and the 14100 blocks of Zubrick on
19 the south side of Lafayette Center Road. I don't
20 usually read all of this. Present zoning is
21 A-1/Agricultural to proposed zoning is
22 I-4/Industrial.

23 WOOD: And that's correct. This if for a Vera
24 Bradley corporate office park. And this is quite a
25 big project. It potentially could reach up to
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1 316,000 feet of distribution center. And as you
2 stated, the almost 94,000 square foot office. And
3 then also this visitor's center which is kind of
4 unusual in an industrial park, but--

5 BLOOM: Uh-huh (affirmative).

6 WOOD: --it would be allowed under an accessory use
7 in an ordinance which could be a really nice welcome
8 into the Fort Wayne area--

9 BLOOM: Uh-huh (affirmative).

10 WOOD: --Allen County. This--this plot of land,
11 you'll see on the aerial, has a little tre--triangle
12 that's separated off from I-69. That's a part of
13 this site, and that is where it might have some
14 signage. It's not figured out what they want at this
15 point, we're so early in the game, but the Planning
16 Commission did allow for them to come back and
17 request some type of interstate sign there on that
18 little parcel. But overall, it's a campus master
19 plan and complete with separate drives for employees
20 and service and deliveries. It has separate parking.
21 And it's a nice laid out plan. And the Planning
22 Commission did unanimously recommend do-pass on the
23 zoning and approval of the development plan.

24 IRVING: Commissioner Bloom, I know you're very aware
25 of this project too. It's an economic development

0010

1 project. I've been working hand in hand with Vera
2 Bradley and MSKTD. I think we both are bursting with
3 pride.

4 BLOOM: Absolutely.

5 IRVING: We know that Vera Bradley looked around at
6 different areas and even a couple of different

7 counties, and they decided, which we're very pleased
8 about, that they wanted to make their corporate
9 office, their visitor's center--

10 BLOOM: Uh-huh (affirmative).

11 IRVING: --everything, within their home base here in
12 Allen County. And we've had continued meetings with
13 the Highway Department. And Commissioner Bloom,
14 you've been an asset with that too. So, hearing
15 that, I proudly make the recommendation that we
16 accept rezoning petition 1560/05 for the new Vera
17 Bradley corporate office campus.

18 BLOOM: The campus site plan is just beautiful. It
19 is an unusual situation here, and it's been done so
20 beautiful. I'll gladly second that motion. All in
21 favor, signify it by saying, "Aye."

22 IRVING: Aye.

23 BLOOM: Aye.

24 IRVING: Commissioner Bloom, we've had two companies
25 that--DeBrand's too.

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1 BLOOM: Uh-huh (affirmative).

2 IRVING: When DeBrand's located about a year and a
3 half ago, we're so happy that the Beer family decided
4 that they wanted to keep their corporate offices here
5 in Fort Wayne and to be able to have bus tours. And
6 these are just kind of niceties that when people
7 think about Fort Wayne, they think, "Gee," you know,
8 "Vera Bradley." That's kind of exciting.

9 BLOOM: It's very exciting.

10 IRVING: Okay, I'll be quiet now.

11 WOOD: Okay, that's fine.

12 BLOOM: Rezoning Petition 1561.

13 IRVING: Commissioner Bloom, that has been asked to
14 be deferred, so I'll make a motion to defer it.

15 BLOOM: There's still some paperwork to do here, huh?

16 IRVING: Yes.

17 BLOOM: I'll second that. All in favor, signify it
18 by saying, "Aye."

19 IRVING: Aye.

20 BLOOM: Aye. Vacation Petition 375/05 to vacate a
21 portion of block MM in Section 16 of Chestnut Hills.

22 WOOD: This--this plat vacation is--it's a very small
23 portion of Chestnut Hills. It's .4 acres, and it's

24 all in common area. And the purpose for this
25 vacation is the applicant has purchased some ground
0012

1 along West Hamilton Road just west of the existing
2 Chestnut, and he'd like to develop that into villas.

3 BLOOM: Uh-huh (affirmative).

4 WOOD: It's a very narrow piece of property. It's
5 difficult to develop. And it also would allow him to
6 complete some improvements to Chestnut Hills to the

7 entrance to add another--or not another, but an
8 extended decel lane coming into the entrance at
9 Chestnut, to do some landscaping and clean that up.

10 So what they're proposing to do is vacate this small
11 portion out of Chestnut Hills 16 and then replat it

12 as Villas of Chestnut Cove. So the overall--the
13 overall density is not going to change, the overall

14 common area is not going to change. It will all end
15 up being replatted as part of the overall Chestnut

16 development. And we won't hear that until October.

17 We'll--we'll do the replat--or the new plat and

18 rezoning of that extra ground. So we do have

19 signoffs--well, we're getting signoffs from the

20 various agencies. And most of them are just asking

21 that any easements that were in that common area now

22 would be replatted with the new Villas of Chestnut

23 Cove.

24 BLOOM: So we just need to vacate this portion--

25 WOOD: Right.

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1 BLOOM: --so they can continue.

2 WOOD: Now Planning Commission did vote to--to vacate

3 the plat. We are asking you to vacate the blanket

4 easement that goes over that area. And the two

5 together would complete the vacation. And of course,

6 it is conditional upon them getting all of those

7 signoffs from the agencies.

8 IRVING: I make a motion we approve.

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

10 "Aye."

11 IRVING: Aye.

12 BLOOM: Aye.

13 WOOD: Thank you. That's all I have.

14 BLOOM: Are you-

15 IRVING: Thank you.
16 BLOOM: --finished with us this morning?
17 WOOD: I am done. Thanks.
18 BLOOM: Thank you very much.
19 IRVING: You can bring us all of this good news every
20 week.
21 WOOD: Okay, we'll try to get another big one.
22 IRVING: Thank you.
23 WOOD: Thanks.
24 BLOOM: Award of contract for County Council
25 Personnel Committee Position Description and
0014

1 Evaluation Project. Good morning.
2 DUMFORD: Good morning.
3 VOGT: Good morning.
4 IRVING: Good morning for the second time this
5 morning.
6 DUMFORD: Brian Dumford, Director of HR.
7 VOGT: Darren Vogt, Allen County Council.
8 DUMFORD: We're here to kind of let you know--we
9 don't actually have the actual contract to be signed
10 yet--but County Council through Personnel Committee
11 wants to engage the services of a consulting firm to
12 re-evaluate--or to rewrite, evaluate all of the job
13 descriptions for full-time employees in the County.
14 Also, to do salary survey and help us re-establish
15 the salary grids for employees in the County. And so
16 we're here today to tell you that we've chosen the
17 Temple Group out of Portage, Indiana to do that for
18 us. And so that's kind of--we're just--I don't have
19 the contract actually finished yet, but we'll be
20 bringing it before you for your approval prior to
21 that contract.
22 IRVING: Did you give us an amount? I don't
23 remember.
24 DUMFORD: No.
25 VOGT: Eighty [\$80,000.00].

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1 DUMFORD: \$80,000.00.
2 VOGT: \$80,000.00.
3 IRVING: It's \$80,000.00?
4 VOGT: Uh-huh (affirmative).
5 BLOOM: We're changing companies here.

6 VOGT: Well, currently--

7 BLOOM: And--

8 VOGT: --currently, this is a--a little bit

9 different. This is a complete re-evaluation. We

10 currently use KEL Management.

11 IRVING: KEL, that's right.

12 VOGT: That's who we use to look at individual job

13 descriptions and evaluate them as needed. But this

14 is an overall picture that KEL Management wasn't

15 interested in--in participating in at this time. So

16 this is a--we put it out for bid and we got some

17 responses. We interviewed three--

18 DUMFORD: Interviewed two.

19 VOGT: --two--we interviewed two--narrowed--

20 BLOOM: Okay.

21 VOGT: --it down to two--interviewed two people, and

22 the Temple group seemed to fit our best needs and our

23 response times that we needed to have. And also,

24 they're an Indiana company which we'd like to help

25 support--

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1 IRVING: Very good.

2 VOGT: --them as best we can. So, this--this project

3 has really been one that the Personnel Committee and

4 County Council has been looking at for a long period

5 of time knowing that we haven't had any type of job

6 evaluations. Our grid system hasn't been evaluated

7 in the last 15 years. So it's overdue. It's

8 something that we're going to have to do on a

9 continual basis and an ongoing basis, not to this

10 extent, but if we put a routine maintenance on it,

11 then we shouldn't have any problems. But again, it's

12 just something we've been lacking for the last 15

13 years, so we're trying to get us updated as far as

14 that goes.

15 BLOOM: Do you have money in your budget for this?

16 VOGT: We sure do.

17 BLOOM: Good.

18 DUMFORD: So as soon as we actually get the finalized

19 paperwork, we'll bring that to you for signature.

20 BLOOM: Okay. So we're just approving today, but the

21 cost is \$80,000.00, and it starts--

22 VOGT: As soon as we can get the contract going. The

23 project--
24 BLOOM: Okay.
25 VOGT: --will take approximately six months. We've
0017

1 got a timeline set up. And we're also going to
2 attempt to put some--some sort of penalties into the
3 contract if they don't meet the guidelines within six
4 months because this really needs to be done in a
5 timely manner so we can make it happen for our '07
6 budget process. So--

7 BLOOM: Right.
8 VOGT: --we need to make sure there are some stiff
9 issues that are put into place.

10 BLOOM: Great.
11 IRVING: Have you had your attorney look at--well, we
12 haven't gotten a contract, so obviously your attorney
13 has not--

14 VOGT: We haven't.
15 IRVING: Is--would it be okay with the President of
16 County Council if the motion that I make is that we
17 accept this contract subject to the approval of--

18 DUMFORD: Both attorneys.
19 VOGT: The attorneys, is fine.

20 IRVING: Yeah, okay. I didn't--

21 BLOOM: They would, of course--

22 VOGT: Uh-huh (affirmative). Yeah, we would--

23 BLOOM: --want them to be reviewed.

24 IRVING: --well, didn't know who their attorney was.
25 It's no longer John Elkinson?

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1 VOGT: No, it's still John Elkinson.

2 IRVING: Oh, John?

3 VOGT: Yeah, it's still John.

4 IRVING: I knew that he's been in Indianapolis a lot.
5 I apologize.

6 VOGT: Yeah, he's still wor--yeah, I talk to him on
7 his cell phone quite a bit.

8 IRVING: Okay. Well, then I will make a motion to
9 approve the contract for--what is the name of this
10 company again?

11 DUMFORD: The Temple Group.

12 VOGT: The Temple Group.

13 IRVING: The Temple Group, not to exceed \$80,000.00

14 subject to the final meeting of both attorney
15 Fishing and attorney Elkinson.
16 BLOOM: Second. All in favor, signify it by saying,
17 "Aye."
18 IRVING: Aye.
19 BLOOM: Aye.
20 IRVING: Thank you.
21 VOGT: Thank you very much.
22 DUMFORD: Thank you.
23 BLOOM: Thank you very much.
24 DUMFORD: Thank you, sir.
25 VOGT: Uh-huh (affirmative).

0019

1 BLOOM: Approve Change Order #1, final for the Rorick
2 Road Bridge over Lomont Ditch, Project #01-253
3 between R. L. McCoy, Inc., and Allen County,
4 \$5,155.05 increase. Good morning.
5 FITCH: Good morning. Mike Fitch, Allen County
6 Highway.
7 IRVING: Good morning. How are you, Mike?
8 FITCH: Pretty good. The--this is the final--first
9 and final change order for this project. The project
10 is completed. Most of the increase was due to there
11 was additional erosion control material needed for
12 the bank stabilization and also additional materials
13 for the approaches to the bridge.
14 IRVING: I make a motion we approve.
15 BLOOM: Second. All in favor, signify it by saying,
16 "Aye."
17 IRVING: Aye.
18 BLOOM: Aye. Approve traffic posting changes for the
19 Knobcone Court at Shallowbrook Court, a STOP sign;
20 Ernst Road, from 850 feet west of Homestead to 3900
21 feet west of Homestead, post "SCHOOL SPEED LIMIT 25
22 MPH WHEN CHILDREN PRESENT".
23 IRVING: I'd like to make a correction. It's
24 Knobcone Court and Shallowbrook Drive, not
25 Shallowbrook Court.

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1 BLOOM: Okay.
2 IRVING: Okay.
3 BLOOM: Thank you.
4 IRVING: So I make a motion with that change that we

5 approve.

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

7 "Aye."

8 IRVING: Aye.

9 BLOOM: Aye. Consultant selections for Federal

10 Highway Funded Projects.

11 FITCH: The consultant selection procedures on

12 federal projects requires that the County

13 Commissioners approve the--that the Highway

14 Department can use consultants on these projects.

15 The Highway Department does not have the technical

16 capabilities of doing the design and par--preparing

17 the plans for these projects, therefore we have to

18 use engineering consultants to do this work. And

19 we're just requesting the--the use of consultants for

20 these projects.

21 IRVING: Okay. Commissioner Bloom, did you have

22 something you wanted to add?

23 BLOOM: I have reviewed these. These are these

24 projects that we're sure we have federal funding for,

25 and we do need to proceed because of the federal

0021

1 funding, of course, it's done in a different way than

2 when we're using County money.

3 FITCH: Yes.

4 BLOOM: Totally. And we have to send out RFPs for

5 this and make sure they're qualified for the

6 positions before we hire them because these are 80/20

7 projects. The federal government pays 80% and the

8 County pays 20%. So we're pretty excited that we've

9 got some big projects here.

10 FITCH: Right.

11 BLOOM: And Bostick Road Bridge is on this.

12 Coverdale, we've been waiting for that. Indianapolis

13 Road to the Airport Expressway, Monroeville Road

14 Bridge, Dawkins Road Bridge, Spring Street Road

15 Bridge over the railroad. And then of course, the

16 studies that we've done on Flutter Road and Bass Road

17 in the expanding areas of our County. So I have

18 reviewed this and I would make a motion that we

19 accept this.

20 IRVING: I will second your motion with a huge

21 congratulations because anytime we can get 80/20

22 projects--
23 BLOOM: I know.
24 IRVING: --it just helps us a little bit more.
25 FITCH: Yes.

0022

1 BLOOM: A little.
2 IRVING: So congratulations Commissioner Bloom and
3 Mike Fitch. That's great.
4 BLOOM: Well, these are projects we wouldn't be able
5 to do--
6 IRVING: I know.
7 BLOOM: --right away if this was all County money,
8 so--
9 IRVING: Great.
10 BLOOM: --this is wonderful.
11 IRVING: I seconded you.
12 FITCH: I might add the Bostick Road Bridge and
13 Coverdale, and also the Dawkins Road Bridge and
14 Monroeville Bridge, those are funds that are--federal
15 funds that come outside of our normal urban funds.
16 BLOOM: Right.
17 FITCH: So these are in ex--you know, on top of what
18 we have--
19 BLOOM: Yes.
20 FITCH: --as part of our existing federal funds. So
21 it really expands our program--
22 IRVING: Great.
23 FITCH: --much more than--
24 BLOOM: These are projects that we have requested
25 approval of additional monies. And Coverdale and

0023

1 Bostick just came through last week. And like Mike
2 says, these are in addition to what we had hoped,
3 so--and with good timing. That's wonderful. These
4 have been on the books, and you know how we've had
5 such controversy over Bostick, and the comments in
6 the paper were--
7 FITCH: Yeah.
8 BLOOM: --they're very excited they're going--
9 FITCH: Yeah.
10 BLOOM: --to get a whole new bridge out there.
11 FITCH: We've got a lot of work ahead of us here.
12 BLOOM: Yeah, we sure do.

13 IRVING: Yeah.

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

15 IRVING: Aye.

16 BLOOM: Aye. Approve Engineering Consulting
17 Agreement for Farrar Garvey & Associates, for St. Joe
18 Center Road Bridge over St. Joseph River. Total Fee,
19 \$97,900.00.

20 FITCH: This project is the bridge deck replacement.

21 It's not a--

22 BLOOM: Uh-huh (affirmative).

23 FITCH: --total replacement of the structure, it's
24 just a bridge deck replacement. We have been
25 patching the various potholes over the last few

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1 years. And we've been, I guess, studying this long
2 enough here, and we feel that--that at this time we
3 need to replace that deck. It's a very high traffic
4 road--

5 BLOOM: Oh, yeah.

6 FITCH: --so it's going to disrupt. We will be able
7 to do this under traffic. We won't close the bridge
8 down completely. They'll do half the bridge at a
9 time, so--

10 BLOOM: Thank goodness.

11 FITCH: --yeah, so we'll have--have the road done
12 under traffic. But the cost of this project, about
13 \$1.2 million. And it--it's a major bridge, so this
14 comes out of our Major Bridge Fund.

15 BLOOM: And this is in the City, of course, and--

16 FITCH: Yes.

17 BLOOM: --we have worked very closely with the City
18 to make sure that we have accommodated all of their
19 needs too.

20 FITCH: Yeah. And we'll--

21 BLOOM: Yeah.

22 FITCH: --coordinate the construction of this with
23 their St. Joe Road project which is under design,
24 it's a federal project. So we don't--we probably
25 don't want both of those--

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1 BLOOM: Going at the same time?

2 FITCH: Well, they may, they may. They got traffic
3 closed, they may want to do both of them at the same

4 time. But we will coordinate that with the City.

5 BLOOM: I like it so much better when we at least
6 have one-way traffic, thank you.

7 FITCH: Yeah.

8 BLOOM: I'll make a motion that we accept this
9 engineering agreement with Farrar Garvey for the St.
10 Joe Center Bridge over St. Joe River.

11 IRVING: I'll second that motion.

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

13 IRVING: Aye.

14 BLOOM: Aye. Other business this morning?

15 FITCH: Thank you. That's all I have.

16 BLOOM: Do you have anything else?

17 FITCH: That's all I have today. Thank you very
18 much.

19 BLOOM: Thank you.

20 IRVING: Thank you. Have a good week.

21 FITCH: Have a good day.

22 IRVING: Don't you love these meetings when we have
23 such good news?

24 BLOOM: Uh-huh (affirmative). This has been a good
25 couple of weeks.

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1 IRVING: It sure has.

2 BLOOM: Other business, we have the appointment of
3 the--actually, I think it should say the Interim
4 Emergency Manager--Management Director. Do we have--

5 ELSER: Here's the paperwork.

6 BLOOM: Okay. We are changing the structure of
7 Emergency Management. For the time being, we are
8 picking Bernie Beier as the temporary County
9 Emergency Management Director. I had not seen this
10 prior to the meeting.

11 IRVING: I haven't either. I--

12 ELSER: This was--

13 IRVING: --I'm--

14 ELSER: --this was given to me by Judy Heck.

15 IRVING: Okay.

16 BLOOM: Okay.

17 IRVING: I make a motion that we approve the Interim
18 Emergency Manager Director on a temporary basis to
19 Mr. Bernie Beier. And this is effective September
20 19th.

21 BLOOM: Second. All in favor, signify it by saying,
22 "Aye."
23 IRVING: Aye.
24 BLOOM: Aye.
25 IRVING: Susan, will you make sure that we get his
0027

1 emergency numbers and--and--I'm not sure that the
2 Commissioners have a--
3 BLOOM: And also it was brought to my attention that
4 I didn't make a motion on the consultant selection.
5 There was a motion and a second. All in favor,
6 signify it by saying, "Aye."

7 IRVING: Aye.
8 BLOOM: Aye. Any other business this morning?

9 ELSER: I have no other business.

10 BLOOM: This was a very quick but very sweet--

11 IRVING: I make a motion that we--oh, did you do--ask
12 for public comment? Oh, I have to make a motion and
13 I have to take it--

14 BLOOM: No, no, I need the--

15 ELSER: To waive the second reading.

16 IRVING: --approve the second reading of any items
17 that were approved today.

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

20 IRVING: Aye.

21 BLOOM: Aye. Any comments from the public this
22 morning? Hearing none, meeting adjourned. Thank
23 you.

24 IRVING: Thank you.

25 (Adjourned at 10:27 a.m.)

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1 STATE OF INDIANA)
) SS:

2 COUNTY OF ALLEN)
3

4 REPORTER'S CERTIFICATE

5 I, Kimberlee M. Adams, a Notary Public in and
6 for the State of Indiana, County of Allen, do hereby
7 certify that the above and foregoing is a true and
8 accurate transcript of the Board of Commissioners of
9 the County of Allen, Legislative Session, held before
10 me on September 28, 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 30th day of September, 2005.

18

19

Kimberlee M. Adams, Notary Public

20 Residing in Allen County, Indiana

21

My Commission Expires:

22 December 2, 2011