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1 STATE OF INDIANA       )  
                          )SS:

2 COUNTY OF ALLEN       )

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7       BOARD OF COMMISSIONERS  
8       OF THE COUNTY OF ALLEN

9       RE: LEGISLATIVE SESSION OF  
10       October 26, 2005

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13  
14

DATE:     October 26, 2005

15  
16

TIME:     10:09 a.m.

17  
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LOCATION:  Room 200  
          Commissioners Courtroom  
          City-County Building  
          1 East Main Street  
          Fort Wayne, Indiana 46802

19  
20  
21  
22

REPORTER: Kimberlee M. Adams

23  
24  
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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 Board of  
                      Commissioners    Office

6

- 6 Mary Hitchens            Allen County Public
- 7                            Information Office
- 8 John McGauley           Allen County Public
- Information Office
- 9
- 10 Mike Fitch                Director, Allen County
- Highway Department
- 11 G. William Fishering    Allen County Counsel
- 12 C.J. Steigmeyer         War Memorial Coliseum
- 13 Sheila Hudson          Director, Allen County
- Community Corrections
- 14
- 15 Tim Miller                Court Administrator,
- Allen County Circuit Court
- 16 Jerry Noble              Court Executive,
- Allen County Superior Court
- 17
- 18 Kim Coble                 ESCO Communications
- 19
- 20 Kimberlee M. Adams      Rolf Reporting, Inc.
- 21
- 22 Cindy Larson             News Sentinel
- 23
- 24
- 25 Ben Lanka                 Journal Gazette

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- 9 the Allen Superior Court for approval of
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- 11 and Allen County for the Courtroom
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- 14 County and Supervalu Pharmacies 16
- 15 5. Approval of documents regarding right of
- 16 way acquisition for the Carroll Road
- 17 project from Pathway Community Church,
- 18 Inc 17
  - 19 a. Purchase Agreement
  - 20 b. Two (2) Quit Claim Deeds from
  - 21 Pathway Community Church, Inc. to
  - 22 Board of Commissioners of County
  - 23 of Allen, Indiana.
  - 24 c. Escrow Agreement
  - 25 d. One (1) Quit Claim Deed from

- 17 Board of Commissioners of County  
of Allen, Indiana to Pathway  
18 Community Church, Inc. and  
closing affidavit; and  
19 e. Easement  
20 6. Appointment to a Common Wage Committee  
for Fort Wayne Community Schools for the  
21 following projects: North Side Pool  
Renovation Project, Geyer Montessori  
22 Project, 2006 Lane/Portage Cafeteria  
Modifications Project, 2006 Roof Project,  
23 2005 A.D.A Project, 2006 General Building  
System Project, 2006 Electrical Project,  
24 2006 Mechanical Project, 2006 Traffic &  
Site Project 24

25 (Agenda continues)

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1 (Agenda continued)

2

- 3 7. Establishment of a "Sick Bank" for an  
Allen County Community Corrections  
employee 25

4

- 5 8. Approve traffic posting change for the  
following: 20

6 a) Rochester Lane @ Sherwood Drive;  
Post STOP

7 b) Winchester Lane @ Chesterfield  
Run; Post STOP

8 c) Ashton Pointe Blvd. @ Dunkelberg  
Road; Post STOP

9 d) Cilantro Cove @ Knollton Run;  
Post STOP

10 e) Moon Flower Place @ Caledon  
Place; Post STOP

11 f) Smokey Ridge Place @ Sweet Cider  
Road; Post STOP

12 g) Morgan Creek Drive from Bass Road  
to End of Stub; 30 MPH

13 h) Anglers Lane/Black Bear Drive  
from Morgan Creek to

14 Cul-de-sac; 30 MPH

i) Salt Trail Canyon Pass/Aspenglow

15 Lane/ Blue Sage Cove from West  
Plat Line to Cul-de-sac; 30 MPH

16  
9. Approve Change Order #2 for Coldwater  
17 Road, Phase I, Project #03-120, Bid Ref  
#24-05 between Wayne Asphalt &

18 Construction Co., Inc. and Allen County;  
\$16,181.61 Increase 21

19  
10. Approve Change Order #1 and Final for HMA  
20 Resurface Package #1, Bid Ref #20-05 for  
the following Streets; Decrease of

21 \$59,492.38: 21

22 A) Project #05-098, Yoder Rd, From  
Coverdale Rd. to Branstrator Rd.

23 B) Project #05-099, Spencerville Rd.  
from SR37 to Harlan Elementary

24 School

25 (Agenda continues)

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1 (Agenda continued)

2

C) Project #05-100, Auburn Rd., From  
3 Ft. Wayne City Limits to Union  
Chapel Rd.

4 D) Project #05-101, Gump Rd., Allen  
County School to Hometown Corp.

5 Limits

E) Sycamore Hills Addition  
6 a) Project #05-085, Wildcat Cove  
from Sycamore Hills Drive to End  
7 b) Project #05-086, Carnouste  
Lane, from Sycamore Hills Drive  
8 to End

9 c) Project #05-087, Prestwick  
Lane from Carnouste Lane to End

10 d) Project #05-088, Turnberry  
Lane from W. Sycamore Hills Drive  
to End

11 e) Project #05-089, Turnberry  
Place from Turnberry to End

12 f) Project #05-090, Turnberry  
Court from Turnberry Place

- 13 to End
- 14 g) Project #05-091, Braemer Dr.  
15 from Sycamore Hills Pkwy  
16 to Covington Rd.
- 17 h) Project #05-092, Rothbury  
18 Court from Braemer Drive to  
19 End
- 20 i) Project #05-093, Blairmore  
21 Court from Braemer Drive to  
22 End
- 23 j) Project #05-094, Sunningdale  
24 Court from Braemer Drive  
25 to End
- 26 k) Project #05-095, Haddington  
27 Court from Braemer Drive to  
28 End
- 29 l) Project #05-097, Sycamore  
30 Lakes Court From Braemer  
31 Drive to End
- 32 F) Oak Borough Addition
- 33 a) Project #05-079, Oak Borough  
34 Run

35 (Agenda continues)

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1 (Agenda continued)

- 2
- 3 b) Project #05-080, Smugglers  
4 Cove from Oak Borough Run to  
5 End
- 6 c) Project #05-081, Hialeah Land  
7 from Oak Borough Run to  
8 End
- 9 d) Project #05-082, Oak Glen  
10 Trail from Oak Borough Run to  
11 Castle Creek Dr
- 12 e) Project #05-083, Kings Mill  
13 Place from Oak Glen Trail  
14 to End
- 15 f) Project #05-084, Castle Creek  
16 Drive from Copper Hill  
17 Run to End

18

11. Other Business 28

11

12. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the

13 Legislative Session of October 26, 2005 28

14 13. Comments from the Public 28

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0008

1 BLOOM: Good morning, and welcome to the  
2 Commissioners Legislative Session, October 26th.  
3 First we will honor our country, and a silent moment,  
4 please

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

8 BLOOM: Thank you.

9 IRVING: Thank you.

10 BLOOM: Approval of the Minutes of October 20th.

11 PETERS: I make a motion to approve the Minutes of  
12 October 20th.

13 IRVING: I'll second that motion.

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

15 PETERS: Aye.

16 IRVING: Aye.

17 BLOOM: Aye. Request from the Coliseum to increase  
18 the parking lot Petty Cash fund. Good morning, C.J.

19 STEIGMEYER: Good morning.

20 PETERS: Good morning.

21 STEIGMEYER: C.J. Steigmeyer with the Allen County  
22 War Memorial Coliseum, here to request some  
23 additional funds for the Petty Cash fund for the  
24 parking lot department.

25 PETERS: I make a motion to approve the additional  
0009

1 cash for the Petty Cash fund.

2 IRVING: I'll second that motion.

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

4 PETERS: Aye.

5 IRVING: Aye.

6 BLOOM: Aye. Thank you.

7 STEIGMEYER: Thank you.

8 IRVING: Thank you.

9 BLOOM: Request from the Allen Circuit Court and the

10 Allen Superior Court for approval of a contract

11 between ESCO Communications and Allen County for the

12 Courtroom Technology Project. Good morning,

13 gentlemen.

14 IRVING: Good morning.

15 NOBLE: Thank you. Good morning. I'm Jerry Noble,

16 Court Executive, Allen Superior Court.

17 MILLER: And Tim Miller--

18 PETERS: Good morning.

19 MILLER: --Circuit Court Administrator. We're here

20 before you today with the contract for--with ESCO

21 Communications for the Courthouse Technology Project.

22 We have taken this project through the Data Board and

23 through the County attorney, and I think you have the

24 most update--up to date contract before you. And we

25 ask for your approval.

0010

1 PETERS: In 25 words or less, could you--would you

2 please describe that project, what it is and what it

3 will do for you.

4 NOBLE: This project will--I--we believe it will

5 answer some of the problems connected with acoustics.

6 In Courtroom 1, we've had kind of an ongoing issue

7 with that. Since the remodeling and the taking down

8 of the curtains and so on, there's a reverberation

9 rate that's rather high in there. This project will

10 enable us to have a zoned amplification that will

11 help address that and we think correct that problem.

12 But above and beyond that, it brings digital

13 recording to all four of the upstairs courtrooms on

14 the third floor which is a wonderful enhancement. It

15 will help us to better be able to share courtrooms

16 between all of the courts, back and forth between  
17 Circuit and Superior. And it will also provide us  
18 with the technology to do video presentations--  
19 PETERS: Okay.  
20 BLOOM: Right.  
21 NOBLE: --of all sorts--  
22 BLOOM: Right.  
23 NOBLE: --in--in all--in all of the courtrooms. So  
24 we're very anxious for that. I know the local Bar is  
25 very supportive and anxious for that as well.

0011

1 PETERS: Great. Thank you.  
2 BLOOM: When this all started, it was strictly going  
3 to be the acoustics. And we knew that the Courts  
4 were interested in the audio par--I mean, the visual  
5 part of it, the video conferencing. And so it's  
6 being done at the same time. And the cost is so much  
7 better than we had ever anticipated that we said,  
8 "Let's not do one courtroom at a time, let's make  
9 them all compatible and do all four." And also this  
10 is a project the two gentlemen in front of us have  
11 gone to a lot of trouble and hard work for a good  
12 cause to include many other users to help finance  
13 this. I don't have the list in front of me, but  
14 there are like eight to 10 contributors to this  
15 project. And so--

16 MILLER: Yeah, it was a very much a collaborative  
17 effort--

18 BLOOM: Right.

19 MILLER: --from the use--the people that will be  
20 using this. And so we sought input, not only from  
21 the Courts, but the Prosecutor's Office, the Public  
22 Defender's, the Probation, Community Corrections--

23 BLOOM: Right.

24 MILLER: --and the Allen Count--Allen County Bar  
25 Foundation also participated in the funding, as well

0012

1 as the Commissioners with the generous portion of it.

2 PETERS: Do you see this evolving into anything  
3 additionally in the next five, 10 years?

4 MILLER: As far as?

5 PETERS: Oh, I don't know. I mean, is this--yeah.

6 Technologically speaking, where do you go from here?

7 MILLER: The technology platform that we have is  
8 going to be what is a--what is currently available  
9 today, absent wireless technology. And there were a  
10 lot of concerns about wireless from confidentiality  
11 to cost concern. So the evolution or the next step  
12 down--five, 10 years down the road may be wireless as  
13 that technology--

14 PETERS: Okay.

15 MILLER: --improves. But this should take us five,  
16 10 years out and essentially provide a platform for  
17 what may come down the road.

18 PETERS: Great.

19 IRVING: The one question that I have asked in two  
20 meetings that I've had on this, but neither one of  
21 you two experts were in the meetings, in 25 words or  
22 less, how's that, what are the "three touch panels  
23 forgery"?

24 PETERS: Oh, yeah.

25 MILLER: We did address that with Ed Steenman and Mr.

0013

1 Fishing, and that was a typographical error. It  
2 is--it is a--it's a--

3 IRVING: Oh.

4 MILLER: --essentially a demonstration piece of  
5 equipment for the witness stands It's--we--we kind  
6 of--

7 BLOOM: That's what you told us, Bill.

8 MILLER: We discussed it.

9 BLOOM: For the witness stand.

10 MILLER: If you watch Monday Night Football at all,  
11 it's the telestrator pad that they can draw on the  
12 screen.

13 IRVING: Uh-huh (affirmative).

14 MILLER: And so when either the Prosecution or the  
15 Defense is presenting evidence in--on the video  
16 presentation--

17 PETERS: They can point.

18 MILLER: --the witness can point and annotate on the  
19 screen and--

20 PETERS: Interesting.

21 MILLER: --then our--with the digital recording  
22 system, the reporter can save that into evidence,  
23 and--and so the jury--

24 IRVING: Okay.

25 MILLER: --would have that to look at and it would be  
0014

1 a record of the Court. So that's--

2 IRVING: Okay. Well, I just could not--

3 MILLER: It was a typographical error in the--in the  
4 actual contract.

5 IRVING: Okay. See--

6 BLOOM: Well, none of us could understand it.

7 IRVING: --I read this.

8 MILLER: Yeah, that's good.

9 BLOOM: And even after our County attorney tried to  
10 explain this to us, we said, "No, no."

11 IRVING: Uh-huh (affirmative). Well, I just could  
12 not understand what would be a touch tone--and then I  
13 thought, "Well, maybe we're really going to be  
14 progressive and we're going to be like"--oh, what is  
15 the--the show that--that they ask the audience and  
16 you press, you know, A, B, C, or D, and I thought,  
17 "Well, maybe we're going to really get coming here."

18 MILLER: I don't think we're--

19 NOBLE: No.

20 MILLER: -- that far ahead yet.

21 IRVING: I'm just kidding.

22 NOBLE: No, no.

23 IRVING: What is it?

24 FISHERING: That's two more years.

25 IRVING: Is that two more years?  
0015

1 BLOOM: Too much interaction here, right?

2 IRVING: Well, what I would--before I make a motion  
3 on this, what--what--the word of advice that I would  
4 give is, let's--let's make sure that we continually  
5 keep up on this and evaluate it because--

6 BLOOM: Absolutely.

7 IRVING: --it's a lot easier sometimes to add new  
8 software, you know, keep continually tweaking it than  
9 let the whole system become so out-of-date--

10 BLOOM: Obsolete almost.

11 IRVING: --that we're ending up--

12 BLOOM: Yeah.

13 IRVING: Yeah. So I make--

14 BLOOM: Do you know what though--and one thing, when

15 you were listing contributors to this, I'm a Board  
16 Member of Preservation Trust. Preservation Trust,  
17 when it was only going to be one courtroom,  
18 contributed toward this too.

19 MILLER: That's correct.

20 BLOOM: And their commitment is still there.

21 MILLER: Yes.

22 NOBLE: Yes.

23 IRVING: I make a motion that we accept the contract  
24 with ESCO for the communications systems for the  
25 Courtroom Technology Project.

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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. Thank you very much.

6 MILLER: Thank you--

7 NOBLE: Thank you.

8 MILLER: --very much. We appreciate that.

9 IRVING: Thank you.

10 BLOOM: I've got a frog in my throat. I lost my  
11 Agenda, I think I passed it.

12 IRVING: Here. I've got it. There's one.

13 BLOOM: Approval of an Agreement between Allen County  
14 and Supervalu Pharmacies.

15 PETERS: I could speak to that real quick. We have  
16 actually been laboring under this Agreement since  
17 January 1st of this year. But is it an Agreement  
18 that speaks to our prescription drug program here in  
19 the County. And by moving to Supervalu Pharmacy, we  
20 were able to do a couple of things, one of which was  
21 to save about 10% on our prescription drug cost,  
22 which, if you've had any involvement in these types  
23 of plans, is typically the top one or two largest  
24 expenditures of an insurance plan like ours. So it  
25 is--I think it was a coup to be able to--to land this

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1 and finally get this contract signed. And I would  
2 make a motion that we approve the Agreement between  
3 Allen County and Supervalu Pharmacies.

4 IRVING: I'll second that motion.

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

6 PETERS: Aye.

7 IRVING: Aye.

8 BLOOM: Aye. Approval of documents regarding right  
9 of way acquisition for the Carroll Road project from  
10 Pathway Community Church. Good morning, Mike.

11 IRVING: Good morning, Mike.

12 FITCH: Good morning. Mike Fitch, Allen County  
13 Highway Department. This project started a couple of  
14 years ago in a cooperative effort with Pathways  
15 Community Church which acquired some acreage along  
16 Carroll Road for a new church. Part of their  
17 development required them to purchase additional  
18 right of way which allowed us to start negotiations  
19 on some realignment of the Carroll Road and remove  
20 two sharp curves. We--we had deals to complete a  
21 study in May 2004 which spells out the geometric  
22 alignment of the--of the curve. The study not only  
23 addresses the two sharp curves but also the third  
24 sharp on Corbin Road. This was taken to the  
25 Transportation Advisory Committee and approved, and  
0018

1 was eventually adopted as part of our 20/30  
2 Transportation Plan.

3 BLOOM: Right.

4 FITCH: Our ultimate goal would be to eliminate, you  
5 know, all three curves. This project, this  
6 Agreement, spells out the conditions of the advance  
7 of right of way to the County and the abandonment of  
8 existing road right of way to Pathways. This  
9 project, it also spells out the timing, that the  
10 project would be completed by November 2007. So  
11 it--it has some general timeframes on when things are  
12 going to be done.

13 IRVING: Okay.

14 FITCH: This is a, from the County's perspective and  
15 from the Pathways' perspective a win/win situation.  
16 And we're--

17 BLOOM: Absolutely.

18 FITCH: --we're cooperating and working with  
19 development to, not only, achieve their goals, but  
20 also achieving a safer highway because we feel that  
21 Carroll Road with the schools--I think there's--they  
22 should change the name to Church Road. I think I

23 counted between 33 [Highway 33] and State Route 1,  
24 there's seven--

25 BLOOM: Churches?

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1 FITCH: --seven churches that are--

2 BLOOM: Is that right?

3 FITCH: --either existing or proposed--

4 BLOOM: Is that right?

5 FITCH: --in the next few years. Yeah.

6 BLOOM: This is a situation also where not only the  
7 church and future development around it, we can see a  
8 lot more traffic in that area and--

9 FITCH: Yeah.

10 BLOOM: --the safety issue also with the school.

11 FITCH: Yeah.

12 BLOOM: I talked to Superintendent Yeager yesterday.

13 FITCH: Yeah.

14 BLOOM: And it is a win/win for everyone.

15 FITCH: Yeah, yeah.

16 IRVING: I make--

17 BLOOM: This is two Quit Claim Deeds and one

18 Click--oh, Click--Quit Claim Deed from the

19 Commissioners to Pathway.

20 IRVING: --I make a motion that we approve a--

21 BLOOM: Click.

22 IRVING: --Purchase Agreement, two Quit Claim Deeds,

23 an Escrow Agreement, and one Quit Claim Deed on the

24 Pathway Community Church/Carroll Road Project.

25 PETERS: I'll second it.

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

2 PETERS: Aye.

3 IRVING: Aye.

4 BLOOM: Aye.

5 IRVING: Thank you.

6 BLOOM: Approve traffic posting changes for the  
7 following--Susan would you read those, please?

8 ELSER: Rochester Lane at Sherwood Drive--these are

9 all--the first ones are all "Post STOP"s. Winchester

10 Lane at Chesterfield Run; Ashton Pointe Boulevard at

11 Dunkelberg Road; Cilantro Cove at Knollton Run; Moon

12 Flower Place at Caledon Place; Smokey Ridge Place at

13 Sweet Cider Road; Morgan Creek Drive from Bass Road

14 to End of Stub, that's 30 MPH; Anglers Lane/Black  
15 Bear Drive from Morgan Creek to Cul-de-sac, 30 MPH;  
16 Salt Trail Canyon Pass/Aspenglow Lane/Blue Sage Cove  
17 from West Plat Line to Cul-de-sac, 30 MPH. And  
18 that's that list.

19 IRVING: I make a motion we approve.

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.

25 IRVING: Commissioner Bloom, I'm going to amend my

0021

1 motion-- I'm sorry.

2 BLOOM: On the Carroll Road project?

3 IRVING: On the Carroll Road/Pathway Community Church

4 to add Item (e) which is an Easement Agreement.

5 PETERS: Okay. I'll amend my second to include the

6 Easement.

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

8 PETERS: Aye.

9 IRVING: Aye.

10 BLOOM: Aye.

11 IRVING: I apologize. I did not see Item (e) there.

12 BLOOM: Thank you. Approve Change Order #2 for

13 Coldwater Route--Road--I can't talk today--Coldwater

14 Road, Phase I, between Wayne Asphalt for an increase

15 of \$16,181.61.

16 IRVING: Do you have a lazy tongue?

17 BLOOM: I do.

18 IRVING: I make a motion we approve.

19 PETERS: I'll second that.

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

21 PETERS: Aye.

22 IRVING: Aye.

23 BLOOM: Aye. Approve Change Order #1 and Final HMA

24 Resurface Package #1, for the following streets--

25 Susan, go for it, please?

0022

1 ELSER: I should have worn my other glasses. Project

2 #05-098, Yoder Road, from Coverdale Road to

3 Branstrator Road; Project #05-099, Spencerville Road

4 from SR37 to Harlan Elementary School; Project

5 #05-100, Auburn Road, from Fort Wayne City Limits to  
6 Union Chapel Road; Project #05-101, Gump Road, Allen  
7 County School to Hometown Corporation Limits--these  
8 are all in Sycamore Hills Addition and these are  
9 Projects #05-085 through #05-097: Wildcat Cove from  
10 Sycamore Hills Drive to End; Carnouste Lane, from  
11 Sycamore Hills Drive to End; Prestwick Lane, from  
12 Carnouste Lane to End; Turnberry Lane, from West  
13 Sycamore Hills Drive to End; Turnberry Place, from  
14 Turnberry to End; Turnberry Court, from Turnberry  
15 Place to End; Braemer Drive, from Sycamore Hills  
16 Parkway to Covington Road; Rothbury Court, from  
17 Braemer Drive to End; Blairmore Court, from Braemer  
18 Drive to End; Sunningdale Court, from Braemer Drive  
19 to End; Haddington Court, from Braemer Drive to End;  
20 and Sycamore Lakes Court, from Braemer Drive to End.  
21 The remaining ones are in the Oak Borough Addition.  
22 And these are Projects #05-079 through #05-84: Oak  
23 Borough Run; Smugglers Cove, from Oak Borough Run to  
24 End; Hialeah Land, from Oak Borough Run to End; Oak  
25 Glen Trail, from Oak Borough Run to Castle Creek

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1 Drive; Kings Mill Place, from Oak Glen Trail to End;  
2 and Castle Creek Drive, from Copper Hill Run to End.

3 PETERS: I'm sorry, I missed those. Could you repeat  
4 those, please?

5 ELSER: I'd love to.

6 BLOOM: Good job, Susan.

7 IRVING: I make a motion that we approve.

8 PETERS: I'll second it.

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

10 PETERS: Aye.

11 IRVING: Aye.

12 BLOOM: Aye.

13 FITCH: Just to--additional information here on these  
14 projects. The projects in Sycamore Hills and Oak  
15 Borough Addition were 60/40 projects. They--

16 BLOOM: Right.

17 FITCH: --they paid 40% of the cost of those  
18 projects. And the final Change Order was a decrease  
19 of \$59,492.38, so--

20 PETERS: Great.

21 FITCH: --we came in under budget.

22 BLOOM: Great. Thank you very much. Any other  
23 business this morning, Mike?

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

25 BLOOM: Thank you.

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1 IRVING: Thank you.

2 FITCH: Have a good day.

3 PETERS: I'd make a motion to approve to waive--

4 BLOOM: Susan, do we have any additional--

5 ELSER: Did you do these two?

6 BLOOM: --business this morning?

7 ELSER: That, six and seven? I believe we have Items

8 (6) and (7).

9 PETERS: Okay. Let's back up then.

10 BLOOM: Six and seven?

11 IRVING: I thought we already did them.

12 ELSER: "Appointment to a Common Wage Committee"--did

13 you--

14 BLOOM: I don't--

15 ELSER: --do that?

16 BLOOM: --have that on my Agenda.

17 ELSER: All right. This is "Appointment to a Common

18 Wage Committee for Fort Wayne Community Schools for

19 the following projects"?

20 IRVING: I don't have that either.

21 BLOOM: I don't have that.

22 PETERS: It was on--it was on the initial Agenda, but

23 today's Agenda--

24 IRVING: It wasn't on mine.

25 PETERS: --it's not.

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1 ELSER: Well, I apologize.

2 IRVING: They have submitted the name of whom?

3 ELSER: They--Vonn Hoffman.

4 IRVING: I make a motion that we approve. We did see

5 it. I don't know how it got dropped off.

6 PETERS: Right.

7 ELSER: I don't either. Sorry.

8 ELSER: And then we have one other one.

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

10 PETERS: Aye.

11 IRVING: Aye.

12 BLOOM: Aye.

13 ELSER: We have Establishment of a "Sick Bank" for an  
14 Allen County Community Corrections employee.

15 IRVING: Good morning.

16 BLOOM: Good morning, Sheila.

17 IRVING: I thought you were here just because you  
18 like to hear us.

19 HUDSON: To hang out.

20 BLOOM: Yeah.

21 HUDSON: My name is Sheila Hudson. I'm the Director  
22 of Allen County Community Corrections. And I'm here  
23 to request that the Commissioners establish a "Sick  
24 Bank" for a full-time Community Corrections employee  
25 who is very ill.

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1 IRVING: Can you give us a little bit of background  
2 on this, Sheila? I'm--I know that it was discussed.

3 She is a part-time employee?

4 HUDSON: No. She is a--

5 BLOOM: No, full-time.

6 HUDSON: --she is a full-time employee.

7 IRVING: When did she become a full-time employee?

8 HUDSON: I think Monday.

9 IRVING: How long has she been employed by us?

10 HUDSON: She's been an employee since the spring of  
11 last year. I believe she worked 40 hours a week as a  
12 communications technician. And when I realized that  
13 the "Sick Bank" would not be available to her as a  
14 part-time employee, there was a full-time employee  
15 position in the Communications Division that she then  
16 assumed.

17 IRVING: Because when this originally came through,  
18 it came through as--

19 HUDSON: Yes.

20 IRVING: --a part-time employee.

21 HUDSON: Yes.

22 IRVING: Is that correct?

23 HUDSON: Yes, that's correct.

24 BLOOM: We have done this with other departments for  
25 people that do not have a--enough

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1 sick/vacation/personal time. People of the same  
2 department are able to contribute--

3 HUDSON: Right.

4 BLOOM: --to the person that is going to be off with  
5 an illness. I'll take a motion.

6 PETERS: Let me--I'll make that motion, but I'll make  
7 that motion with one caveat. And that is, I think we  
8 need to direct our Human Resources Department to go  
9 back and make sure that benefits of this nature are,  
10 in fact, in line with all of the other benefits that  
11 we currently have which begin after, I believe, 90  
12 days. Some of them actually as far off as a year,  
13 which would include short-term disability and all  
14 that good stuff. So hopefully, we can get the Human  
15 Resources Department to go back and just make sure  
16 that--

17 BLOOM: Okay.

18 PETERS: --everything gels the way that it should.  
19 But having said that, I will make a motion that we  
20 approve this sick time bank request.

21 IRVING: I'll second the motion.

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

23 PETERS: Aye.

24 IRVING: Aye.

25 BLOOM: Aye.

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1 HUDSON: Thank you very much.

2 IRVING: Thank you.

3 BLOOM: Any other business this morning?

4 ELSER: I promise that's all.

5 BLOOM: Okay.

6 PETERS: Okay. Now, I'll make a motion to approve to  
7 waive the second reading on any matter approved today  
8 for which it may be deemed necessary for the  
9 Legislative Session of October 26, 2005.

10 IRVING: I will second the motion.

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

12 PETERS: Aye.

13 IRVING: Aye.

14 BLOOM: Aye. Any comments from the public this  
15 morning? Hearing none, meeting adjourned. Thank you  
16 for attending.

17 IRVING: Thank you.

18 (Adjourned at 10:30 a.m.)

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1 STATE OF INDIANA )  
 ) SS:

2 COUNTY OF ALLEN )

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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 October 26, 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 28th day of October, 2005.

18  
19

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

20  
21

My Commission Expires:  
22 December 2, 2011