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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 November 23, 2005

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DATE: November 23, 2005

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TIME: 10:10 a.m.

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

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22

REPORTER: Thomas F. Rolf

23
24
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1 PRESENT:
2 Linda K. Bloom Allen County Commissioner
3 Marla J. Irving Allen County Commissioner
4 Nelson Peters Allen County Commissioner
5 Susan Elser Allen County Board of
 Commissioners Office

6

- John McGauley Allen County Public
7 Information Office
- 8 Randy Brown General Manager, Allen
 County War Memorial Coliseum
- 9
- Bill Hartman Allen County
10 Highway Department
- 11 Sheila Hudson Director, Allen County
 Community Corrections
- 12
- Tony Hudson Executive Director,
13 Blue Jacket, Inc.
- 14 James Herman Sheriff, Allen County
- 15 Michelle Wood Dept. of Planning Services
- 16 G. William Fishering Counsel, Allen County
- 17 Mark Bloom Counsel, Blue Jacket, Inc.
- 18 Elliott Neubauer Blue Jacket, Inc.
- 19 Tony Burrus Dir. Allen County Safety
 & Environmental Affairs
- 20
- Kimberlee M. Adams Rolf Reporting, Inc.
- 21
- Cindy Larson News Sentinel
- 22
- Kevin Leininger News Sentinel
- 23
- Annie Bilnicki News Sentinel, Shadow
24 Program
- 25 Ben Lanka Journal Gazette

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1 BLOOM: Good morning and welcome to the
2 Commissioners' Legislative Session, November 23rd.
3 First we'll say a pledge to our country and a silent
4 moment 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. Approval of the Minutes of
9 November 16th.

10 PETERS: I make a motion to approve the Minutes of
11 November 16th.

12 IRVING: I'll second that motion.

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

14 PETERS: Aye.

15 IRVING: Aye.

16 BLOOM: Aye. Change Order, Allen County War Memorial
17 Coliseum, Robert E. Crosby, Inc., \$32,746.00. Good
18 morning, Randy.

19 BROWN: Good morning, folks. Thank you for your time
20 this morning. This is a change order to the Rotunda
21 Floor Replacement Project, and it is--part of it, if
22 you look at the first item, new flooring arena level
23 vomitories in Zamboni area and the third item,
24 concrete ramp leveling. Two of those are somewhat
25 connected. When we had a visit by the Department of

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1 Justice, they pointed out, on our 100 level, if you
2 think about when you're going--accessing the floor,
3 we had a dip in the ramp which created a--what's
4 called a cross slope issue. If you have more than a
5 two percent change in--in grade, you have--you're
6 technically--

7 BLOOM: Uh-huh (affirmative).

8 BROWN: --not in compliance. We fixed that problem.

9 IRVING: Thank you.

10 BROWN: And that was done on six vomitories, six
11 entries on the 100 level. The rest of it is floor
12 work around the Zamboni area, curbing, how we control
13 water, that type of thing. And we're--we still have
14 a little bit of contingency money left. This is
15 coming out of our project contingency. We're really
16 now drawing to a conclusion of the project. Doing
17 some minor work with the team rooms, that will be
18 done next year. But--but that's where we're at.

19 BLOOM: So is the amount \$32,671.00 or \$32,746.00?

20 BROWN: The amount is \$32,671.00.

21 BLOOM: Okay. Okay.

22 IRVING: Randy, I've got to--

23 BLOOM: Thank you.

24 IRVING: --I got a call from the Department of
25 Justice, I think, Monday evening or Tuesday morning,
0009

1 I can't remember which, and they--you are to be
2 congratulated on the amount of work that you have
3 done to the Memorial Coliseum. I know that all of
4 the challenges have not been cleared up, but they
5 were very, very impressed with what you have done and
6 the efficiency and swiftness that you've been able to
7 do this. So, by saying that, I would like to make a
8 motion that we approve \$32,671.00.

9 PETERS: I'll second it.

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

11 PETERS: Aye.

12 IRVING: Aye.

13 BLOOM: Aye.

14 BROWN: Have wonderful Thanksgiving holiday.

15 BLOOM: Happy Thanksgiving--

16 IRVING: You too.

17 BLOOM: --to you too.

18 BROWN: Thank you.

19 IRVING: Be careful driving.

20 BROWN: Thank you.

21 BLOOM: Renewal of contract between Allen County and
22 the Town of Leo-Cedarville for the continuance of
23 police services by the Sheriff's Department for 2006.
24 Good morning, Sheriff.

25 HERMAN: Good morning, Commissioner Bloom--
0010

1 IRVING: Good morning.

2 HERMAN: --and Commissioner Irving and Commissioner

3 Nelson Peters.

4 PETERS: Good morning.

5 HERMAN: Thank you. The Town of--

6 BLOOM: Leo-Cedarville.

7 HERMAN: --Leo-Cedarville--

8 BLOOM: Uh-huh (affirmative).

9 HERMAN: --wants to renew their contract for another

10 year. They--they pay us \$2,036.66 a month for the

11 year, 20 hours a week, 52 weeks per year, and they

12 would like to renew that contract for 2006.

13 PETERS: Sheriff, my understanding in looking at the

14 next contract with the Town of Grabill as well that

15 \$23.50 seems to be the hourly rate?

16 HERMAN: Uh-huh (affirmative).

17 PETERS: In understanding this a little bit further,

18 it was brought to my attention that that's a rate

19 that's been utilized for quite some time. Is that

20 something that ought to be looked at and perhaps

21 indexed with the rate of inflation, the consumer

22 price index, or whatever our costs are that increase

23 every year.

24 HERMAN: Yes, I think so. It's something that we--

25 that we should look at. I think typically what

0011

1 happens is they look at that--the--when--when I

2 became Sheriff, we raised it quite substantially. I

3 think probably it needs to be looked at. But I think

4 we--I would like to stay with it for this year and

5 probably look at it at the beginning of--of next

6 year.

7 PETERS: Let me ask perhaps an even more poignant

8 question, does \$23.50 an hour cover our costs?

9 HERMAN: It's kind of--it's kind of a difficult

10 target to hit really when you think about the fact

11 that we're out there doing what we're doing and--and

12 we're giving them patrol time at that--at that rate.

13 But it probably--it probably doesn't, if you would

14 say that they were dedicated to that. But in--in

15 reality, you know, the guys that are out there doing

16 the patrol could be pulled out at any time if there's

17 an emergency anywhere else.

18 BLOOM: Right.

19 HERMAN: And so, it does give them a good deal. I
20 would rather go with the kind of contracts that we've
21 recently set up with Huntertown and that is that we
22 figure out exactly what it's going to cost for a
23 police officer to do what--what they do.

24 BLOOM: Uh-huh (affirmative).

25 HERMAN: And then--and give them a police officer.

0012

1 And I think Leo-Cedarville was thinking along those
2 lines. And maybe Leo-Cedarville and--and Grabill
3 might be--might be thinking about going together and
4 doing something like that where we can dedicate a
5 person to them. And of course--

6 BLOOM: Uh-huh (affirmative).

7 HERMAN: --then those costs are--are reflected. It's
8 much more expensive. But I--I think we're--we're
9 looking at--at doing that.

10 PETERS: Okay.

11 HERMAN: And there's other towns that may, you know,
12 depending on how their--their Town Marshal or Chief
13 of Police works out, there are--you know, there are
14 possibilities that we could expand that to, you know,
15 to other places to if Monroeville at some point would
16 want to--would want to go that way, if their Town
17 Marshal retires or whatever, and Woodburn if things,
18 you know, if--if they go back to using us. I think
19 that's a better way of doing it and probably reflects
20 costs a little bit better. And they're dedicated to
21 those--to those areas.

22 BLOOM: Uh-huh (affirmative).

23 HERMAN: But both of them would like to renew for a
24 year, and--and quite frankly, I would like to do that
25 at the present price this time.

0013

1 PETERS: Okay.

2 IRVING: Is it not the going rate \$25.00 an hour to
3 contract with an out--off-duty police officer?

4 HERMAN: That is between the police officer and
5 whoever hires him. There's all kinds of different
6 rates for that, but that--you know, that's not
7 unheard of.

8 IRVING: I talked to a City officer and asked them

9 what their rate was and he said that it's a pretty
10 standard \$25.00 an hour, so--and I know Mr. Brown
11 just happened to leave so--it's something to look at,
12 but yet--

13 HERMAN: I think--yeah.

14 IRVING: --as you said, I--I--when we negotiate
15 things in the Hometown, you know, that's more of a
16 designated person with--

17 BLOOM: Right.

18 IRVING: --with times, and these are--they are--they
19 patrol kind of at their leisure, so you know, I think
20 it definitely is something that we need to,
21 especially with the cost of fuel going up, that--

22 HERMAN: Right.

23 IRVING: --we need to look at next year. But we need
24 to make sure that we give them a long enough time
25 that they can add it to their budget before it's

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1 submitted, and I'm not sure exactly--

2 HERMAN: Right, and this may be a good time to do
3 that. It may be--

4 IRVING: Okay.

5 HERMAN: --a good time when we--when we send the
6 contracts back to say that, you know, the cost fuel
7 and some of the other things are going to, you know,
8 necessitate us probably looking at the--at the rate
9 for next year.

10 IRVING: Okay.

11 PETERS: Okay. Can I--

12 IRVING: Good idea.

13 PETERS: --can I make a motion on both of these or do
14 we need to do them one at a time?

15 BLOOM: Absolutely. The next one is the renewal of
16 the contract between Allen County and the Town of
17 Grabill for the police services also for 2006.

18 PETERS: Okay, I would make a motion to renew the
19 contracts with both the Town of Leo-Cedarville and
20 the Town of Grabill with the Allen County Sheriff's
21 Department for the 2006 calendar year.

22 IRVING: I will second that motion.

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

24 PETERS: Aye.

25 IRVING: Aye.

0015

1 BLOOM: Aye.

2 HERMAN: Thank you very much.

3 IRVING: Thank you.

4 PETERS: Thank you.

5 BLOOM: Happy Thanksgiving.

6 IRVING: Happy Thanksgiving.

7 HERMAN: Happy Thanksgiving.

8 BLOOM: Oh, you have more?

9 ELSER: Yes, he has more.

10 HERMAN: Well, we do have the--the Agreement between

11 Park Center and Allen County for providing services--

12 BLOOM: Okay.

13 HERMAN: --to the Allen County--

14 BLOOM: Okay, yes, you do.

15 HERMAN: --Confinement Center. And I guess Mr.

16 Fishering may want to speak to this. I think that's

17 a contract that you all have to sign.

18 BLOOM: This is for inmates? Yeah.

19 FISHERING: They've made the changes that I requested

20 and this contract is ready to be signed. It provides

21 for counseling from the Park Center staff to jail

22 inmates, is my recollection, so.

23 HERMAN: Right.

24 PETERS: Is there a--is there a cap on this in terms

25 of--oh yes, there it is.

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1 IRVING: Uh-huh (affirmative).

2 PETERS: I was going to say in terms of the amount of

3 services that they're providing, and yeah, I found a

4 couple of caps.

5 IRVING: I'll be honest, I have not had a chance to

6 look at that contract. I assume, my other--

7 PETERS: Well, I'd--I'd be happy to make a motion to

8 approve the agreement between Park Center and Allen

9 County for providing service to the Allen County

10 Confinement Center.

11 IRVING: Okay. I'll second the motion.

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

13 PETERS: Aye.

14 IRVING: Aye.

15 BLOOM: Aye.

16 HERMAN: Done. Thank you very much.

17 PETERS: I mean, it's at no cost to us, so--

18 IRVING: Thank you.

19 HERMAN: Have a nice Thanksgiving.

20 PETERS: Thanks, you too.

21 BLOOM: Happy Thanksgiving. Cooperative Agreement

22 between Allen County and Blue Jacket, Inc. for the

23 Allen County Community Corrections. Good morning.

24 HUDSON: Good morning.

25 IRVING: Well, good morning.

0017

1 PETERS: Good morning.

2 HUDSON: Good morning. Good morning, Commissioners,

3 my name is Sheila Hudson. I'm the Director of Allen

4 County Community Corrections and this is attorney

5 Mark Bloom who is the legal counsel for Blue Jacket,

6 Inc. And we're here--I'm here for the purpose of

7 giving you a little history of how this contract came

8 about. Community Corrections began its re-entry

9 initiative in 2001 and one of the most serious--two

10 of the most serious problems we have with the

11 offenders returning from prison are where they live

12 and where they work. Forty percent [40%] of the

13 persons who--who refuse participation in the re-entry

14 core project have no place to live. So when we had

15 the opportunity to write a three-year federal

16 re-entry serious and violent offender re-entry grant,

17 part of that grant was to provide services for

18 transitional housing and for employment services.

19 Our original partners that we--that we had originally

20 negotiated this project with, it didn't work out. So

21 at this opportunity, as Blue Jacket began to--to move

22 into the process of spinning out of Community

23 Corrections as a private non-for-profit and for the

24 fact that they had an established employment academy

25 and were beginning to look and--and focus in on

0018

1 construction trades and tras--transitional housing

2 units to be renovated and their partnerships with Ivy

3 Tech and with classes, that we--we determined, the

4 Board determined that it would be in their best

5 interest to offer a proposal to do this. So that's

6 this contract. May I introduce Elliott Neubauer--

7 IRVING: Hi, how are you, Elliott?

8 HUDSON: --as the vice chair of Blue Jacket,
9 Incorporated too.

10 PETERS: Good morning.

11 NEUBAUER: Good morning. My apologies for being
12 late. Murphy's law, it happens.

13 BLOOM: That's--

14 IRVING: Right, that's--

15 BLOOM: --oh, in this weather.

16 IRVING: --oh, in this weather.

17 BLOOM: Yeah.

18 HUDSON: So they are here to answer any questions
19 regarding the contract. Mr. Fishing has had a
20 chance to review and edit and change around the
21 things that were your concerns.

22 IRVING: Oh, yeah, this is--this is an absolute great
23 program. Take my hats off to it. And Tony, I see
24 you're sitting in the back row and she forgot to
25 introduce you. This is--this is absolutely

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1 wonderful. Not only is it empowering us to be able
2 to get housing, but it's also teaching the trade with
3 125 hours of on-hand experience. And the very first
4 one, it was one of our very, very warm days, and
5 those young--well, they are--young men and women were
6 up on the roof roofing. And I take my hats off.
7 This is a super good program. It's--it helps both
8 sides and it gives these people, participants, a
9 chance to feel good about something that they can
10 visibly see accomplishments in.

11 HUDSON: Thank you, Commissioner.

12 IRVING: So, very, very supportive of this. I make a
13 motion we approve.

14 PETERS: I'll second it.

15 BLOOM: Is there any discussion? All in favor,
16 signify it by saying, "Aye."

17 PETERS: Aye.

18 IRVING: Aye.

19 BLOOM: Aye.

20 HUDSON: Thank you very much, Commissioners.

21 BLOOM: Thank you.

22 IRVING: Thank you.

23 BLOOM: Happy Thanksgiving.

24 IRVING: You know, most of the lawyers that come here

25 get paid by the word, so--

0020

1 BLOOM: Do you believe this?

2 IRVING: --you're probably not getting very much
3 today.

4 MR. BLOOM: It's a non-profit.

5 IRVING: I know, I know. I'm just kidding you, Mr.
6 Bloom.

7 BLOOM: We're sorry we made you drive all the way in
8 here in this weather.

9 MR. BLOOM: Oh, I'm glad to be here, and thank you
10 for renewing the contracts.

11 IRVING: Thank you.

12 BLOOM: Thank you.

13 MR. BLOOM: We're looking forward to it, we're going
14 to do a great job.

15 IRVING: Bye-bye.

16 BLOOM: Request by the Election Board to donate
17 cabinets to the Helmke Library.

18 PETERS: I make a motion.

19 IRVING: I'll second that.

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

21 PETERS: Aye.

22 IRVING: Aye.

23 BLOOM: Aye. Agreement between Allen County and
24 Diamond Detective Agency for the City-County Building
25 Security Service.

0021

1 ELSER: Commissioners, Mr. Burrus had to leave. He
2 had another appointment. But you did approve this
3 agreement initially at the end of October of this
4 past year and this is the final contract. This is
5 for services to the City-County Building, I believe,
6 in the evenings.

7 PETERS: I had some involvement with that and I'm
8 not--

9 BLOOM: Okay.

10 PETERS: --at all uncomfortable with where we ended
11 up with this. And having said that, I would make a
12 motion to approve the agreement between Allen County
13 and Diamond Detective Agency for City-County Building
14 security services.

15 IRVING: I will second that motion.

16 BLOOM: All in favor, signify it by saying, "Aye."
17 PETERS: Aye.
18 IRVING: Aye.
19 BLOOM: Aye. Approve and accept completion of
20 contract for Bid Reference #05-05, Furnish and
21 Install Traffic Pavement Markings for 2005, Three
22 Rivers Barricade and Equipment Company, Inc. was the
23 contractor. Good morning, Bill.
24 HARTMAN: Good morning.
25 IRVING: Good morning, Bill.

0022

1 HARTMAN: Bill Hartman with the--
2 PETERS: Good morning.
3 HARTMAN: --Allen County Highway Department sitting
4 in for Mike Fitch.
5 IRVING: I make a motion we approve.
6 PETERS: I'll second it.
7 BLOOM: All in favor, signify it by saying, "Aye."
8 PETERS: Aye.
9 IRVING: Aye.
10 BLOOM: Aye. Approve and accept completion of
11 contract for Bid Reference #32-05, Vicksburg Pike
12 Storm Sewer Installation with Fleming Excavating.
13 IRVING: Well, we've already seen that, so I make a
14 motion we approve.
15 PETERS: All right, I'll second it.
16 BLOOM: All in favor, signify it by saying, "Aye."
17 PETERS: Aye.
18 IRVING: Aye.
19 BLOOM: Aye.
20 IRVING: You're so quiet next to Mike, I mean, I'm
21 not sure whether you wanted to say something or not.
22 So feel free to jump right in, Mr. Hartman.
23 HARTMAN: Sure. If you have a question, I'll be glad
24 to answer it.
25 IRVING: Okay.

0023

1 BLOOM: Approve--approve Change Order #1, Final for
2 West Jefferson Boulevard Bridge over Flaugh Ditch,
3 Project #00-033, Bid Reference #01-05 between Allen
4 County and R.L. McCoy, Inc. for a \$62,747.62
5 increase.
6 PETERS: And this is done, correct?

7 HARTMAN: This--absolutely--
8 PETERS: This is--
9 HARTMAN: --done a month early--
10 PETERS: --well, congratulations to you.
11 HARTMAN: --open to traffic.
12 PETERS: Congratulation to you--
13 HARTMAN: Everybody is holiday shopping.
14 HARTMAN: --the Department, Commissioner Bloom, for
15 the hard work in getting that done, I believe, five
16 weeks ahead of time.
17 BLOOM: Five weeks ahead and--
18 IRVING: Oh, that's great.
19 BLOOM: --open traffic.
20 PETERS: Yeah.
21 BLOOM: Yeah, that was--
22 PETERS: And with that, I'd make a motion to approve
23 Change Order #1, Final for West Jefferson Boulevard
24 Bridge over Flaugh Ditch.
25 IRVING: I'll second that motion.

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1 BLOOM: All in favor, signify it by saying, "Aye."
2 PETERS: Aye.
3 IRVING: Aye.
4 BLOOM: Aye. Approve Warranty Deed required for
5 additional right of way on Amber Road, Project
6 #01-339. Does this have anything to do with the--
7 HARTMAN: This is the same project.
8 BLOOM: --south side--
9 HARTMAN: This is the same project. We're--we're
10 going to have the path and--well, this is the north
11 project between--
12 BLOOM: This is still the north.
13 HARTMAN: --U.S. 24 and--
14 BLOOM: And Liberty Mills.
15 HARTMAN: --and Liberty Mills, yes.
16 BLOOM: But now we're doing paths?
17 HARTMAN: We're--we're starting it right a--
18 BLOOM: Right.
19 HARTMAN: --yeah, we're starting the choir right away
20 on this project.
21 BLOOM: Great.
22 IRVING: I make a motion we approve.
23 PETERS: I'll second it.

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

25 PETERS: Aye.

0025

1 IRVING: Aye.

2 BLOOM: Aye. Approve Warranty Deed required for
3 additional right of way on Homestead Curve

4 Re-alignment, Project #04-209 from Parcel 3.

5 HARTMAN: This is immediately north of Ernst Road
6 where we did the intersection for the schools last
7 year. And this is--

8 BLOOM: Right.

9 HARTMAN: --just a second phase of that project.

10 IRVING: So moved.

11 PETERS: I'll second it.

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

13 PETERS: Aye.

14 IRVING: Aye.

15 BLOOM: Aye.

16 PETERS: Hey, can I ask one question regarding
17 Warranty Deeds real quick?

18 BLOOM: Sure.

19 IRVING: Sure.

20 PETERS: When we approve a job to be chip and
21 sealed--

22 IRVING: Uh-huh (affirmative).

23 PETERS: --and the right of way is given up--

24 IRVING: Uh-huh (affirmative).

25 PETERS: --what sort of documentation do we have with

0026

1 each of the homeowners? Does that become part of the
2 overall agreement or are there individual Warranty
3 Deeds?

4 HARTMAN: No, they're not. We have a petition with
5 their signature on it what--

6 PETERS: Okay, so the petition is--

7 BLOOM: Uh-huh (affirmative). Yeah.

8 HARTMAN: --that gives us right of way. That's the
9 document, yeah.

10 PETERS: Okay.

11 HARTMAN: We have those on file in our archives that
12 go back to the 1800's.

13 PETERS: Okay.

14 HARTMAN: Yeah.

15 BLOOM: So we don't actually have to go through the--
16 HARTMAN: Yeah.
17 PETERS: So, it's the--
18 BLOOM: --Deed work.
19 PETERS: --it's the petition--
20 HARTMAN: Yeah.
21 PETERS: --then that--
22 HARTMAN: Yeah--
23 PETERS: --acknowledges--
24 HARTMAN: --this is process--is--yeah.
25 PETERS: Okay.

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1 HARTMAN: It was initiated many, many years ago,
2 yeah.
3 PETERS: Okay, thanks.
4 BLOOM: Did we already bid--bid. Did we already vote
5 on that?
6 ELSER: Yes, you did.
7 IRVING: Yeah.
8 BLOOM: Okay, approve Warranty Deeds required for
9 additional right of way on Coldwater Road, Phase II,
10 Project #04-254, from Parcel 15, 22, 26, 29, 51, and
11 52.
12 IRVING: So moved.
13 PETERS: I'll second it.
14 BLOOM: All in favor, signify it by saying, "Aye."
15 PETERS: Aye.
16 IRVING: Aye.
17 BLOOM: Aye.
18 HARTMAN: Thank you very much.
19 PETERS: Thank you.
20 BLOOM: Is that it?
21 HARTMAN: That's it for me.
22 BLOOM: Thank you. Happy Thanksgiving.
23 HARTMAN: Happy Thanksgiving.
24 BLOOM: Other business, plat for signature, Eagle
25 River, Section 1. We'll do that after the meeting,

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1 please. Thank you. Any other business?
2 ELSER: I have no other business.
3 IRVING: Commissioner--I see Tony has already
4 left--but Commissioner Bloom, I would like for the
5 next five or six weeks to announce every week to go

6 to our website, www.allencounty.us to check to--where
7 to recycle your Christmas trees and garland
8 and--because I think it's very important that we try
9 to utilize chipping--or not--putting those through
10 our chipper versus putting them in our landfill. So
11 hopefully, we can--

12 BLOOM: Absolutely.

13 IRVING: --do that every week? Thank you.

14 BLOOM: Thank you. How about number (16)?

15 PETERS: I make a motion to approve to waive the
16 second reading on any matter approved today and for
17 which it may be deemed necessary for the Legislative
18 Session of November 23rd, 2005.

19 IRVING: I second that motion.

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

21 PETERS: Aye.

22 IRVING: Aye.

23 BLOOM: Aye. Are there any comments from the public
24 this morning? Hearing none, meeting adjourned.

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

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1 STATE OF INDIANA)
) SS:

2 COUNTY OF ALLEN)

3

4 REPORTER'S CERTIFICATE

5 I, Thomas F. Rolf, a Notary Public in and for
6 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 November 23, 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 November, 2005.

18

19

20 _____
Thomas F. Rolf, Notary Public
Residing in Allen County, Indiana

21

My Commission Expires:

22 January 25, 2007