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1 STATE OF INDIANA)
)SS:

2 COUNTY OF ALLEN)

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7 BOARD OF COMMISSIONERS
 OF THE COUNTY OF ALLEN

8

9 RE: LEGISLATIVE SESSION OF
10 DECEMBER 28, 2005

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14

DATE: December 28, 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

21

22

REPORTER: M. Joshua Osbun

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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 Commissioners'
 Office

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7 John McGauley Public Information Office
 8 Mary Hitchens Public Information Office
 9 Michelle Wood Department of Planning
 10 Services
 11 Nathan Hooley Department of Planning
 12 Services
 13 Alex Wernher Director, Allen County GIS
 14 Kathryn Stevens Commander, Allen County Jail
 15 Sue Orth Chief Deputy, Allen County
 16 Treasurer's Office
 17 Michael McAlexander Chief Deputy, Allen County
 18 Prosecutor's Office
 19 Paul Helmke Representing "Fourth Wave,"
 20 Sentry Point
 21 G. William Fishing Allen County Counsel
 22 M. Joshua Osbun Rolf Reporting, Inc.
 23 Dan Stockman Journal Gazette
 24 Cindy Larkin News Sentinel
 25

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| 3 Michelle Wood | 6, 9 |
| 4 | |
| 5 Alex Wernher and Sue Orth | 15 |
| 6 | |
| 7 Michael McAlexander | 18 |
| 8 | |
| 9 Kathryn Stevens | 21 |
| 10 | |

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Susan Elser 22, 27, 28

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Agenda:

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3 1. Approval of Minutes of 12/21/05
Legislative Session 6

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5 2. Rezoning Petition #1565/05: Petition to
rezone property and approve a primary
6 development plan for the development of a
2,604 square foot automobile sales center
7 with associated automobile sales parking.
The approximate 1.88 acre site is located
8 on the north side between the 1700 through
1800 blocks of Dupont Road and on the west
9 side between the 10,400 through 10,500
blocks of State Road 3. Present zoning
10 is C-1(p)/Planned Limited Commercial.
Proposed zoning is C-3(P)/Planned General
11 Commercial 6

12

13 3. Rezoning Petition #1566/05: Petition to
rezone property and approve a primary
14 development plan for the development of
a 14,100 square foot transportation
center with associated tractor-trailer
15 parking. The approximate 12 acre site is

located on the west side between the 4800
through 5000 blocks of Kroemer Road.

Present zoning is I-4/Industrial Park.

Proposed zoning is I-2(P)/Planned General
Industrial 9

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Section 2 and Hamilton Meadows, Section
20 1A 12

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22 5. Approval of Brokerage Disclosure Policy 12

23 6. Approval of Sentry Point Memorandum of
Understanding (Feasibility Study) 13

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1 7. Approval of a Services Acknowledgement
between Allen County and National
2 Processing Co., LLC (NPC) and Bank of
America, N.A. for accepting credit card
3 payments for GIS products 15

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5 8. Approval of an Agreement between Allen
County and ESCO Communications for digital
video recording systems for the Allen
6 County Jail, New Haven Police Department,
and Indiana State Police 18

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8 9. Inter-Agency Agreement between the Allen
County Solid Waste Management Board and
9 Allen County 20

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11 10. Approval of Service Maintenance Agreement
with Trane for inspection, adjustment,
testing, spring start-up, and fall shut-
12 down of air-cooled chillers in the Allen
County Jail. Two agreements - \$1,815.00
13 and \$1,632.00 20

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15 11. Appointments to Allen County Boards and
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12. Appointment of Departments Heads and
17 others for the year 2006 27
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19 of Commissioners 28
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14. Other Business --
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- 22 15. Approval to waive the 2nd Reading on any
matter approved today and for which it may
23 be deemed necessary for the Legislative
Session of December 28, 2005 29
24
- 25 16. Comments from the Public --

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1 BLOOM: Good morning, and welcome to the
2 Commissioners Legislative Session of December 28th.
3 First, I would like us, please, to honor our country
4 and a silent moment.

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

7 BLOOM: Thank you. Approval of the minutes of
8 December 21st.

9 PETERS: I make a motion to approve the minutes of
10 December 21st.

11 IRVING: Second that motion.

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

13 PETERS: Aye.

14 IRVING: Aye.

15 BLOOM: Aye. Rezoning Petition #1565. Good morning.

16 WOOD: Good morning.

17 IRVING: Good morning, Michelle. Happy new year.

18 WOOD: Happy new year to all of you. The first
19 petition in front of you is Rezoning Petition

20 #1565/05. This is for Kelley Automotive Super Store,
21 and it is--you might be familiar with the

22 intersection. It's at the northwest intersection of
23 State Road 3 and Dupont Road. Recently you've seen a

24 rezoning at the southwest corner--

25 BLOOM: Uh-huh (affirmative).

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1 WOOD: --for the Lima Commons, which is the Wal-Mart.

2 This is already a commercial corner where they are

3 proposing to put the Super Store. It's already zoned
4 C-1(P), which is Planned Limited Commercial. And
5 that was zoned a few years ago with the North Point
6 Shopping Center, and there's actually a variety of C
7 zoning there. We have C-2(D) to the south, which is
8 shopping center. In the North Point we have C-2(A),
9 which is a smaller shopping center zoning, and then a
10 C-1.

11 The proposal is to go to C-3(P), which is
12 General Commercial which would allow the auto sales.
13 The C-1 does not allow auto sales. The applicant has
14 proposed to prohibit many of the uses. It's included
15 in your packet, but it's--I can briefly explain.
16 There are quite a few different uses including
17 everything from pawn shop to night club to public
18 garage.

19 They have proposed to prohibit all uses
20 except for auto sales, new and used; bicycle and
21 motorcycle shop, so they could sell those; and also
22 boat sales. So basically they're prohibiting any of
23 the general commercial uses except those that might
24 come along with the Kelley sales. And obviously
25 they're only planning to sell pre-owned cars, not the
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1 boats or the motorcycles, so we do have that written
2 commitment that they are willing to record, and
3 otherwise they are planning to work with the staff
4 and the architectural control committee of North
5 Point to make sure that their building does blend in.

6 I don't know if you're familiar with this
7 concept, but he has a store--Tom Kelley has a store
8 in I believe Bluffton and Decatur. It's a much
9 smaller sales lot, only about 50 cars to start with.
10 He does have a future display lot that he plans he
11 will need for another 50 or 60 cars, but a much
12 smaller stature of auto sales. And the Plan
13 Commission did recommend do-pass and did unanimously
14 approve the development plan, and I can answer any
15 questions.

16 BLOOM: The lighting, the exterior, it looks like
17 everything has been accommodated.

18 WOOD: Uh-huh (affirmative).

19 PETERS: That lighting, as I recall, is actually

20 going to be lower than--
21 BLOOM: Uh-huh (affirmative).
22 PETERS: --what was proposed across the street from
23 Wal-Mart, right?
24 WOOD: That's correct.
25 PETERS: I'd make a motion to approve Rezoning
0009

1 Petition #1565/05.
2 IRVING: I'll second that motion.
3 BLOOM: All in favor signify by saying "aye."
4 PETERS: Aye.
5 IRVING: Aye.
6 BLOOM: Aye. The next rezoning is #1566.
7 WOOD: This is for Gainey Transportation. This is on
8 the southwest--almost the southwest corner of U.S. 30
9 and Kroemer Road. This is in the--I'm going to say
10 it wrong--in North American Van Lines area and the
11 Sirva area. This is a similar situation where it's
12 already zoned Industrial, but the particular use
13 doesn't fit. It's I-4, and that is Industrial Park.
14 That was rezoned by the Plan Commission, actually, in
15 2001, and didn't have a plan with it. It was more of
16 a kind of pre-zoning. For the particular use they
17 need an I-2(P)/Light Industrial to have that work--
18 excuse me, General Industrial.

19 It still is very compatible with the area
20 because, as you can see, this entire area is
21 transportation/trucking type uses. Gainey
22 Transportation has purchased a couple of businesses
23 from Sirva, and potentially could bring up to 400
24 employees, many of who would be the drivers. This
25 will be a dispatch location. They will not be
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1 loading anything. It's not a distribution or
2 manufacturing. It's simply distr--excuse me,
3 dispatching. So they do have accommodations for the
4 semi trailers and bobtails that would sit there
5 overnight. They'd come in, get their dispatch, and
6 leave for the day.

7 It also does include a small storage kind of
8 mid-way in the parking lot and a fuel center. The
9 fuel center is strictly for the Gainey Transportation
10 trucks. And once again, it was unanimously approved,

11 the plan was, and also a do-pass recommendation by
12 the Plan Commission.

13 BLOOM: Surrounded by City, isn't it?

14 WOOD: Actually, it is.

15 BLOOM: Uh-huh (affirmative).

16 WOOD: That's a good point. Kroemer Road is within
17 the City limits, and so we did work with the City of
18 Fort Wayne. Denny Bruce was very helpful to us,
19 working on access issues. We had a few things to
20 work out, but we got the access worked out, and we're
21 very happy with the plan.

22 IRVING: This is an economic development project,
23 too, and it has been unique because even though the
24 business itself is going to be located in this
25 county, the road and the intersection that needed the

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1 improvement and the entrance needed to be worked with
2 through the City, and through teamwork and the common
3 goal of bringing a business in here and expanding and
4 putting this on an industrial tax roll--

5 WOOD: That's correct. And--

6 IRVING: --was huge.

7 WOOD: --the Alliance also worked with us--

8 IRVING: Yes, they did.

9 WOOD: --as Mark Royse from our economic development,
10 so it was a team effort.

11 PETERS: I make a motion to approve Rezoning Petition
12 #1566/05.

13 IRVING: I will second that motion.

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

15 PETERS: Aye.

16 IRVING: Aye.

17 BLOOM: Aye.

18 WOOD: Thank you very much.

19 BLOOM: Thank you.

20 WOOD: I need to run to another meeting, so Nathan is
21 going to be here to have plats signed by you--

22 IRVING: Great.

23 WOOD: --later today.

24 BLOOM: Thank you very much.

25 WOOD: Thank you.

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1 BLOOM: Plats for signature will be Hamilton Meadows,

2 Section 2 and Hamilton Meadows, Section 1A.

3 IRVING: Right.

4 BLOOM: Approval of Brokerage Disclosure Policy.

5 ELSER: You have the policy.

6 BLOOM: Am I doing this? I'm trying to find my copy.

7 PETERS: Here you go.

8 BLOOM: Thank you very much. We have a disclosure
9 policy here this morning. I think I'll read this.

10 "Allen County Government's goal every day is
11 to provide excellent service, forward-looking
12 leadership and good stewardship of public resources,
13 namely your dollars.

14 "The Commissioners devote substantial
15 resources to making county government transparent,
16 because our community is a better place when citizens
17 know what their government is doing, and when they
18 know how their dollars are being spent. When a
19 desire for even more information arises, we want to
20 consider it and to provide that information whenever
21 possible.

22 "Beginning January 1, 2006, the Allen County
23 Board of Commissioners shall require all brokers to
24 disclose on an annual basis the sum of commissions
25 paid to them as a result of brokerage performed on
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1 behalf of Allen County Government.

2 "We will require those reports be filed with
3 the Allen County Commissioners no later than the
4 second Wednesday in March of each year. These
5 reports will be kept in the Commissioners' office and
6 made available for public inspection. Under this
7 new, mandatory arrangement, the first reports to be
8 filed will cover the calendar year 2006. In
9 addition, we are today asking those same brokers to
10 voluntarily provide disclosure of their commissions
11 retroactive to calendar year 2005.

12 "With this, we are surpassing the disclosure
13 standards achieved by others. By disclosing
14 brokerage commissions, we are providing a fuller
15 picture. We encourage other government and taxpayer-
16 supported entities to join us in raising the bar."
17 Signed by the Commissioners, and that will become a
18 policy January 1st.

19 IRVING: Do we need to vote on that? I'd like to
20 make a motion that we approve our Brokerage
21 Disclosure Policy.

22 PETERS: I'll second it.

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

24 PETERS: Aye.

25 IRVING: Aye.

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1 BLOOM: Aye. Approval of Sentry Point Memorandum of
2 Understanding (Feasibility Study).

3 PETERS: Let me jump on this real quick. This is a
4 memorandum of understanding that is being requested
5 to be signed between the Commissioners of Allen
6 County and the Sentry Point from "Fourth Wave." It
7 is a program that's going to allow for an emergency
8 communications system within the County. I believe
9 it's real cutting edge.

10 We've had Alex Wernher and Ed Steenman look
11 at the program as we have gone out to seek some
12 comparison with other vendors outside. This is a
13 program that I believe is really going to put the
14 County in the forefront of what happens with
15 emergency communications. I don't believe that it's
16 being done too much throughout the United States to
17 any great extent.

18 This feasibility study will allow for the
19 implementation of this program sometime within the
20 next five months. It will allow for 20 modules to be
21 placed in cars and 10 on personnel that will allow us
22 some sense of how the program's working. We have
23 agreed with Sentry Point that if it is a program
24 that--that we've decided just doesn't fit our needs,
25 doesn't fit our tastes within County government, then

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1 it's basically a money-back guarantee type thing, or
2 better yet it's no payment because the feasibility
3 study will not cost us anything until such as we
4 agree that the system has been implemented and is
5 working to our satisfaction in the County. So I
6 appreciate their willingness to work with us on this
7 contract. I appreciate everything that Alex and Ed
8 have done, and with that I would move approval of the
9 Sentry Point Memorandum of Understanding.

10 BLOOM: Feasibility Study.
11 PETERS: Feasibility Study.
12 IRVING: I'll second the motion.
13 BLOOM: All in favor signify by saying "aye."
14 PETERS: Aye.
15 IRVING: Aye.
16 BLOOM: Aye. Approval of a services acknowledgment
17 between Allen County and National Processing, Co.,
18 LLC and Bank of America for accepting credit card
19 payments for GIS projects--products, not projects,
20 products. Good morning.
21 WERNHER: Good morning, Commissioners.
22 BLOOM: Good morning.
23 PETERS: Good morning.
24 ORTH: Good morning.
25 WERNHER: I'm Alex Wernher, Allen County's GIS
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1 Director.
2 ORTH: I'm Sue Orth with the Allen County Treasurer's
3 Office.
4 IRVING: Good morning.
5 WERNHER: And what you have there is an agreement
6 with National City and NPC and Bank of America that
7 will allow--that will establish a merchant account
8 for the purchase of GIS products. The money that
9 goes to buying aerial photography, contours, that
10 people would be able to buy over the internet will
11 get deposited into that account, similar to how the
12 real estate tax is being handled right now.
13 BLOOM: Aren't we proud that we're--
14 IRVING: This is great.
15 BLOOM: --able to do all of this online? This is
16 great.
17 ORTH: The Treasurer's Office needs a separate
18 merchant account for them so that we can keep track
19 of theirs in our account, and the contract's been
20 approved already. It's the same one we had before.
21 IRVING: Yeah, I think that's very important, and you
22 need to be a little bit more vocal about it, because
23 this--we're not bringing another charge card company
24 into it. This is just the second step--
25 BLOOM: Extension.

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1 IRVING: --that we have had in expanding the contract
2 that we have with the Treasurer's Office, the County
3 Commissioners, Allen County government with Nat City
4 as far as handling our--all of our charge cards, so I
5 am--we expect to see a few more projects completed
6 before the end of next year, too.

7 BLOOM: Do you want to share?

8 IRVING: No.

9 BLOOM: Besides the tax bills and GIS, we do have
10 other departments. I know we're working on
11 permitting and--

12 IRVING: With our project manager that hopefully will
13 be hired within the next week, maybe start within the
14 next two weeks, then, hopefully we'll get all of the
15 permitting by summertime on it. So it's pretty
16 exciting.

17 BLOOM: Great job.

18 IRVING: Thank you.

19 WERNHER: You're welcome.

20 IRVING: I make a motion we approve.

21 PETERS: I'll second it.

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

23 PETERS: Aye.

24 IRVING: Aye.

25 BLOOM: Aye.

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1 WERNHER: Great, thank you, Commissioners.

2 BLOOM: Thank you very very much.

3 IRVING: No, thank you.

4 BLOOM: Approval of an Agreement between Allen County
5 and ESCO Communications for digital video recording
6 systems for the jail, New Haven Police, and the
7 Indiana State Police.

8 McALEXANDER: Hello.

9 BLOOM: Hi, Mike.

10 IRVING: Hello, Mike. Happy new year.

11 McALEXANDER: This is a recording system that has
12 been in place at the jail or used to be in room B90
13 of this building where we record the giving of the
14 breath test for O.W.I. suspects.

15 BLOOM: Right.

16 McALEXANDER: New Haven has a station there that
17 currently does VHS tapes. We have that at the jail,

18 and the State Police has a machine, but no video
19 capability at this time. So we have acquired grants
20 from the Drug and Alcohol Consortium as well as the
21 Indiana Criminal Justice Institute to switch over to
22 a digital recording that will help us with storage as
23 well as better recording quality.
24 PETERS: Will that allow for you to put them on DVD?
25 McALEXANDER: Yes. They're going to go directly onto
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1 the hard drive initially, and then if we need to make
2 copies we can pull them off that to do copies. So it
3 should be--
4 FISHERING: It'll run during slow times at
5 Commissioners meeting.
6 McALEXANDER: --when we do in excess of 3,000 O.W.I.
7 arrests a year, this is going to save us a lot of
8 storage space.
9 BLOOM: Three thousand [3,000]?
10 PETERS: Oh, absolutely.
11 IRVING: Yeah, it's going--
12 PETERS: It's in that range.
13 IRVING: --to be such a savings. I mean, it's great.
14 I make a motion we approve.
15 PETERS: I'll second it.
16 BLOOM: All in favor signify by saying "aye."
17 PETERS: Aye.
18 IRVING: Aye.
19 BLOOM: Aye.
20 IRVING: And contrary to what our attorney to the
21 left said that I'm sure everybody--we are not going
22 to show them at intermission at the Commissioners
23 Legislative Session.
24 McALEXANDER: Some of them can be amusing.
25 IRVING: Would that--

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1 McALEXANDER: Thank you--
2 IRVING: --not be amusing?
3 McALEXANDER: --very much. Yeah.
4 IRVING: Blow harder.
5 BLOOM: Happy new year.
6 McALEXANDER: You, too.
7 BLOOM: Inter-Agency Agreement between the Allen
8 County Solid Waste Management Board and Allen County.

9 ELSER: Commissioners, Mr. Burrus is not here this
10 morning, but I can read the--this is the same
11 agreement that we've had in the years past, and I
12 would imagine that the top point--"The District shall
13 reimburse the Commissioners the sum of \$42,819.26,
14 representing the value of the anticipated use by the
15 District of the Administrator's time." It also gives
16 the District employees benefits including PERF and
17 group insurance.

18 IRVING: Right. I make a motion we approve.

19 PETERS: I'll second it.

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

21 PETERS: Aye.

22 IRVING: Aye.

23 BLOOM: Aye. Approval of Service Maintenance
24 Agreement with Trane for inspection, adjustment,
25 testing, spring start-up, and fall shut-down of air

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1 cooled chillers in the Allen County Jail. Two
2 agreements, one for the new facility and one for the
3 older facility. Good morning.

4 STEVENS: Previous, previous.

5 BLOOM: Previous?

6 PETERS: Good morning.

7 BLOOM: No, it's not previous. It's still being
8 used.

9 STEVENS: It is.

10 BLOOM: It is.

11 STEVENS: Previously built.

12 BLOOM: Yes.

13 IRVING: And may I congratulate you. I saw the
14 numbers and we're--the population of the jail is down
15 a little bit.

16 STEVENS: Exactly, which is quite extraordinary over
17 a four-day weekend because we tend to expand a little
18 bit, but we were able to maintain it.

19 BLOOM: Expand.

20 IRVING: Congratulations. Well, you can introduce
21 yourself.

22 STEVENS: I am Commander Kathryn Stevens of the Allen
23 County Jail, Allen County Sheriff's Department. I'm
24 glad to be here. We received these contracts that
25 have to be signed by Trane--for Trane for the

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- 1 maintenance of our chillers. You're correct in
- 2 saying it's one for the existing facility and one for
- 3 the newly built Justice Center. It's a continuation
- 4 of an existing contract. It just rolls over each
- 5 year. They did not increase the price of our
- 6 contracts, and it's just a continuation.
- 7 IRVING: In fact, was the price up or down?
- 8 PETERS: No, it was the same.
- 9 BLOOM: The same.
- 10 STEVENS: The same.
- 11 IRVING: It was the same?
- 12 STEVENS: Yes.
- 13 IRVING: I looked at it and I didn't have that in it.
- 14 STEVENS: Yes.
- 15 IRVING: I make a motion we approve.
- 16 PETERS: I'll second that.
- 17 BLOOM: All in favor signify by saying "aye."
- 18 PETERS: Aye.
- 19 IRVING: Aye.
- 20 BLOOM: Aye.
- 21 STEVENS: Thank you.
- 22 IRVING: Thank you. May your chillers work well.
- 23 STEVENS: Thank you.
- 24 BLOOM: Oh, I can't stand it.
- 25 STEVENS: Happy new year.

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- 1 BLOOM: Happy new year.
- 2 IRVING: Happy new year.
- 3 BLOOM: Appointments to the Allen County Boards and
- 4 Commissions for the year 2006.
- 5 ELSER: I will read these into the record for you.
- 6 Mark Joseph, Alcoholic Beverage Commission; Mary
- 7 Campbell, Arts United; Mimi Cook, Garnett Mills,
- 8 Christi Thomas as members of the Allen County Child
- 9 Care Facilities Board; Gerald Dehner and Mark Pope,
- 10 Allen County War Memorial Coliseum Board of
- 11 Directors; Rich Beck, Allen County Economic
- 12 Development Commission; Tom Salzer, Allen County
- 13 Building Department Board of Directors; Robert W.
- 14 Young, Allen County Plan Commission; Sarah Beeson,
- 15 Allen County--this is not correct--Sarah is the
- 16 Public Defenders Board; Gene Hoemig, Allen County

17 Public Library Board of Directors; Edward Neufer,
18 Allen County Redevelopment Commission; Michael
19 McCollum, Richard Beck, Steven Bercot, and Kurt
20 Gutman are also Allen County Redevelopment
21 Commission; Kimberly Bowman, Jerry Noble, and Timothy
22 Miller, Allen County Data Board; Gregory S. Schmitt,
23 M.D., Allen County Board of Directors--
24 FISHERING: Board of Health.
25 ELSER: --Paul E. Shaffer--

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1 IRVING: Wait a minute. Back up.
2 FISHERING: Board of Health.
3 IRVING: What did you--
4 ELSER: I'm sorry. Board of Health.
5 IRVING: --yeah.
6 ELSER: I apologize. Yes, Allen County Board of
7 Health. Paul Shaffer, Fort Wayne-Allen County
8 Convention and Tourism Authority; Ben Eisbart, also
9 the Tourism and Convention Authority; Don Ramm, New
10 Haven Plan Commission; J. Phillip Burt and Terry
11 McDonald, Northeast Indiana Regional Coordinating
12 Council; Ed Roby, Southwest Allen County Fire
13 District; Ron James, Wabash River Heritage Corridor
14 Commission; and the Emergency Management Advisory
15 Council members are Graham Richard, Darren Vogt,
16 Terry McDonald, Kris Rice, John Hidy, Don Gerardot,
17 Paul Steffens, Kerry Hall, Wilmer Delagrang, Martin
18 Bender, Pete Kelly, Anthony Burrus, James Berger,
19 James Herman, John Bennet, Dean Jenkins, Jean Vrabel,
20 and Dr. Deborah McMahan, Ralph Taylor, and John
21 Kowalzyk.
22 IRVING: Susan, I have a couple questions here. The
23 Allen County Community Corrections Board, is Elisha
24 Harris--I didn't hear you read that name?
25 ELSER: I--that will be added. I don't have a sheet

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1 here.
2 IRVING: Okay, I'd like to add that. Also Mr. Rick
3 Regedanz into the Allen County Board of Health.
4 ELSER: Yes, that's correct.
5 PETERS: Uh-huh (affirmative).
6 IRVING: That wasn't added. And Mr. Rick Zehr for
7 the Allen County Regional Water and Sewer Board.

8 ELSER: Correct.

9 IRVING: So I--

10 ELSER: I will add those three.

11 BLOOM: Make--add those to the list and we'll sign
12 them at a later time.

13 ELSER: Yes.

14 PETERS: And do we need a motion? With those--

15 BLOOM: Please.

16 PETERS: --modifications read by Commissioner Irving,
17 I would move approval of the appointments to the
18 Allen County Boards and Commissions for the year
19 2006.

20 IRVING: I'll second, but I'd like you to call for
21 the question.

22 BLOOM: All right, all in--I'm calling for the
23 question.

24 IRVING: Okay, what about the Community Corrections
25 Board?

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1 ELSER: I have spoken with the Sheriff, and I have a
2 different name than we discussed earlier, and I need
3 to bring that--

4 IRVING: No, that--that's as far as our County Fiscal
5 Representative.

6 ELSER: Oh, that would be Michael Cunegin. I just
7 found that out yesterday.

8 IRVING: Okay, so can--

9 ELSER: So we'll add Michael Cunegin also.

10 IRVING: --okay, so the only one that we're not
11 adding, just to make sure, is going to be our Child
12 Care Facilities from the Sheriff's Department. What
13 about the Historical Society one?

14 ELSER: I have not spoken with the one person
15 suggested for that. I have not. That was

16 Commissioner--

17 BLOOM: That was your--

18 IRVING: Commissioner Peters--

19 BLOOM: --appointment?

20 PETERS: Yeah, he is--

21 ELSER: --doing that--

22 PETERS: --he's good to go.

23 ELSER: --okay, that would be--

24 IRVING: So, can we add the--

25 PETERS: Robert Girod.

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1 IRVING: --Historical Society?

2 ELSER: Robert Girod.

3 IRVING: Robert Girod?

4 ELSER: Girod.

5 BLOOM: Girod.

6 IRVING: Okay, so the only one we're really lacking,

7 then, is the Child Care Facility name from the

8 Sheriff's Department, is that correct?

9 ELSER: Yes.

10 IRVING: Okay, I set aside--

11 BLOOM: With all that--

12 IRVING: --yeah.

13 BLOOM: --all right. All in favor signify by saying

14 "aye."

15 PETERS: Aye.

16 IRVING: Aye.

17 BLOOM: Aye. Appointment of Department Heads and

18 other for the 2006.

19 ELSER: The names before you are Purchasing Director,

20 Bruce Little; Building Commissioner, David Fuller;

21 Superintendent of Buildings and Grounds, Daniel

22 Freck; County Attorney, G. William Fishing;

23 Assistant County Attorneys are Craig Finlayson, John

24 Feighner, Laura Maser, Carrie Hawk Gutman, and Tom

25 Hardin; Drainage Board Attorney, Beers, Mallers,

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1 Backs, and Salin; Director of Human Resources, Brian

2 Dumford; Safety and Environmental Affairs Director,

3 Anthony Burrus; Public Information Officer, John

4 McGauley; Manager of Service Center, Larry Pray;

5 Service Officer for Veterans Affairs, George Jarboe;

6 Northeastern Indiana Regional Coordinating Counsel,

7 Daniel Avery; Insurance Manager, Debra Hudson;

8 Information Technology Services Coordinator, Edwin

9 Steenman; Director Allen County Youth Services, Chris

10 Dunn; and your Legislative Liaison, Shaun Murray.

11 PETERS: I would move the appointment of Department

12 Heads and others for the year 2006.

13 IRVING: I will second that motion.

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

15 PETERS: Aye.

16 IRVING: Aye.
17 BLOOM: Aye. 2006 reorganization of the Allen County
18 Board of Commissioners.
19 ELSER: Those names that are proposed for
20 reorganization are President, Marla Irving; Vice
21 President, Linda Bloom; Secretary, F. Nelson Peters.
22 The different board are: Data Board, Marla J. Irving;
23 Transportation Advisory Board, Linda Bloom; Allen
24 County Plan Commission, Nelson Peters; Child Care
25 Facilities Board, Marla Irving; Allen County

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1 Convention and Visitors Bureau, Marla Irving; Allen
2 County Emergency Management Advisory Board, Nelson
3 Peters; and the iMap System Management Board of
4 Directors, Linda Bloom.

5 PETERS: I make a motion to approve the 2006
6 reorganization of the Allen County Board of
7 Commissioners.

8 IRVING: I'll second the motion.

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

10 PETERS: Aye.

11 IRVING: Aye.

12 BLOOM: Aye. Any other business this morning?

13 ELSER: I have no other business.

14 PETERS: I make a motion to approve to waive the
15 second reading of any matter approved today for which
16 it may be deemed necessary for the legislative
17 session of December 28th, 2005.

18 IRVING: I second that motion.

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

20 PETERS: Aye.

21 IRVING: Aye.

22 BLOOM: Aye. Any comments from the public this
23 morning? (No response.) Any comments from the
24 public? (No response.) Hearing none, meeting
25 adjourned. Happy new year everyone.

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1 IRVING: Happy new year.

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4 (Adjourned 10:35 a.m.)

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1 1 STATE OF INDIANA)
) SS:

2 2 COUNTY OF ALLEN)

3 3

4 4 REPORTER'S CERTIFICATE

5 5 I, M. Joshua Osbun, a Notary Public in and
6 6 for the State of Indiana, County of Allen, do hereby
7 7 certify that the above and foregoing is a true and
8 8 accurate transcript of the Board of Commissioners of
9 9 the County of Allen, Legislative Session, held before
10 10 me on December 28, 2005 in the Allen County
11 11 Commissioners' Courtroom, Room 200, City-County
12 12 Building, 1 East Main Street, Fort Wayne, Allen
13 13 County, Indiana; that I am not related to, employed
14 14 by or interested in any of the parties to this cause
15 15 of action.

16 16 IN WITNESS WHEREOF, I have hereto affixed my
17 17 hand and seal this 30th day of December, 2005.

18 18
19 19

M. Joshua Osbun, Notary Public
Residing in Allen County, Indiana

20 20
21 21

My Commission Expires:

22 22 May 14, 2010

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