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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        January 4, 2006

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DATE:     January 4, 2006

15  
16

TIME:     10:11 a.m.

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

19  
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21  
22

REPORTER: Kimberlee M. Adams

23  
24  
25

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1 PRESENT:  
2 Linda K. Bloom        Allen County Commissioner  
3 Nelson Peters         Allen County Commissioner  
4 Susan Elser          Allen County Board of  
                          Commissioners     Office  
5  
6 John McGauley         Allen County Public

- 6 Information Office
- 7 Mary Hitchens Allen County Public  
Information Office
- 8
- 9 Chuck Bodenhafer BIIG, Inc.
- 10 Jeff Sorg Allen County Highway  
Department
- 11 G. William Fishing Counsel, Allen County
- 12 Brian Dumford Director, Allen County  
Human Resources
- 13
- 14 Mike Talbott Allen County Extension  
Office
- 15 Ben Johnson McDonald Equipment
- 16 Michelle Wood Department of Planning  
Services
- 17
- 18 Ronn Baker Allen County Risk Manager
- 19 Paul Moss Allen County Council
- 20 Kimberlee M. Adams Rolf Reporting, Inc.
- 21 Cindy Larson News Sentinel
- 22 Ben Lanka Journal Gazette
- 23
- 24
- 25

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6	Mike Talbott	19
7	Jeff Sorg	21
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6 and stating the Board shall be in  
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7 to the public 5

8 3. Approval of Workers' Compensation  
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4. Approval of Agreement between Allen  
10 County and Purdue University to  
facilitate the reimbursement for 5  
11 Extension Educators working for Purdue  
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12 educational programs 19

13 5. Appointments to the Following Boards:  
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6. Approval of 2006 Supplemental Agreement  
15 for Personnel and Benefits Policy for the  
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7. Bid Award for 2005 or new production

17 model Rubber Tired Wheel Loader 23

18 8. Plat for Signature: Rothman Pointe,  
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10. Approval to waive the 2nd Reading on any

21 matter approved today and for which it  
may be deemed necessary for the

22 Legislative Session of January 4, 2006 25

23 11. Comments from the Public 25

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1 BLOOM: Good morning and welcome to the  
2 Commissioners' Legislative Session, January 4th,  
3 2006. First, I would like to honor our country and a  
4 silent 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 December 28th, '05.

10 PETERS: I make a motion to approve the Minutes of  
11 December 28th, 2005.

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

14 PETERS: Aye.

15 BLOOM: Aye. Resolution 1-04-05-1 regarding our 2006  
16 Legislative Session and stating the Board shall be in  
17 continuous session when offices are open to the  
18 public.

19 PETERS: I make a motion to approve Resolula--  
20 Resolution 1-04-05-1.

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

23 PETERS: Aye.

24 BLOOM: Aye. Approval of Workman's Comp Contracts,  
25 and this would be Mr. Bodenhafer.

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1 BODENHAFER: Thank you.

2 BLOOM: Good morning.  
3 PETERS: Good morning.  
4 BODENHAFFER: Good morning. Happy New Year,  
5 everybody.  
6 BLOOM: Happy New Year.  
7 BODENHAFFER: I'm happy to be in front of you today.  
8 My name is Chuck Bodenhafer for the record as  
9 Bodenhafer Insurance and Investment Group with  
10 the--an option for you with the renewal for our  
11 Workers' Compensation Program. In our continuing  
12 efforts to try to save money for the County of Allen,  
13 we constantly bid out the different programs for you.  
14 And at this renewal, the Workers' Comp Program which  
15 had been with IPEP for many years--I think it was  
16 over 10--we sought bids for trying to get quotes on a  
17 self-funded program for the Workers' Comp, very, very  
18 similar to what we've done in the past many years for  
19 the health insurance plan. In so doing that, I think  
20 we have finally come up with numbers, because we've  
21 quoted this over the years, that are very advantageous  
22 for the County to consider. And the proposal that  
23 had been given to you, and the contracts, are for  
24 the--this particular program which I'll just give a  
25 brief review of.

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1 What we do in a self-funded Workers' Comp  
2 Program is that we hire people to do the loss  
3 administration, a third-party administrator, to  
4 administer the program and have the claims  
5 administration done, in essence, and also buying high  
6 risk insurance for large, unexpected claims. The  
7 program offered to you today is a \$300,000.00 per  
8 occurrence maximum, and then we have a \$1,000,000.00  
9 excess insurance policy over and above that for large  
10 catastrophic claims. And if you look at our past  
11 years' experience, you would look to the proposal  
12 that I had given you before, it would show that if we  
13 could have the same claims that we have over the last  
14 five years that the County would have net savings of  
15 \$598,000.00. That would be because we would have a  
16 very low fixed cost which we'd pay for the various  
17 services that I just mentioned and then paying the  
18 claims that we would have incurred for those past

19 years. Looking at the current year, for estimated  
20 losses based upon the averages from the past year, it  
21 would show that we would have a savings this year of  
22 \$226,000.00. And the five-year average, as I already  
23 mentioned, was \$598,000.00. So, it would appear that  
24 this could be very good for the overall program.

25 There is a potential of the risk though that

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1 would give us higher claims than what your--have in  
2 the past because in the IPEP program, we had a fixed  
3 premium where we had been paying last year--

4 BLOOM: Uh-huh (affirmative).

5 BODENHAFFER: --was, to just give you a ballpark--I'm

6 sorry I don't have the exact number in front of

7 me--was around 650-some thousand dollars

8 [\$650,000.00]. In this year's renewal, I believe it

9 was \$574,000.00. So, in this new plan, you would be

10 paying fixed costs of approximately \$130,000.00 plus

11 the claims. That claim average for the past year, as

12 I already mentioned, was, I think, \$266,748.00. So

13 comparing it to what we had been paying gives us

14 substantial savings.

15 The program is designed, the one offered and

16 the best value to the County, would be the one for a

17 two-year program. It also guarantees that the fixed

18 cost could increase no more than five percent in the

19 second year, and the guaranteed premium cost increase

20 would also be no more than five percent for the

21 second year. So, going into a two-year program,

22 hopefully we would save money the first year and save

23 substantial funds which we should put in an escrow

24 account, if you will--I'm sure there's a better

25 name--excuse me--name for the fund--but anyway, we

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1 would do it like we have the health insurance so that

2 we would put the money into the fund in an event we

3 would have large losses in years to come. So,

4 there--it is possible that we could have higher

5 claims if we would hit the maximum claim liability

6 but not very likely. And these claims are very

7 predictable over the years because of the various

8 limits that we have had.

9 The likely scenario would be that you would

10 have, if our losses would continue over that two-year  
11 period, would be losses would be about \$560,000.00.  
12 The fixed cost over that time period would be 267,000  
13 [\$267,000.00]. And so, if we looked at that in  
14 comparison to what our fully-insured cost would be,  
15 if you will, then that would project out for two  
16 years to have \$438,000.00--48--438,953 [\$438,953.00]  
17 would be the estimated savings over the two years.  
18 And the absolute worst case scenario, if you hit  
19 maximum claims before the excess insurance kicks in,  
20 you could have, over that time period, a worst case  
21 scenario of an additional cost of \$478,000.00. But  
22 if you look at what has happened over the past five  
23 years, I would only repeat that the total that we  
24 would have saved over the past five-year timespan,  
25 which gives us a long term to average that out, is  
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1 about \$600,000.00.

2 So, the total plan, I think, saves you a  
3 tremendous amount of money--can, I should say, save a  
4 tremendous amount of money. It is merely doing with  
5 Workers' Comp what we have done for about 20 years  
6 plus on the health insurance side. And because of  
7 the savings that's achieved over the years, I think  
8 it's definitely the way to go and obviously recommend  
9 it for your approval. Any questions?

10 PETERS: Mr. Bodenhafer--oh, I'm sorry.

11 BODENHAFER: No--I said, "Do you have any questions?"  
12 Yes?

13 PETERS: Well, I was going to ask you to address the  
14 potential risk. You mentioned that it's unlikely  
15 that we would hit over a specific point in which we  
16 would have to pay money out of our own pocket. How  
17 unlikely do you think that is? I mean, have we--have  
18 we done anything over the last four or five years to  
19 indicate where we've been with respect to that risk?

20 BODENHAFER: Yeah, if I--as a matter of fact, I can  
21 give you--over the last five years, this is what it  
22 would have looked like each year. I will start with  
23 projected for '06 savings, which I have already given  
24 that number. The next year will be the '05, '04,  
25 '03, '02. So, in the first--in this year, it is

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1 projected we would save \$226,815.00. Last year, we  
2 could have saved \$206,646.00. The year before,  
3 \$95,908.00. Now the year of '03, which is the worst  
4 year that we have had--

5 BLOOM: Uh-huh (affirmative).

6 BODENHAFER: --because we had very large claims that  
7 year, it would have cost us an additional \$40,000.00.

8 And then in the year before that, we would have saved  
9 \$109,000.00. So, I think that's a good tenure, that

10 time period, is sufficient to say that all--by all

11 rights, we should not have excess--although I've

12 already pointed out there could be a situation

13 where--

14 BLOOM: Four hundred and seventy-eight thousand  
15 [\$478,000.00].

16 BODENHAFER: Yeah--that it could be higher over that  
17 two-year timespan.

18 PETERS: I--

19 BODENHAFER: And that's worst case scenario. Excuse  
20 me.

21 PETERS: --I know you don't have a crystal ball, but

22 are those figures indicative of what we could expect

23 over the next five years?

24 BODENHAFER: Oh, I--I really think so. I think we're  
25 doing a very good job with the help of Ronn Baker and

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1 Brian and--and his group because we're taking very

2 active steps here to try to do loss prevention

3 training and education with the employees.

4 BLOOM: Uh-huh (affirmative).

5 BODENHAFER: And--so we're having safety committee  
6 meetings that before weren't always taking place, so

7 we're doing a good job with that now. And the key to

8 actually, I think, saving money in any self-funded

9 plan is that we do continue that and that we

10 continue--

11 PETERS: Uh-huh (affirmative).

12 BLOOM: Absolutely.

13 BODENHAFER: --those efforts in our training for the

14 good of all the employees, as well as, obviously, the

15 overall claims experience.

16 PETERS: Right. We lost, I think I heard you say,

17 40--or had the poten--did lose--would have lost--let



18 me get back to that--we would have lost potentially  
19 \$40,000.00 in one of those years on this plan, but we  
20 would have gained in the other four or five years--

21 BODENHAFER: That's correct.

22 PETERS: --significantly.

23 BODENHAFER: Significantly, right.

24 PETERS: Having said that--and I--I--and I heard you  
25 say this before and I agree wholeheartedly--I think

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1 it's absolutely essential that we do park a few  
2 dollars in an account to pay for claims in the event  
3 that we have one of those years. Do you have any way  
4 to--to figure out or who can we talk to about what  
5 would be appropriate to park into that account on an  
6 annual basis. I think we can get some guidance in  
7 that effort. But instead of maybe taking the entire  
8 savings between a--whatever your budgetary number is  
9 at this point, I would suggest you have maybe  
10 two-thirds of it or--or something of that  
11 nature--maybe two-thirds, three-quarters of that go  
12 into the fund and maybe free up tho--the rest of  
13 those funds for other expenditures. I'm sure you  
14 have other pressing needs for money.

15 PETERS: Would we do that every year or would we do  
16 that only up to a point?

17 BODENHAFER: I think you would do that every year  
18 until you build the fund up to where you, if--if we  
19 had our worst case scenario year, we would have that  
20 covered by this fund. That's very similar to what we  
21 do with the health insurance plan because we try to  
22 build the fund up--

23 BLOOM: Uh-huh (affirmative).

24 BODENHAFER: --to where it gets to be a point--

25 BLOOM: Uh-huh (affirmative).

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1 BODENHAFER: --if we have our--

2 PETERS: Right.

3 BODENHAFER: --worst case scenario year, there's  
4 money there to pay that.

5 PETERS: Okay.

6 BODENHAFER: So--

7 PETERS: What is that worst case scenario under  
8 the--I heard you mention the \$300,000.00 and--and--

9 BODENHAFFER: There's--it's roughly--  
10 BLOOM: Four hundred and seventy-eight thousand  
11 [\$478,000.00].  
12 BODENHAFFER: Yeah. And--  
13 PETERS: Okay.  
14 BODENHAFFER: Right.  
15 PETERS: So we--  
16 BODENHAFFER: Would--would be the worst--  
17 PETERS: --need to get to that number?  
18 BODENHAFFER: Yeah, but that would be the worst case  
19 scenario over two years if we hit the maximum claims.  
20 PETERS: Okay.  
21 BODENHAFFER: So that could be our potential loss.  
22 PETERS: I want to talk about savings for just a  
23 second and--  
24 BODENHAFFER: Uh-huh (affirmative).  
25 PETERS: --and--and just make sure I understand the  
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1 numbers. We had paid about 574,000 [\$574,000.00],  
2 give or take, into the IPEP fund, which is the State  
3 fund, last year, correct?  
4 BODENHAFFER: No, that would be for this year.  
5 PETERS: That would be this year. I'm sorry.  
6 BODENHAFFER: Last year was about 650 [\$650,000.00].  
7 PETERS: Was about 650,000 [\$650,000.00].  
8 BODENHAFFER: Correct.  
9 PETERS: Now if you take our--our losses, on the  
10 average, at around two--I think, 216 [\$216,000.00]  
11 or--  
12 BODENHAFFER: Two twenty-six [\$226,000.00]--  
13 PETERS: --two--I think, 219 [\$219,000.00] is what--  
14 BODENHAFFER: Two nineteen [\$219,000.00] is the  
15 average.  
16 PETERS: --what I recall, but--  
17 BODENHAFFER: That's right, 219 [\$219,000.00] is the  
18 average.  
19 PETERS: Okay. So you take 219 [\$219,000.00]--and I  
20 think we are looking at fixed costs under this  
21 program of around \$139,000.00?  
22 BODENHAFFER: Or 130 [\$130,000.00]. Uh-huh  
23 (affirmative).  
24 PETERS: Okay. I'm just asking you to help me with  
25 the math here.

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1 BODENHAFER: Uh-huh (affirmative).

2 PETERS: If I took that 219 [\$219,000.00] and added  
3 the 100--and I said 139 [\$139,000.00], but I guess it  
4 would be, you said, 130 [\$130,000.00]--

5 BODENHAFER: Yeah.

6 PETERS: --that would get me to about 349,000  
7 [\$349,000.00]--

8 BODENHAFER: Correct.

9 PETERS: --in total cost. And then if I subtracted  
10 it from the 650 [\$650,000.00] that we paid last year,  
11 or the 574 [\$574,000.00], that we would pay this  
12 year, I would get the results in savings, correct?

13 BODENHAFER: Right.

14 PETERS: Okay.

15 BODENHAFER: So you would have roughly--compared to  
16 this year, you would have roughly \$300,000.00--

17 BLOOM: Yeah.

18 BODENHAFER: --in savings compared to what it would  
19 have been for--or will be in '06. If you compare it  
20 to the 574 [\$547,000.00], you're going to have  
21 roughly 225,000 [\$225,000.00] in savings. So if you  
22 budgeted--

23 PETERS: Per year?

24 BODENHAFER: Yeah, per year.

25 PETERS: Yeah.

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1 BLOOM: Yeah.

2 BODENHAFER: So if you budgeted roughly 650  
3 [\$650,000.00] and you add 300 [\$300,000.00] in  
4 savings, what I was suggesting is maybe taking  
5 two-thirds of that at least and put it into the  
6 fund--

7 PETERS: Right.

8 BODENHAFER: --or three-quarters, and then free up  
9 the--the other money for other uses.

10 PETERS: Okay. Great.

11 BODENHAFER: I might add--

12 BLOOM: We need to look and see what that line item  
13 is.

14 BODENHAFER: --we have had a very good relationship  
15 with Lutheran Health Network and that's worked out  
16 really well because we entered into an exclusive

17 agreement with them to provide our healthcare  
18 services. I will give you a report later when we  
19 have the year-end. That does save us a substantial  
20 amount of money and it does not affect that program  
21 at all. That will remain in tact and operational, so  
22 we'll still utilize that program because it's--it has  
23 given us a substantial amount of savings.

24 BLOOM: Right.

25 PETERS: So we're already realizing discounts through  
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1 this program or the IPEP program, for that matter--

2 BODENHAFER: That is correct.

3 PETERS: --in doing so.

4 BODENHAFER: Right.

5 PETERS: Okay.

6 BODENHAFER: So, we plan on continuing that program.

7 PETERS: Great.

8 BODENHAFER: So, having said that, I mean, I have the  
9 contracts that would be necessary for you to sign  
10 should you be in agreement with doing that, and  
11 obviously looking forward to, if you agree to it,  
12 implementation here because if we did not have--maybe  
13 I'm over-emphasizing this, but if we did not have the  
14 people working in the risk management and trying to  
15 help through those areas--through, as I already said,  
16 run--and Brian, that--we couldn't do this. Because  
17 if you're not really proactive on trying to implement  
18 those programs--

19 BLOOM: Right.

20 BODENHAFER: --self-funding--

21 BLOOM: Right.

22 BODENHAFER: --doesn't really make--

23 PETERS: Right.

24 BODENHAFER: --you know, much sense.

25 PETERS: Well, nice--nice job--

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1 BODENHAFER: Thank you.

2 PETERS: --for you and Brian and Ronn. Keep up the  
3 good work.

4 BODENHAFER: Thank you.

5 PETERS: With that, I would move approval of Workers'  
6 Compensation Contract.

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

8 "Aye."

9 PETERS: Aye.

10 BLOOM: Aye. Thank you very much. Approval of  
11 Agreement between Allen County and Purdue University  
12 to facilitate the reimbursement for five extension  
13 educators working for Purdue and Allen County to  
14 deliver educational programs. Good morning.

15 TALBOTT: Good morning.

16 PETERS: Good morning.

17 TALBOTT: For the record, I'm Mike Talbott, County  
18 Extension Director here in Allen County. And it's  
19 just an annual formality to have your signature and  
20 approval of the dollar amount that was approved by  
21 County Council in our '06 budget for the \$124,770.00  
22 that would be paid over two payments to Purdue  
23 University for the contract for the five educators.  
24 That is an average of \$24,954.00 that is paid to  
25 Pur--to--that is paid to Purdue University matched

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1 with State and Federal dollars--

2 BLOOM: Right.

3 TALBOTT: --in terms of the match to that to provide  
4 the five educators here in Allen County.

5 PETERS: Mike, does that match remain pretty much the  
6 same?

7 TALBOTT: It has increased an average of around two  
8 percent each year--

9 BLOOM: Okay.

10 TALBOTT: --in terms of the percentage that County  
11 has been putting in. The overall match  
12 percentage-wise is about 33%, and yes, that has  
13 remained constant over those 10 years in terms of the  
14 County putting in about 30 [30%], 33% and being  
15 matched with the Federal and--

16 BLOOM: State.

17 TALBOTT: --State dollars--

18 BLOOM: Uh-huh (affirmative).

19 TALBOTT: --then to that effect.

20 PETERS: Right. Okay. I would move approval of the  
21 Agreement between Allen County and Purdue University  
22 to facilitate the reimbursement for five extension  
23 educators working for Purdue University and Allen  
24 County to deliver educational programs.

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

2 PETERS: Aye.

3 BLOOM: Aye. Thank you very much.

4 TALBOTT: Thank you.

5 BLOOM: Appointments to the following Boards--we have  
6 an appointment for the iMAP committee and the Child  
7 Care Facility.

8 ELSER: The names before you today are Edwin Steenman  
9 for the iMAP System Management Board and Guy Griffith  
10 for the Allen County Child Care Facilities Board.

11 PETERS: I make a motion to approve those  
12 appointments.

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

15 PETERS: Aye.

16 BLOOM: Aye.

17 PETERS: Scared me for a minute.

18 BLOOM: No, I'm right there. Approval of 2006  
19 Supplemental Agreement for Personnel and Benefits  
20 Policy for the Highway Department. Good morning.

21 SORG: Good morning.

22 PETERS: Good morning.

23 SORG: I'm Jeff Sorg, Operations Manager for Highway.  
24 This is a standard agreement that has been in place  
25 for probably 20 years plus. There will be no changes

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1 to--

2 BLOOM: Okay.

3 SORG: --the '06. Bill's off, and so I've been in  
4 touch with his secretaries. There's been a little  
5 confusion over who is preparing it, whether it's--if  
6 that was something we did in our office or whether  
7 Bill's office did, but we'd like to defer that for a  
8 week. But, to advise you, there'll be no changes to  
9 the agreement from the '05 agreement.

10 BLOOM: So we're not presenting it today, we're going  
11 to do this next week?

12 SORG: Right.

13 BLOOM: Okay.

14 PETERS: I mean, I don't actually have a problem  
15 approving it if there's no--

16 BLOOM: I don't either.  
17 PETERS: --changes between--  
18 FISHERING: I'll just make an appointment to bring it  
19 over to sign.  
20 PETERS: Okay, well, why don't I--  
21 BLOOM: Yeah.  
22 PETERS: --I want to make a motion then to approve  
23 the 2006 Supplemental Agreement for Personnel and  
24 Benefit Policies for the Allen County Highway  
25 Department.

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1 BLOOM: Second. All in favor, signify it by saying,  
2 "Aye."  
3 PETERS: Aye.  
4 BLOOM: Aye.  
5 SORG: Thank you.  
6 BLOOM: Just paperwork, okay.  
7 PETERS: Saved you a trip.  
8 SORG: We'll get that over to you today or tomorrow.  
9 BLOOM: Bid award for 2005 or newer production model  
10 Rubber Fixed Wheel Loader.  
11 SORG: Yes, we're--  
12 BLOOM: I don't have the paper, I don't think.  
13 SORG: --we received--we received nine bids from  
14 various vendors. We only received one bid that met  
15 the specifications, so we recommend the award go to  
16 McDonald Machinery for the Rubber Tired Roller.  
17 PETERS: I make a motion to approve Bid Award 2005  
18 for new production model Rubber Tired Wheel Loader.  
19 BLOOM: Second. All in favor, signify it by saying,  
20 "Aye."  
21 PETERS: Aye.  
22 BLOOM: Aye.  
23 SORG: Thank you very much.  
24 BLOOM: Is that it this morning?  
25 PETERS: Thank you.

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1 SORG: Hope it's always that easy.  
2 BLOOM: Thank you. Plat for signature, I think we'll  
3 wait until after the meeting, please. And that's for  
4 Rothman Pointe, Section 1. Any other business,  
5 Susan?  
6 ELSER: I do have one correction on an appointment

7 that we made last week--

8 BLOOM: All right.

9 ELSER: --Commissioner Bloom. Rich Beck, who we  
10 appointed to serve on the Allen County Economic  
11 Development Commission, we had the wrong date--I had  
12 the wrong date on that. That appointment should be  
13 effective February 1st, 2006 through January 31st,  
14 2010.

15 BLOOM: Okay.

16 PETERS: Do we need a motion or--

17 ELSER: Yes.

18 PETERS: Okay. I'd--

19 ELSER: Because we are correcting.

20 PETERS: --I'd move approval of the appointment of  
21 Rich Beck to the Allen County Economic Development  
22 Commission effective February 1st, 2006 through  
23 January 31st, 2010.

24 BLOOM: And we're correcting an error that we made,  
25 and it's going to be the first and only one we do in

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1 '06.

2 PETERS: No, that was Susan's error.

3 BLOOM: Okay.

4 ELSER: It won't be my last.

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

7 PETERS: Aye.

8 BLOOM: Aye.

9 PETERS: If there's no other business, I'd make a  
10 motion to approve to waive the second reading on any  
11 matter approved today and for which it may be deemed  
12 necessary for the Legislative Session of January 4th,  
13 2006.

14 BLOOM: And I'll second that. All in favor, signify  
15 it by saying, "Aye." Are there--

16 PETERS: Aye.

17 BLOOM: Aye. Are there any--

18 PETERS: You're scaring me.

19 BLOOM: --comments from the public this morning? Any  
20 comments? Hearing none, meeting adjourned. Thank  
21 you.

22 (Adjourned at 10:33 a.m.)

23



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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 January 4, 2006 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 5th day of January, 2006.

18  
19           \_\_\_\_\_  
          Kimberlee M. Adams, Notary Public  
20           Residing in Allen County, Indiana

21       My Commission Expires:  
22       December 2, 2011