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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 18, 2006

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DATE:     January 18, 2006

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16

TIME:     10:09 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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REPORTER: Kimberlee M. Adams

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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 G. William Fishing    Counsel, Allen County  
 9 Randy Brown          General Manager,  
                          War Memorial Coliseum  
 10  
 Eli Samaan              A&Z Engineering  
 11  
 Jamaal Anabtawi        A&Z Engineering  
 12  
 Sheila Hudson          Allen County  
 13                      Community Corrections  
 14 Maureen Thompson    Chief Deputy,  
                          Recorder's Officer  
 15  
 Bill Hartman            Allen County Highway  
 16                      Department  
 17 Stan Pfluger            Allen County  
                          Community Corrections  
 18  
 Doug Robertson        Controller, Allen County  
 19                      Community Corrections  
 20 Kimberlee M. Adams    Rolf Reporting, Inc.  
 21 Cindy Larson          News Sentinel  
 22 Ben Lanka              Journal Gazette  
 23  
 24  
 25

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10	Bill Hartman	21

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2 Agenda:

3 1. Approval of the Minutes of 1-11-06 7

4 2. Agreement between Allen County and  
A&Z Engineering, LLC for Professional

5 Engineering Services for the  
Tunnel/Roadway at the Allen County

6 War Memorial Coliseum 7

7 3. Agreement for remote access services  
between the Allen County Recorder and

8 Rainbow Searchers, Inc 18

9 4. Agreement between Allen County  
Community Corrections Program and

10 Stop Child Abuse and Neglect, Inc.  
for services 19

11 5. Approve State-Local Public Agency  
Agreement between Allen County and

12 Indiana Department of Transportation  
for the construction and project

13 management on STP-F340(001), Des  
#0088940, Dupont Road, from Pine

14 Mills Road to Auburn Road 21

15 6. Approve Interlocal Agreement between  
Allen County and Town of Huntertown

16 for miscellaneous services and  
materials provided by the Allen

17 County Highway Department for year  
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- 19 7. Approve Interlocal Agreement between  
Allen County and Town of  
20 Leo-Cedarville for miscellaneous  
services and materials provided by  
21 the Allen County Highway Department  
for year 2006 24  
22
8. Approve traffic posting change for: 25  
23 a) Coverdale Road, from  
Indianapolis Road to South  
24 County Line Road - Remove "NO  
TRUCK" posting  
25 (AGENDA continues)  
0005  
1 (AGENDA continued)  
2 9. Approve Change Order #2 (Revised  
final CO) between Three Rivers  
3 Barricade and Equipment Company and  
Allen County for Bid Reference  
4 #05-05, Furnish and install traffic  
pavement markings for 2005, Project  
5 #04-027 -- Total Change Order #2 is  
\$10,060.54 Increase 27  
6
10. Approve Change Order #1 between API  
7 Construction Corp. and Allen County  
for Bid Reference #19-05 - Union  
8 Chapel Road, Phase II, Project  
#01-045 - Total Change Order #1 is  
9 \$1,375.00 Increase 28  
10 11. Approve and accept completion of  
contract for Bid Reference #05-05,  
11 Furnish and install traffic pavement  
markings for the year 2005, Project  
12 #05-027 - Three Rivers Barricade and  
Equipment Company, Inc. was the  
13 contractor 29  
14 12. Other Business
- 1) Approve revised right of way  
15 documents for Coldwater Road,  
Phase II, Project #04-254 due  
16 to ownership change. These  
documents were previously

17 approved by BOC as a Warranty  
Deed on October 5, 2005 29

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a) Parcel 28-Edward and

19 Julia Scott - Trustee's  
Deed - Trustee's Deed

20 required due to  
property placed into a  
21 trust.

b) Parcel 28-Edward and

22 Julia Scott - Quitclaim  
Deed - Quitclaim Deed

23 required due to life  
estate interest in

24 property.

25 (AGENDA continues)

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1 (AGENDA continued)

2 2) Agreement between Allen  
County and the City of Fort

3 Wayne referencing the salt  
barn and River Greenway at

4 the South Barn location 30

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13. Approval to waive the 2nd Reading on  
6 any matter approved today and for  
which it may be deemed necessary for  
7 the Legislative Session of January  
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14. Comments from the Public 32

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1 IRVING: Good morning and welcome to the Legislative  
2 Session of January 18th at 10:00 a.m. Before we  
3 start, Commissioner Peters, would you like to lead us  
4 in the Pledge of Allegiance--

5 PETERS: I will.

6 IRVING: --and then we'll have a moment of silence.

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

10 IRVING: Thank you. First on our Agenda today is the  
11 approval of the Minutes of January 11th, 2006.

12 PETERS: I make a motion to approve the Minutes of  
13 January 11th, 2006.

14 BLOOM: Second.

15 IRVING: It's been moved and seconded. All in favor,  
16 say, "Aye."

17 BLOOM: Aye.

18 PETERS: Aye.

19 IRVING: Aye. Motion carried. Agreement between  
20 Allen County and A&Z Engineering, LLC for  
21 professional engineering services for the  
22 Tunnel/Roadway at the Allen County War Memorial  
23 Coliseum. Good morning, Randy.

24 BROWN: Good morning, folks. Can you see that all  
25 right?

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1 BLOOM: Good morning.

2 BROWN: Is that okay?

3 IRVING: It's great.

4 PETERS: Uh-huh (affirmative).

5 BLOOM: That's--no, that's good.

6 IRVING: It's wonderful.

7 BROWN: I have a couple of colleagues with A&Z  
8 Engineering with me this morning, Jamaal and Eli. So  
9 if we have any questions too, we do have  
10 reinforcements.

11 IRVING: Why don't we just go ahead and bring them up

12 and introduce them too?

13 BROWN: Sure. Jam, if you'd--

14 IRVING: We can put one there.

15 BROWN: --introduce yourself?

16 IRVING: And Eli--

17 BROWN: Yep. Why don't I--

18 IRVING: --you're--

19 BROWN: You go ahead, gentlemen, and I'll stand  
20 because I'll--

21 IRVING: Okay.

22 BROWN: --I'll make a reference to the--to the  
23 drawing.

24 BLOOM: Good morning.

25 IRVING: Good morning.

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1 PETERS: Good morning.

2 ANABTAWI: Jamaal Anabtawi with A&Z Engineering.

3 SAMAAN: Eli Samaan, A&Z Engineering.

4 BROWN: And Randy Brown, General Manager of the  
5 Memorial Coliseum.

6 IRVING: Good morning.

7 BROWN: Well, let's start. We've talked about this  
8 project for a year, maybe two years now. I know it's  
9 been quite some time, but this has to do with the  
10 area that we'll call the tunnel area at the Coliseum,  
11 the tunnel entrance. And we're finally to the point  
12 where we have the concept solidified. I think we  
13 have the Indiana Department of Transportation on  
14 board.

15 SAMAAN: Yes.

16 BROWN: We've talked to the City of Fort Wayne and  
17 here we are today. And looking at the drawing, I'll  
18 just point out that the area that you see right here,  
19 the existing tunnel runs across this area. You can  
20 see the--the normal off-ramp is over here. And this  
21 plan has us demolishing the tunnel. And as--if  
22 you've gone through the tunnel in recent years, you  
23 know we have heighted--height issues, we have access  
24 issues. We need--

25 ANABTAWI: Drainage problem.

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1 BROWN: Drainage issues too. So it's--what we're  
2 doing is we're trying to solve about three different

3 issues at the same time, access being--being one of  
4 the most important. So this has us removing the deck  
5 from the tunnel--

6 IRVING: Uh-huh (affirmative).

7 BROWN: --filling in the tunnel, creating two new  
8 lefthand turn lanes. You can see down at the bottom  
9 where the--the two and--three and two is.

10 IRVING: Uh-huh (affirmative).

11 BROWN: So--dual lefts coming into the lot. So, if  
12 you're--if you're eastbound or westbound on Coliseum  
13 Boulevard, you'll be able to enter the--the--the  
14 Coliseum parking lot. We'll be relocating the two  
15 parking lot booths from the--the back gate  
16 crea--putting them where the two existing booths are.  
17 So, we're going to have one primary entrance now on  
18 Coliseum Boulevard on that side of the building with  
19 lots of stacking room for cars.

20 IRVING: Right.

21 BLOOM: Okay.

22 BROWN: The improvement will go from the parking  
23 booths to California Road. And there is--and I don't  
24 have a drawing showing this, but there is a second  
25 future phase of this which we're talking to the City

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1 about which has a new roadway from that point on  
2 California Road going all the way to the medical  
3 buildings--Medical Parkway, the Rahn Medical  
4 Buildings--

5 BLOOM: Uh-huh (affirmative).

6 IRVING: Uh-huh (affirmative).

7 BROWN: --connecting to Clinton.

8 BLOOM: Uh-huh (affirmative).

9 BROWN: Our hope is--and sooner rather than later--is  
10 that we have a new access point from the north so  
11 that we--you're able to avoid Coliseum Boulevard  
12 completely. You are aware, via certain roadways,  
13 intersections, Coliseum and Parnell, Coliseum and  
14 Coldwater, Coliseum and Clinton that are all working  
15 and operating above their designed capacity.

16 ANABTAWI: Yes.

17 BROWN: We're trying to speed the flow of traffic.  
18 And I know that seems odd by adding another stoplight  
19 to do it, but we found that that's the--the most



20 efficient way to proceed.

21 IRVING: Uh-huh (affirmative).

22 BROWN: Eli, you've been working with this. Am I  
23 missing any key points?

24 SAMAAAN: And--and also the intersection of California  
25 Road and Parnell is not the most desirable location.

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1 It--it--it has been dangerous for many years. So,  
2 improving on that to make it eventually right  
3 in/right out and providing another access point on  
4 Clinton, that will resolve many problems and provide  
5 all--the whole area with better services. So  
6 that's--and the City is aware of this and they would  
7 be working with us in the future trying to extend the  
8 road to the north.

9 ANABTAWI: One more thing, Randy, in the proposed  
10 also design, there's a potential traffic signal that  
11 will assist in emptying the parking lot at, you know,  
12 major events, so that should help also move the  
13 traffic a lot easier.

14 BROWN: If you've been to an I.U. or a Purdue game,  
15 you see the officer--

16 IRVING: Right.

17 BROWN: --there with a remote in his--

18 IRVING: Right.

19 BROWN: --or her hand to control traffic and speed  
20 things along. That is part of our concept here.

21 IRVING: Great.

22 BROWN: So--the other nice thing too is we have not  
23 had access for people who are eastbound on Coliseum  
24 to our preferred parking lot--

25 IRVING: Uh-huh (affirmative).

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1 BROWN: --our \$6.00 parking lot. This will improve  
2 that. For the first time ever, you will have access  
3 to that preferred lot. So, again, we're really  
4 addressing a handful of issues in--in one go.

5 IRVING: Okay.

6 BROWN: The contract amount, with--this is for the  
7 engineering work for this roadway, with A&Z  
8 Engineering, Inc. The total contract for engineering  
9 services is \$301,000.00.

10 PETERS: Will there be signalization there at times

11 other than when there's events being held?

12 BROWN: All the time. It will be tied to the

13 City's--

14 ANABTAWI: Yes, they'll interconnect with existing  
15 signals at Coliseum.

16 PETERS: What's that going to do? Now, you've got  
17 something up there at Parnell, you're going to have  
18 something down at Anthony. What's that going to do--

19 SAMAAAN: All--

20 PETERS: --in terms of--

21 SAMAAAN: --all of this, from Sherman all the way to  
22 past Crescent Avenue, the Indiana Department of  
23 Transportation has asked us to analyze all of them  
24 and they're satisfied with the--with the results that  
25 we've proposed and the improvements. So everything

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1 will be tied into so there are no delays--additional  
2 delays on that corner.

3 ANABTAWI: INDOT has asked us--the Indiana Department  
4 of Transportation asked us to do a traffic impact  
5 study for the whole area, so we did.

6 SAMAAAN: And this has been going on for the last  
7 five, six months, so--

8 BROWN: I would also like to thank the Allen County  
9 Highway Department for their assistance with this.

10 SAMAAAN: Yes.

11 BROWN: Mike Fitch has been very helpful--

12 SAMAAAN: Mike and--

13 BROWN: --through this process.

14 SAMAAAN: --Mike Eckert and all of them, they're very  
15 helpful.

16 IRVING: You know how time flies when you're having  
17 fun. It's been over five years ago, Eli--

18 SAMAAAN: Yeah.

19 IRVING: --that you walked into my office. You were  
20 still an Allen County employee. And you walked into  
21 my office with basically this same map. It's been  
22 tweaked just a little bit. And we even talked about  
23 maybe what to do with that corner which is now going  
24 to be the--the Learning Hotel that is being built to  
25 start this--this spring. But Eli had this all rolled

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1 up and he said, "Can you see this?" And for five

2 years, every time I go in and out of the Coliseum, I  
3 can see this. It's--it's been a very long project  
4 mentally with all of us and--and we're very glad to  
5 be the partner with, not only INDOT, but with the  
6 City of Fort Wayne--

7 SAMAAN: There are lots of--

8 IRVING: --and Memorial Coliseum.

9 SAMAAN: --opportunities to make that--also that  
10 portion from the other side very viable, usable for  
11 future--

12 IRVING: Right.

13 SAMAAN: --parks, and pedestrian bridge over the St.  
14 Joe River.

15 IRVING: And The Plex is there too, and--uh-huh  
16 (affirmative).

17 SAMAAN: And so there are lots of good, good things  
18 will happen. So this is a--

19 IRVING: Right.

20 SAMAAN: --just the start, so.

21 PETERS: So the impetus to this is not only to  
22 provide for the ingress and egress to the Coliseum,  
23 but really to get us over to California Road too, is  
24 that correct?

25 SAMAAN: Exactly, and then to--to provide

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1 accessibility to all of the sports activities from  
2 one side and also from Clinton. They don't need to  
3 use the Parnell or other intersections. And then the  
4 future accessibility to the proposed park next to  
5 the--to the river also.

6 PETERS: Uh-huh (affirmative).

7 SAMAAN: So all of those. And then more safety at  
8 this and California Road where you have the Red  
9 Cross, and also the other facilities can utilize all  
10 internal roads without accessing dangerous corridors.

11 PETERS: Will there be any changes to Parnell--

12 SAMAAN: There may be--

13 PETERS: --ultimately?

14 SAMAAN: --there may be. The City has hinted they  
15 may look at changing accesses to become safer, yes.  
16 Yes, sir.

17 PETERS: Okay, here's the \$64,000,000.00 question--  
18 and I know that we go through these engineering

19 studies to get to this point--but, do you have any  
20 ballpark in what we're looking at in terms of costs--  
21 SAMAAN: The actual construction?  
22 PETERS: --for these improvements?  
23 SAMAAN: Well--  
24 BROWN: To--total cost--and it is budgeted--is  
25 \$2,000,000.00.

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1 IRVING: Uh-huh (affirmative).  
2 BROWN: And at the last estimate that was done, a few  
3 weeks ago--  
4 ANABTAWI: Yes.  
5 BROWN: --has us a little--\$9,000.00 under budget.  
6 PETERS: Great, great.  
7 BROWN: So, we're--and that's with contingencies and  
8 everything else.  
9 ANABTAWI: Yes.  
10 PETERS: Okay, I take it back, it really wasn't the  
11 \$64,000,000.00 question then.  
12 BROWN: We hope that it won't be.  
13 SAMAAN: No, no.  
14 BLOOM: And with all this--  
15 IRVING: It's a \$2,000,000.00 question. That's the  
16 one.  
17 BLOOM: --and with all of this, I'd like to be the  
18 one to make the motion for the agreement between  
19 Allen County and A&Z Engineering, LLC for the  
20 services for the Tunnel/Roadway for the Coliseum.  
21 PETERS: I'll second that.  
22 IRVING: Anymore discussion? Hearing none, all in  
23 favor, say, "Aye."  
24 BLOOM: Aye.  
25 PETERS: Aye.

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1 IRVING: Aye. Motion carried. Congratulations.  
2 BROWN: Thank you, folks. Have a great morning.  
3 IRVING: You too.  
4 PETERS: Thank you.  
5 IRVING: Agreement for remote access service between  
6 Allen County Recorder's and Rainbow Searchers,  
7 Incorporated.  
8 BLOOM: Good morning.  
9 THOMPSON: Good morning.

10 IRVING: Good morning.  
11 PETERS: Good morning.  
12 IRVING: How are you this morning?  
13 THOMPSON: I'm fine, thank you. How are you?  
14 IRVING: Great.  
15 BLOOM: Identify yourself, please.  
16 THOMPSON: Thank you. Maureen Thompson, Chief Deputy  
17 Recorder for Allen County.  
18 BLOOM: Thank you.  
19 THOMPSON: Uh-huh (affirmative).  
20 IRVING: This is a continuation. Do you want to just  
21 give us real briefly the continuation of a current  
22 project?  
23 THOMPSON: It--it's--we have remote access agreements  
24 with nine other subscribers. It's an annual  
25 agreement and we've done this repeatedly, nine other  
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1 times, in fact. It's a new company we're adding.  
2 PETERS: I make a motion to approve the agreement for  
3 remote access service between the Allen County  
4 Recorder and Rainbow Searchers, Inc.  
5 BLOOM: Second.  
6 IRVING: All in favor, say, "Aye."  
7 BLOOM: Aye.  
8 PETERS: Aye.  
9 IRVING: Aye. Motion carried.  
10 THOMPSON: Thank you.  
11 IRVING: Thank you.  
12 THOMPSON: Have a good morning.  
13 IRVING: Agreement between Allen County Community  
14 Corrections Program and Stop Child Abuse and Neglect,  
15 Incorporated for services. Good morning.  
16 BLOOM: Good morning.  
17 PETERS: Good morning.  
18 IRVING: How are you?  
19 HUDSON: I'm Sheila Hudson. I'm the Director of  
20 Community Corrections and I'd like to introduce to  
21 you Stan Pfluger. He's the--  
22 IRVING: Hi Stan, how are ya?  
23 HUDSON: --Public Affairs Director for Community  
24 Corrections and I wanted to introduce him because  
25 you'll probably be seeing a little bit more of him.  
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1 And the gentleman back here has taken the place of  
2 the Controller. His name is Doug Robertson. He's--I  
3 was able to--

4 BLOOM: Good morning.

5 HUDSON: --hire him away from the Auditor's Office,  
6 and I'm very fortunate too. So I wanted you to see  
7 these two new faces.

8 BLOOM: We do have some job placements going on.

9 HUDSON: Yes, I do.

10 BLOOM: We--we have one coming up also, and lots of  
11 change in this County.

12 HUDSON: Lots of change. I--I'm here because over  
13 three years ago Community Corrections applied for and  
14 received a federal grant for--to put together a  
15 multi-disciplinary task force for the treatment and  
16 containment and identification of sex offenders in  
17 this community. We worked on that very--and the  
18 reason--another reason that Stan is here is that he  
19 was the coordinator of this task force. Part of the  
20 grant itself, there was--there were training dollars,  
21 and so what we have decided to do with those training  
22 dollars is to partner with SCAN to put together some  
23 community workshops on sex offender identification.  
24 And our portion of that would be to talk about how  
25 the criminal justice system works with those

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1 individuals. So it is the--it is \$2800.00 and it  
2 will be--it will happen as soon as you give your  
3 approval.

4 PETERS: I make a motion to approve the agreement  
5 between Allen County Community Corrections Program  
6 and SCAN.

7 BLOOM: Second.

8 IRVING: All in favor, say, "Aye."

9 BLOOM: Aye.

10 PETERS: Aye.

11 IRVING: Aye. Motion carried.

12 BLOOM: Thank you.

13 HUDSON: Thank you very much, Commissioners.

14 IRVING: Thank you. Approve State and Local Public  
15 Agency Agreement between Allen County and the Indiana  
16 Department of Transportation for construction and  
17 project management on STP-F--STP--STP-F340-001,

18 Dupont Road, from Pine Mills Road to Auburn Road.

19 Yes.

20 BLOOM: Go, go, go. Finally.

21 HARTMAN: Good morning. I'm Bill Hartman with the

22 Allen County Highway Department.

23 IRVING: Good morning, Bill.

24 BLOOM: Good morning, Bill.

25 IRVING: How are you this morning?

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1 HARTMAN: Very good. And this--if we can approve

2 this, we'll be ready to start a preconstruction

3 conference on this project next week. We have our

4 match money appropriated and we can get a check

5 issued and get this project underway.

6 IRVING: This has kind of been a little bit of a

7 bottleneck. And as the northwest area continues to

8 grow rapidly, it goes from, you know, four lanes down

9 to one lane, and this is going to definitely help the

10 situation.

11 BLOOM: And also, I need to add to this that as the

12 annexation has occurred, there were still a few

13 projects that were not completed. I would have liked

14 them to be more timely, this project and the Aboite

15 Center Road project, but we're dealing with INDOT and

16 federal money on this and we go with the flow. So

17 this will be a completed project soon. And we're

18 about a year behind on Aboite Center, right?

19 HARTMAN: Approximately, yes.

20 BLOOM: Yeah.

21 HARTMAN: It required a lot of additional storm

22 drainage work that we didn't anticipate, so that--

23 that project has been expanded--

24 BLOOM: But--

25 HARTMAN: --quite a bit--

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1 BLOOM: --but--

2 HARTMAN: --also--

3 BLOOM: --but the County will--

4 HARTMAN: --the Aboite Center project.

5 BLOOM: --but the County will--

6 HARTMAN: We will follow through.

7 BLOOM: --complete--

8 HARTMAN: Right.

9 BLOOM: --these projects.

10 HARTMAN: Yes.

11 BLOOM: So I'd like to make the motion to approve the  
12 State-Local Public Agency Agreement between Allen  
13 County and INDOT for Project STP-F340 from Pine Mills  
14 to Auburn on Dupont.

15 PETERS: I'll second that.

16 IRVING: Any discussion? Hearing none, all in favor,  
17 say, "Aye."

18 BLOOM: Aye.

19 PETERS: Aye.

20 IRVING: Aye. Opposed. Great, fantastic. Approve  
21 Interlocal Agreement between Allen County and the  
22 Town of Huntertown for miscellaneous services and  
23 materials provided by the Allen County Highway  
24 Department for the year 2006.

25 HARTMAN: This is just a renewal of the Interlocal  
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1 Agreement that we've had for the past several years.  
2 And we can--you know, as you can read on the list  
3 there, we can provide temporary traffic control,  
4 sand--and salt and sand for ice control, dust  
5 control, cold mix asphalt, traffic signals and  
6 miscellaneous equipment, traffic pavement markings,  
7 and--and whatever else might be needed for  
8 maintenance negotiated between our maintenance  
9 facility and--and the Town of Huntertown.

10 BLOOM: I'd like to make a motion to approve the  
11 Interlocal between Allen County and Huntertown for  
12 2006.

13 PETERS: I'll second it.

14 IRVING: All in favor, say, "Aye."

15 BLOOM: Aye.

16 PETERS: Aye.

17 IRVING: Aye.

18 PETERS: That was-

19 IRVING: Motion carried.

20 PETERS: So sorry.

21 IRVING: Approve Interlocal Agreement--for a minute  
22 there, I wasn't sure you were going to vote and I was  
23 like, "Well, wait a minute here." Approve Interlocal  
24 Agreement between Allen County and the Town of  
25 Leo-Cedarville for miscellaneous services and



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1 materials provided by the Allen County Highway  
2 Department for the year 2006.

3 HARTMAN: There again, this is just another renewal,  
4 only this is with Leo-Cedarville, and same--same  
5 scenario.

6 PETERS: Same thing. I make a motion to approve the  
7 Interlocal Agreement between Allen County and the  
8 Town of Leo-Cedarville for miscellaneous services and  
9 materials provided by the County Highway Department  
10 for the year 2006.

11 BLOOM: Second.

12 IRVING: All in favor, say, "Aye."

13 BLOOM: Aye.

14 PETERS: Aye.

15 IRVING: Aye. Motion carried. Approve traffic  
16 posting change for Coverdale Road, from Indianapolis  
17 Road to the South County Line Road, remove the "NO  
18 TRUCK" posting.

19 HARTMAN: There was a landfill in Wells County that  
20 was contributing to additional truck traffic along  
21 this route, and the neighbors in the area requested  
22 the truck posting a few years back. And now they've  
23 informed us that that landfill has been closed and  
24 ask that we remove the "NO TRUCK" posting because  
25 they felt it wasn't necessary anymore.

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1 BLOOM: Oh, remove it.

2 PETERS: Is there a chance that sometime in the  
3 future, it will reappear after--are we doing  
4 something different out in that area--

5 BLOOM: Oh, yeah.

6 PETERS: --that could--

7 HARTMAN: I would--I'd be surprised if it would  
8 reappear. We have the air trade center along this  
9 route. And then, of course, north from Indianapolis  
10 Road to Airport Expressway, we're going to improve  
11 that--

12 PETERS: Okay.

13 HARTMAN: --road to accommodate heavier traffic, so--

14 PETERS: Okay, so this is really a permanent request  
15 here. For some reason, I thought we were maybe doing  
16 this on a temporary basis.

17 BLOOM: So did I, Nelson.

18 HARTMAN: At this point it is, but I mean, you know,  
19 anything can be revisited if--

20 PETERS: Okay.

21 HARTMAN: --if there would be just cause.

22 PETERS: Okay, I make a motion to approve the traffic  
23 posting change for the remove "NO TRUCK" posting for  
24 Coverdale from Indianapolis Road to South County Line  
25 Road.

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1 BLOOM: Second.

2 IRVING: All in favor, say, "Aye."

3 BLOOM: Aye.

4 PETERS: Aye.

5 IRVING: Aye. Motion carried. Approve Change  
6 Order #2 between Three Rivers Barricade Equipment  
7 Company and Allen County for Bid Reference #05-05,  
8 Furnish and install traffic posting markings for  
9 2005, Project #04-027. Total Change Order #2 is  
10 \$10,060.54 increase.

11 HARTMAN: Okay, this contract on--on many of the  
12 roads that are high traffic requires that the  
13 painting be done twice, early in the season and late  
14 in the season. And that was reflected in the  
15 contract documents but not in the bid items, and  
16 this--

17 BLOOM: Okay.

18 HARTMAN: --this clears that up, so that the--

19 IRVING: Okay.

20 HARTMAN: --second painting is taken care of.

21 IRVING: All right.

22 BLOOM: I make a motion that we accept the Change  
23 Order #2 for an increase of \$10,060.54 between Three  
24 Rivers Barricade and Equipment and Allen County.

25 PETERS: I'll second that.

0028

1 IRVING: Any discussion?

2 PETERS: Nuh-uh (negative).

3 IRVING: All in favor, say, "Aye."

4 BLOOM: Aye.

5 PETERS: Aye.

6 IRVING: Aye. Motion carried. Approve Change Order  
7 #1 between API Construction Corp. and Allen County

8 for Bid Reference #19-05, Union Chapel Road, Phase  
9 II, Project #01-045. Change Order #1 for a \$1,375.00  
10 increase.

11 HARTMAN: This is a change in traffic control devices  
12 to better accommodate the traffic. Once we got under  
13 construction, because of differences in the way the  
14 utilities moved that--

15 IRVING: (Sneezes.)

16 BLOOM: Bless you.

17 HARTMAN: Bless you.

18 IRVING: (Sneezes.) Excuse me.

19 HARTMAN: Bless you. Goodness. We changed the  
20 phasing of the construction and it required  
21 additional signs to adequately manage the traffic on  
22 the site which resulted in this increase.

23 BLOOM: I'll make a motion that we approve Change  
24 Order #1 between API and Allen County for Union  
25 Chapel, Phase II. Total Change Order, \$1,375.00.

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1 PETERS: I'll second it.

2 IRVING: All in favor, say, "Aye."

3 BLOOM: Aye.

4 PETERS: Aye.

5 IRVING: Aye. Motion carried. Approval and accept  
6 completion of contract for bid Reference #05-05,  
7 Furnish and install traffic markings pavements for  
8 the year 2005, Project #05-027. Three Rivers  
9 Barricade and Equipment Company was the contractor.

10 HARTMAN: Yeah, with the acceptance of the Change  
11 Order, that--that finalizes all of the items within  
12 that contract, so that--

13 BLOOM: So moved.

14 HARTMAN: --justifies--

15 PETERS: I'll second it.

16 IRVING: All in favor, say, "Aye."

17 BLOOM: Aye.

18 PETERS: Aye.

19 IRVING: Aye. Motion carried. We have a few things  
20 under Other Business today. Approve a revised right  
21 of way document for Coldwater Road, Phase II, Project  
22 #04-254 due to ownership change. These documents  
23 were previously approved by the BOC as a Warranty  
24 Deed on October 5th, 2005: a) Parcel 28 - Edward and

25 Julia Scott - Trustee Deed - Trustee's Deed required  
0030

1 due to property placed into a trust.  
2 BLOOM: Uh-huh (affirmative).  
3 IRVING: And b) Parcel 28 - Edward and Julia  
4 Scott - Quitclaim Deed - Quitclaim Deed required due  
5 to life estate interest in property.  
6 HARTMAN: That pretty well explains--you know, what  
7 you read pretty well explains--  
8 BLOOM: Uh-huh (affirmative).  
9 HARTMAN: --the situation.  
10 BLOOM: So moved.  
11 PETERS: I'll second it.  
12 IRVING: All in favor, say, "Aye."  
13 BLOOM: Aye.  
14 PETERS: Aye.  
15 IRVING: Aye. Motion carried. We do have one other  
16 agreement that I think our attorney along with Mr.  
17 Hartman. No? Oh, I don't know.  
18 FISHERING: (inaudible).  
19 IRVING: Agreement between Allen County and the City  
20 of Fort Wayne referencing the salt barn and River  
21 Greenway at the South Barn location.  
22 BLOOM: Thank you.  
23 FISHERING: Ladies and gentlemen, my name is Bill  
24 Fishering. I'm the County Attorney. Late last fall  
25 negotiations commenced to allow the City of Fort  
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1 Wayne to use ground possessed or controlled by the  
2 Board of Commissioners for the construction of a salt  
3 barn to serve their newly annexed Southwest area.  
4 Those negotiations ended up with an agreement to  
5 allow the City of Fort Wayne to construct a salt barn  
6 near the airport where we currently have a salt barn  
7 and also provided that the City of Fort Wayne would  
8 assume maintenance and control over a portion of the  
9 River Greenway which basically runs from just  
10 slightly east of where Lakeside Golf Course is into  
11 where the City sludge ponds are. You will see as an  
12 attachment to this document, a map depicting that  
13 area. This document was drafted by the City  
14 Attorney's staff and reviewed by me, and they made  
15 the changes that I requested in that. And I would

16 recommend approval of this document.

17 BLOOM: What is the length of path on this?

18 FISHERING: It's approximately 4.1 miles.

19 BLOOM: Okay.

20 PETERS: I'd like to just say thanks to Ed Rousseau  
21 for the--

22 BLOOM: Right.

23 PETERS: --part that I know he played in the River  
24 Greenway and that part of the negotiations. And I  
25 think it's great, when the people say that the City

0032

1 and County don't talk and don't get along, I think  
2 here's a fine example of when we can make things work  
3 together. So to everybody who had a hand in this,  
4 thanks. And with that, I would make a motion that we  
5 approve the agreement between Allen County and the  
6 City of Fort Wayne regarding the salt barn and the  
7 River Greenway.

8 BLOOM: I'll ditto those agreements. Second.

9 IRVING: Anymore discussion? Hearing none, all in  
10 favor, say, "Aye."

11 BLOOM: Aye.

12 PETERS: Aye.

13 IRVING: Aye. Motion carried. Good job. Is there  
14 any other business to come before the Commissioners?

15 ELSER: I have none other today.

16 PETERS: I would make a motion to approve to waive  
17 the second reading on any matter approved today and  
18 for which it may be deemed necessary for the  
19 Legislative Session of January 18th, 2006.

20 BLOOM: Second. Second.

21 IRVING: It's been first and seconded. All in favor,  
22 say, "Aye."

23 BLOOM: Aye.

24 PETERS: Aye.

25 IRVING: Aye. Motion carried. Comments from the

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1 Public this morning? Hearing none, have a wonderful  
2 week.

3 (Adjourned at 10:33 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, Kimberlee M. Adams, 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 January 18, 2006 in the Allen County  
11 11 Commissioner's 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 20th day of January, 2006.

18 18  
19 19

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

20 20  
21 21

My Commission Expires:

22 22 December 2, 2011

23

24

25