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1 STATE OF INDIANA)
)SS:
2 COUNTY OF ALLEN)

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BOARD OF COMMISSIONERS
OF THE COUNTY OF ALLEN

RE: LEGISLATIVE SESSION OF
February 15, 2006

DATE: February 15, 2006

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: Kimberlee M. Adams

23
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0002

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

6

- John McGauley Allen County Public
7 Information Office
- 8 Mary Hitchens Allen County Public
 Information Office
- 9
- G. W. Fishering Allen County Counsel
- 10
- Bill Hartman Allen County Highway
11 Department
- 12 Michelle Wood Department of Planning
 Services
- 13
- Bernie Beier Director, Allen County/Fort
14 Wayne Homeland Security
- 15 Susan Tate Allen County Prosecutor's
 Office
- 16
- Mindy Waldron Administrative Director,
17 Department of Health
- 18 Ed Steenman Director of Information
 Technology
- 19
- Dave Fuller Allen County Building
20 Commissioner
- 21 Carrie Gutman Allen County Assistant
 Attorney
- 22
- Kimberlee M. Adams Rolf Reporting, Inc.
- 23
- Cindy Larson News Sentinel
- 24
- Ben Lanka Journal Gazette
- 25

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6 between Allen County, the City of
7 Fort Wayne and the Allen County
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8 4. Amendment to the Allen County Code:
8 Title 3 (Zoning Ordinance) Article 10
9 (Yard Requirements - All Districts)
9 Section 2 (General Provisions &
10 Exceptions) 11

11 5. Addition to the Allen County Code:
11 Title 12 (Financial) Article 138
12 (On-Site Septic System Fund);
12 Ordinance Number 2-15-06-05 13

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6. Agreement between Allen County and
14 Office Design Interiors for space
analysis 15

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7. Agreement between Allen County and
16 ENS Group for Network and E-mail
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8. Post "35 MPH" speed limit signs on:
18 Zubrick/Hamilton Roads, from
Lafayette Center Road to Aboite Road 21

19

9. Post "STOP" signs @ the following
20 intersections: 21

21 a) Toscana Passage @ Argiano
Crossing

22 b) Bolinni Lane @ Toscana Passage/Kentley
Drive

23 c) Eagle Cliff Cove @ Kestral Drive

d) Bertinelli Cove @ Tara Bella Lane

24

25 (AGENDA continues)

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1 (AGENDA continued)

2

e) Ravenswood Blvd. @ Tara Bella
3 Lane

f) Tara Bella Lane @ Winding Vine
4 Run

g) Freshwater Trail @ Muscovy
5 Drive/Layson Teal Cove

h) Harlequin Court @ Muscovy Drive

6 i) Pintail Drake Court @ Freshwater
Trail

7 j) Grand Willow Blvd. @ Honey Willow
Blvd.

8 k) Crimsonwillow Drive @
Timberwillow Drive

9 l) Kestrell Drive @ Twin Eagles
Blvd.

10 m) Spring Pond Cove @ Spring Pond
Road

- 11 n) Oak Fall Court @ Oak Fall Road
- o) Springtide Way @ Shoreside Drive
- 12 p) Acacia Passage @ Wheelock Road
- q) Welland Court @ Acacia Passage
- 13 r) Maysfield Hill @ Acacia Passage
- s) Astoria Hill @ Chapmans Blvd.
- 14 t) Tacoma Place @ Chapmans Blvd.
- u) Mackinac Court @ Chapmans Blvd.
- 15 v) Chapmans Blvd. @ Wheelock Road
- 16 10. Post "STOP" signs; remove "YIELD"
- signs: 22

- 17
- a) Central Road @ Fisher Road
- 18 b) Carrier Road @ Lortie Road
- 19 11. Post "45 MPH" speed limit on: Cedar
- Canyons Road, from Dunton Road to
- 20 Coldwater Road 23
- 21 12. Other Business 23
- 22 a) Highway Department - Approve
- Warranty Deed for additional
- 23 right of way acquisition on
- Coldwater Road - Phase II,

24
25 (AGENDA continues)

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1
(AGENDA continued)

2
Project #04-254 (Note: this is
3 the final parcel to be acquired
on this project):

- 4
- 1) Parcel 61 - Federal Home Loan
- 5 Mortgage Corporation.
- 6 13. Approval to waive the 2nd Reading on
- any matter approved today and for
- 7 which it may be deemed necessary for
- the Legislative Session of February
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9 14. Comments from the Public 25

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0007

1 IRVING: Good morning and thank you for attending our
2 Legislative Committee meeting. It is Wednesday,
3 February 15th. Before we start the meeting, we'd
4 like to say the Pledge and a moment of silence.

5 Commissioner Peters, would you like to lead us?

6 PETERS: I would, thank you.

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

10 IRVING: Thank you very much. And happy belated
11 Valentine's Day to my two partners.

12 BLOOM: Thank you.

13 PETERS: Thank you.

14 IRVING: Approval of the Minutes of February 8th.

15 BLOOM: So moved.

16 PETERS: I'll second it.

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

18 BLOOM: Aye.

19 PETERS: Aye.

20 IRVING: Aye. Motion carried. Resolution for Sun
21 America 457 Plan. Hang on a minute here.

22 BLOOM: Here it is.

23 IRVING: Hey, can you hang on one second here?

24 PETERS: Well, what are you guys (indiscernible)--

25 ELSER: Here's what it's called.

0008

1 IRVING: Well, you need to get the new Agenda out.

2 PETERS: Well, this is--

3 ELSER: Well, that was the one--

4 PETERS: --the one that was sitting here.
5 ELSER: --I gave him.
6 IRVING: Okay. Commissioner Bloom--
7 PETERS: Sorry.
8 IRVING: --which Agenda--do you have--
9 PETERS: You two have the same thing I've got.
10 IRVING: What do you have as Number 3? Okay, well
11 let's just follow through mine today.
12 PETERS: Okay, works perfect. That's just since
13 yours--
14 IRVING: Okay, then if I--
15 PETERS: --that's just since yours has what mine
16 doesn't.
17 IRVING: Okay. If there's anything that you follow
18 that's not--
19 BLOOM: Well, yours isn't in the right week. I'm
20 kidding. I'm kidding.
21 IRVING: Oh, this could be a long meeting. Are you
22 sure you're in the same year we are, Commissioner
23 Bloom?
24 BLOOM: It says '06.
25 IRVING: Okay. Resolution for Sun America 457 Plan.

0009

1 Commissioner Bloom--
2 BLOOM: That's what I was handing you.
3 IRVING: Okay.
4 PETERS: And I can probably speak to this.
5 IRVING: Okay.
6 PETERS: This is a resolution for our second
7 alternative 457 or deferred compensation program--
8 IRVING: Right.
9 PETERS: --that gives the County Insurance Director,
10 and specifically states Deb Hudson, the authority to
11 deal with Sun America.
12 IRVING: Right. And if a County Insurance Director
13 is changed, then we would have to go through and then
14 reappoint another one.
15 PETERS: Right.
16 IRVING: But they did not want us just to have the
17 County Insurance Director, they wanted us to name the
18 one.
19 PETERS: Right. I'd make a motion that we approve
20 the resolution for Sun America 457 Plan.

21 BLOOM: I'll second that motion.
22 IRVING: All in favor, say, "Aye."
23 BLOOM: Aye.
24 PETERS: Aye.
25 IRVING: Aye. Motion carried. Exchange of Service
0010

1 Agreement between Allen County, the City of Fort
2 Wayne and the Allen County Emergency Management
3 Advisory Council.

4 PETERS: Thank you.

5 IRVING: I think Bernie is here today. Bernie, would
6 you like to come up and answer any questions for us,
7 please? And you can introduce yourself.

8 BLOOM: Good morning.

9 BEIER: Good morning. Bernie Beier, Fort Wayne/Allen
10 County Office of Homeland Security.

11 PETERS: Good morning.

12 IRVING: Good morning again.

13 PETERS: This is an Exchange of Services Agreement
14 that the County and the City of Fort Wayne have been
15 working on for a number of months, this particular
16 point that integrates the County's Emergency
17 Management Department with the City's Homeland
18 Security Department and appoints Mr. Beier as the
19 Director of the City-County--joint City-County
20 Homeland Security Department.

21 IRVING: I think, through a lot of negotiation,
22 positive negotiation, I think we've come up with a
23 very, very good agreement of service between--between
24 the two amenities. It doesn't mean that as we get
25 farther into the situation, we might have to come

0011

1 back and tweak it or look at it again. It's an open
2 agreement from both ends. I don't know if anybody
3 has anymore discussion on it or not.

4 BLOOM: No, I think it's been discussed from every
5 angle of the City and the County, and it seems to be
6 a really good agreement.

7 BEIER: Great. Thank you.

8 IRVING: I'll entertain a motion.

9 PETERS: I make a motion to approve the Exchange of
10 Services Agreement between Allen County and the City
11 of Fort Wayne and the Allen County Emergency

12 Management Advisory Council.
13 BLOOM: Second.
14 IRVING: Is there anymore discussion. Hearing none,
15 all in favor, say, "Aye."
16 BLOOM: Aye.
17 PETERS: Aye.
18 IRVING: Aye. Motion carried.
19 BEIER: Thank you.
20 IRVING: Welcome to the County officially--
21 PETERS: Thank you.
22 IRVING: --now.
23 BEIER: Great. Thank you.
24 BLOOM: Thank you.
25 IRVING: Thank you. Amendment to the Allen County
0012

1 Code: Title 3 (Zoning Ordinance) Article 10 (Yard
2 Requirements - All Districts) Section 2 (General
3 Provisions & Exceptions). I think this refers to
4 villa lots.
5 WOOD: That's correct. Michelle Wood with the Allen
6 County Department of Planning Services. This will be
7 fairly quick. This ordinance was originally passed
8 in November 2005 and it was to add side direct set
9 back for villa lots in our ordinance. And this is
10 something that we've seen a lot more of lately, and
11 we'll continue to see villa lots developed. It's
12 simply in front of you today because there was a
13 typographical error and--which, under the aggregate
14 width of both yards, it should have read 10 feet and
15 what--the ordinance that was passed read five feet,
16 which would be much too--not--not enough space
17 between homes. So, we would like to have that
18 corrected today for the final time and change the
19 aggregate width for both yards to 10 feet.
20 PETERS: I'd make a motion to approve the amendment
21 to the Allen County Code Title 3, Article 10, Yard
22 Requirements, Section 2.
23 BLOOM: Second.
24 IRVING: All in favor, say, "Aye."
25 BLOOM: Aye.

0013

1 PETERS: Aye.
2 IRVING: Aye. Motion carried. And--

3 WOOD: Thank you for your time.

4 BLOOM: Thank you.

5 IRVING: --thank you for correcting the mistake.

6 WOOD: Thank you.

7 IRVING: We appreciate it, Michelle. Addition to the

8 Allen County Code: Title 12 (Financial) Article 138

9 (On-Site Septic System Fund). Well, good morning,

10 Mindy.

11 BLOOM: Good morning.

12 PETERS: Good morning.

13 WALDRON: Mindy Waldron, Administrator of the

14 Department of Health. As you know, we struck our

15 contract last week for us to provide the services

16 under the District for on-site wastewater management.

17 This fund would allow for the development of the

18 budgets for us to expend out of that fund. Glad to

19 answer--

20 BLOOM: I'll make a motion--

21 WALDRON: --any questions.

22 BLOOM: Oh. You're going to do services for the

23 County at which time you will have your own fund and

24 expenditures to be paid out of this. And I'll make a

25 motion to accept the addition to the Code Title 12,

0014

1 Article 138.

2 PETERS: That's ordinance number 2-15-06-05?

3 BLOOM: I don't have the slightest.

4 IRVING: I've got--

5 PETERS: That's--

6 IRVING: --Article 138.

7 PETERS: --Article 2-15-06-05. I did that because

8 Susan asked me to get that--

9 BLOOM: Why did you do that?

10 PETERS: --to get that read into the record.

11 BLOOM: That sounds like attorneys--

12 PETERS: And I will--

13 BLOOM: --rattle off--

14 IRVING: My Article says Article 138.

15 ELSER: He's adding to it.

16 BLOOM: Mine said Article 138--

17 PETERS: Yeah, I'm adding to it.

18 BLOOM: --also.

19 PETERS: I'm adding the ordinance number.

20 BLOOM: Well, just do it.
21 IRVING: Okay, well--
22 BLOOM: Second.
23 IRVING: --the ordinance is--
24 BLOOM: No, I made the motion.
25 IRVING: --number 2-15-06-05.

0015

1 PETERS: Yeah, I'll second it.
2 BLOOM: Okay, goody.
3 PETERS: I don't think they signed that either.
4 ELSER: I'll never do that again.
5 IRVING: All in favor, say, "Aye."
6 BLOOM: Aye.
7 PETERS: Aye.
8 IRVING: Aye. Motion carried.
9 WALDRON: Thank you very much.
10 IRVING: (to Bloom) You may be good at that, but you
11 missed this sheet. Okay, Agreement between Allen
12 County and Office Design Interiors for space
13 analysis.
14 BLOOM: Thank you, Mindy.
15 IRVING: Commissioner Bloom, would you like to
16 discuss that, please?
17 BLOOM: Give me the contract and I'll try.
18 IRVING: Right here it is.
19 BLOOM: This is to extend our contract with Office
20 and--Office Design Interiors. We had reidentified
21 the space analysis through our design people. Now
22 that the City has Design Collaborative on board, they
23 are working--our company and their company are
24 working together to better now identify the areas and
25 departments that could be co-mingled. This is a

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1 different way that we're dealing with our company
2 because when we started out, we were just doing space
3 for our departments. Now that the City is dealing
4 with us on co-mingling, we needed an additional
5 contract with Office Design Interiors. And I would
6 like to make a motion to accept this.
7 PETERS: I'll second it.
8 IRVING: Is there any discussion? Commissioner
9 Bloom, did you state that there was no additional
10 monies.

11 BLOOM: No, I didn't. I didn't state anything. The
12 value of this survey is \$8500.00.

13 IRVING: Okay.

14 BLOOM: Thank you.

15 IRVING: So that is more money we're adding to this
16 for the--or are we just reallocating the money?

17 BLOOM: We have money in our budget, but it--

18 IRVING: Okay.

19 BLOOM: --has not been separately appropriated. And
20 I would like that for the record.

21 IRVING: Okay. Okay. I thought that this was not
22 new monies.

23 BLOOM: No.

24 IRVING: This has already been budgeted?

25 BLOOM: Yes.

0017

1 IRVING: Okay, any more discussion? Hearing none,
2 it's been moved and seconded. All in favor, say,
3 "Aye."

4 BLOOM: Aye.

5 PETERS: Aye.

6 IRVING: Aye. Agreement between Allen County and ENS
7 Group for the Network and E-mail Discovery. Good
8 morning, Ed.

9 STEENMAN: Good morning.

10 BLOOM: Good morning, Ed.

11 PETERS: Good morning.

12 STEENMAN: Ed Steenman, IT Director for Allen County.

13 This--this agreement is a result of projects
14 initiated by both the City and the County to migrate
15 our existing network from a Novell network
16 infrastructure to a Windows infrastructure and to
17 move from Pegasus Mail to Microsoft Outlook and
18 Exchange. This--this project affects approximately
19 2400 desktops--computers within the County and also
20 the City and also servers. Being that large of a
21 project and knowing that we want to do this in a
22 manner that provides minimal interruption to day-to-
23 day operations as--as it occurred. We feel it
24 necessary to start out with a solid plan of how that
25 is all going to take place. And so, this agreement

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1 is with ENS who has substantial experience with these

2 types of projects, and we will be getting their input
3 to put together that design plan and help us in
4 moving this project forward in a--in a very smooth
5 fashion.

6 IRVING: And this--

7 STEENMAN: This project is going to--the cost of this
8 project is 49 thousand--

9 IRVING: Eight hundred and seventy--

10 STEENMAN: --eight hundred and seventy-five dollars
11 [\$49,875.00]. That cost will be shared between
12 City--

13 IRVING: Uh-huh (affirmative).

14 STEENMAN: --and the County. The County's portion
15 will come out of the IT budget.

16 PETERS: Mr. Steenman, what do you see as far as the
17 timeline from conception to implementation.

18 STEENMAN: The--the timeline for ENS' portion of this
19 project is approximately nine to 12 weeks. And at
20 that point, we will be able to start the migration of
21 the City desktops, the County desktops, and servers,
22 and mail.

23 PETERS: How long will it take for that migration?

24 STEENMAN: Well, we expect that migration to--it
25 could take as much six months because of just the

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1 sheer number. That's a lot of desktops to visit.

2 PETERS: Right.

3 IRVING: A thousand [1,000].

4 STEENMAN: We are going to--we are going to visit
5 each desktop during this phase of the project to
6 understand exactly what is being used in every office
7 throughout both City and County. And then during the
8 actual implementation, we'll visit each desktop
9 again.

10 IRVING: But I think we need to act by being--we need
11 to add, by being proactive, that when the migration
12 is done then it's going to prevent a lot of problems.

13 STEENMAN: Oh, absolutely. We--we are--we are
14 sitting on a very old infrastructure right now from
15 a--from a server and network connectivity standpoint.
16 And we--we--we don't have support on it. This moves
17 us into today. It's--

18 IRVING: Not tomorrow, but today. We've got to be

19 careful because--

20 STEENMAN: Yeah.

21 IRVING: --tomorrow, we're going to be back for
22 something else, right?

23 STEENMAN: Yeah. No, I'm not going to say we're
24 moving into tomorrow, but we are moving into today.

25 IRVING: Uh-huh (affirmative). Yeah. Because if
0020

1 we--if we didn't do this, this migration and
2 understand what was going on, then when we change
3 computers over, people are going to be without
4 programs that they need in order to do and then
5 you're going to have ACS that's going to have 500
6 computers that people are going, "I can't do my job
7 because"--

8 BLOOM: Uh-huh (affirmative).

9 IRVING: --so--

10 STEENMAN: Well, and--

11 IRVING: --it just has to be done.

12 STEENMAN: --and--and this portion is critical, like
13 I said, so that we do this in a manner that provides
14 the--the minimal upheaval and--

15 IRVING: Right.

16 STEENMAN: --minimal interruption to each of the
17 departments as--as we do this.

18 IRVING: If there's no more questions, I'll entertain
19 a motion.

20 BLOOM: I'll make a motion that we have our Agreement
21 between Allen County and ENS Group for network and
22 e-mail.

23 PETERS: I'll second that.

24 IRVING: Okay. All in favor, say, "Aye."

25 BLOOM: Aye.

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1 PETERS: Aye.

2 IRVING: Aye. Motion carried.

3 STEENMAN: Thank you very much.

4 IRVING: Thank you.

5 BLOOM: Thank you.

6 IRVING: Post "35 MPH" speed limit on Zubrick Road
7 and Hamilton Roads, from Lafayette Center Road to
8 Aboite Road. Good morning, Mr. Hartman.

9 HARTMAN: Good morning.

10 BLOOM: Good morning.

11 HARTMAN: Bill Hartman with the Allen County Highway
12 Department. This is to help with the traffic around
13 our Zubrick Road project. And then the scheduled
14 completion date for that is September 30th, so the
15 speed limit will then be lifted at that time, or
16 earlier, if the project is completed earlier.

17 BLOOM: So moved.

18 PETERS: I'll second it.

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

20 BLOOM: Aye.

21 PETERS: Aye.

22 IRVING: Aye. Motion carried. We have several post
23 "STOP" signs at the following intersections. Susan,
24 would you like to read those into the record.

25 ELSER: Toscana Passage at Argiano Crossing, Bolinni
0022

1 Lane at Toscana Passage and Kentley Drive, Eagle
2 Cliff Cove at Kestral Drive, Bertinelli Cove at Tara
3 Bella Lane, Ravenswood Boulevard at Tara Bella Lane,
4 Tara Bella Lane at Winding Vine Run, Freshwater Trail
5 at Muscovy Drive and Layson Teal Cove, Harlequin
6 Court at Muscovy Drive, Pintail Drake Court at
7 Freshwater Trail, Grand Willow Boulevard at Honey
8 Willow Boulevard, Crimsonwillow Drive at Timberwillow
9 Drive, Kestrell Drive at Twin Eagles Boulevard,
10 Spring Pond Cove at Spring Pond Road, Oak Fall Court
11 at Oak Fall Road, Springtide Way at Shoreside Drive,
12 Acacia Passage at Wheelock--Wheelock Road, Welland
13 Court at Acacia Passage, Maysfield Hill at Acacia
14 Passage, Astoria Hill at Chapmans Boulevard, Tacoma
15 Place at Chapmans Boulevard, Mackinac Court at
16 Chapmans Road, and Chapmans Boulevard at Wheelock
17 Road.

18 BLOOM: So moved.

19 PETERS: I'll second it.

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

21 BLOOM: Aye.

22 PETERS: Aye.

23 IRVING: Aye. Motion carried. Post "STOP" signs and
24 remove "YIELD" signs. There's just two of them. At
25 Central Road at Fisher Road, and Carrier Road at

0023

1 Lortie--
2 ELSER: Lortie.
3 BLOOM: Lortie.
4 IRVING: --Lortie--
5 BLOOM: Uh-huh (affirmative).
6 IRVING: --Road, L-O-R-T-I-E.
7 BLOOM: So moved.
8 PETERS: I'll second it.
9 IRVING: All in favor, say, "Aye."
10 BLOOM: Aye.
11 PETERS: Aye.
12 IRVING: Aye. Motion carried. Post "45 MPH" speed
13 limits on Cedar Canyons Road, from Dunton Road to
14 Coldwater Road.
15 BLOOM: This was a request by the neighbors in that
16 vicinity. And we've monitored the traffic and the
17 speed out there, and have determined that we will put
18 it from 55 to 45 mph. So I'll make a motion that
19 we're going to do "45 MPH."
20 PETERS: I'll second it.
21 IRVING: All in favor, say, "Aye."
22 BLOOM: Aye.
23 PETERS: Aye.
24 IRVING: Aye. Motion carried. Other business,
25 Highway Department, approve Warranty Deed for
0024

1 additional right of way acquisition on Coldwater
2 Road, Phase II, Project #04-254. This is the final
3 parcel--congratulations--
4 HARTMAN: Thank you.
5 IRVING: --to be acquired on the project. And it's
6 Parcel 61 from Federal Home Loan Mortgage
7 Corporation.
8 BLOOM: So moved.
9 PETERS: I'll second it.
10 IRVING: All in favor, say, "Aye."
11 BLOOM: Aye.
12 PETERS: Aye.
13 IRVING: Aye. Motion carried. Do we have any other
14 business?
15 ELSER: No.
16 IRVING: We don't.
17 BLOOM: Thank you.

18 IRVING: Can I have a motion to approve the second
19 reading?

20 FISHERING: Waive.

21 PETERS: I make a motion to--

22 FISHERING: Waive.

23 ELSER: Waive the second reading.

24 FISHERING: Not approve the second--

25 PETERS: --to waive the second reading on any matter

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1 approved today and for which it may be deemed
2 necessary for the Legislative Session for February
3 15th, 2006.

4 BLOOM: Second.

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

6 BLOOM: Aye.

7 PETERS: Aye.

8 IRVING: Aye. Motion carried. Do we have any
9 comments from the Public? Any comments from the
10 Public? Hearing none, we'll see you next week.

11 (Adjourned at 10:29 a.m.)

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1 1 STATE OF INDIANA)

) SS:

2 2 COUNTY OF ALLEN)

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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 February 15, 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 21st day of February, 2006.

18 18
19 19

Kimberlee M. Adams, Notary Public

20 20 Residing in Allen County, Indiana

21 21

My Commission Expires:

22 22 December 2, 2011

23

24

25