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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

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RE: LEGISLATIVE SESSION OF
FEBRUARY 22, 2006

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DATE: February 22, 2006

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TIME: 10:12 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: 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

6

- John McGauley Public Information Office
- 7
- Michelle Wood Department of Planning
- 8 Services
- 9 Alex Wernher Director, Allen County GIS
- 10 Mark Royse Deputy Director, Economic
- Development
- 11
- Brian Dumford Director, Allen County Human
- 12 Resources
- 13 Bill Hartman Allen County Highway
- Department
- 14
- M. Joshua Osbun Rolf Reporting, Inc.
- 15
- Ben Lanka Journal Gazette
- 16
- Cindy Larson News Sentinel
- 17
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- 1. Approval of Minutes of 02/15/06
Legislative Session 7
- 2. Approval of an Agreement between Allen
County and the Greater Fort Wayne Chamber
of Commerce 7
- 3. Approval of iMap License Agreements for
provision of digital imaging services 11
 - a. Rocke & Associates: Orthophotos and
contours for Washington Twp, sec 30 & 31
 - b. Covington Creek Condominium Assoc.:
Orthophotos and contours for Aboite Twp,
sec 13
 - c. City of Fort Wayne: Parcel, Street
Centerline, and Address Points for Wayne
Twp, secs 2, 3, 10, & 11
 - d. Northeastern REMC: Street Centerlines for
Aboite, Eel River, Lake, Perry, St.
Joseph, and Washington Townships
 - e. Zoom Information Systems: Orthophotos for
Pleasant Twp, sec 14
 - f. Sentry Points, LLC: Orthophotos, Parcels,
Street Centerlines, and Address Points
for all of Allen County to support EOC
feasibility study

- 18 g. GAI Consultants: Orthophotos, Parcels,
Street Centerlines for Coldwater Rd.
19 Phase III project (#05-338) with the
Highway Department
- 20 h. Schnelker Engineering, Inc.: Parcel data
for Monroe Twp, secs. 7, 17, & 18
- 21 i. Tele Atlas: Street Centerlines and
Address Points for the whole county
- 22 j. Gensic Engineering, Inc.: Orthophoto-
graphy, Contours, and Parcels for Perry
Twp, secs 5 & 6

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24 and

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- 1
- 2 4. Terms of Use Agreements for Subscription
- 3 Access to the iMap website 12
- 4 a. Baden Tax Management
- 5 b. Beers, Mallers, Backs & Salin
- 6 c. Fansler Land Surveying
- 7 d. Jerry Ehle
- 8 e. Midwest America Federal Credit Union
- 9 f. CBRE Sturges
- 10 g. Athentic
- 11 h. Fredrick Appraisal Services
- 12 i. Gary Cumber
- 13 j. Wells Fargo Retechs
- 14 5. Contract between Allen County and The
- 15 Polis Center for education related
- 16 services 14
- 17 6. Work Order between Allen County and The
- 18 Polis Center for curriculum development
- 19 services 14
- 20 7. Approve Warranty Deed required for
- 21 additional right of way on Leo/Mayhew
- 22 Road Intersection project, Project #02-028
- 23 from: 15
- 24 a) Parcel 16, Oak Creek Estates, LLC

17
18 8. Approve Warranty Deed for right of way
dedication for Project B05-05, West
19 Jefferson Blvd. - Coventry Meadows
Retirement Community 15

20
21 9. Plat For Signature: Harrison Fields,
Section 1 16

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23 10. Other Business --

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11. Approval to waive the 2nd Reading on any
2 matter approved today and for which it may
be deemed necessary for the Legislative
3 Session of February 22, 2006 19

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12. Comments from the Public --

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1 IRVING: Good morning, and welcome to our Wednesday

2 legislative session. Today is February 22nd. First
3 we'd like to start out with the Pledge of Allegiance
4 and a moment of silence. Commissioner Peters, would
5 you like to lead us?

6 PETERS: I will, thank you.

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

9 IRVING: Thank you very much. Approval of the
10 minutes of the February 15th meeting.

11 PETERS: I make a motion to approve the minutes of
12 February 15th, 2006.

13 BLOOM: Second.

14 IRVING: All in favor say "aye."

15 BLOOM: Aye.

16 PETERS: Aye.

17 IRVING: Aye. Motion carried. Approval of the
18 Agreement between Allen County and the Greater Fort
19 Wayne Chamber of Commerce. Good morning, Mr. Royse.

20 ROYSE: Good morning.

21 IRVING: How are you?

22 ROYSE: Good. Yourself?

23 BLOOM: Hi, Mark.

24 ROYSE: Morning.

25 PETERS: Morning.

0008

1 ROYSE: I'm Mark Royse, Deputy Director, Economic
2 Development. Before you is the annual agreement with
3 the Chamber of Commerce. It has changed this year.
4 Last year we--historically it's been a \$6900.00
5 commitment to the Community Research Institute. Last
6 year we increased that to 8900 [\$8900.00], and this
7 year Commissioner Irving and I met with Phil Laux at
8 the Chamber, and we all agreed that the best use of
9 the money would be to provide the complete 15,000
10 [\$15,000.00] to the Community Research Institute. If
11 there's any questions I'd be more than happy to--

12 IRVING: Mark, I think--there isn't any increase in
13 tax dollars at all. It's still the same amount with
14 the--

15 ROYSE: Right.

16 IRVING: --Chamber. We're reallocating the
17 \$15,000.00 with the approval of the Chamber to give
18 us a little bit more flexibility to do some of the

19 studies that have been requested, and--
20 ROYSE: And just a--
21 IRVING: --once you go--
22 ROYSE: --right, and access to a--John Stafford in
23 particular for when we need to call on specific
24 things that were not contracted for.
25 PETERS: Are you aware of other support that we may
0009

1 provide the Chamber?
2 ROYSE: That's--
3 PETERS: Or is that--is that really it?
4 ROYSE: --that is our annual commitment to the
5 Chamber.
6 PETERS: Okay, a membership fee or--
7 ROYSE: We're not mem--
8 PETERS: --15 grand [\$15,000.00] is it?
9 ROYSE: Right.
10 PETERS: And that's going to go to the Community
11 Research Institute, is that right?
12 IRVING: Well--
13 ROYSE: Right.
14 IRVING: --it's--it goes to the--
15 ROYSE: To the--
16 IRVING: --Chamber.
17 ROYSE: --Chamber, who will contract.
18 IRVING: Right.
19 PETERS: Right.
20 ROYSE: They have their separate contract--
21 IRVING: Right.
22 ROYSE: --and there will be that--the--
23 BLOOM: Okay.
24 IRVING: And it also gives--
25 ROYSE: --also--

0010

1 IRVING: --them more flexibility, too.
2 ROYSE: Right.
3 IRVING: I mean, it--it's just helping to continue
4 the work that is consistently asked of John Stafford
5 in the statistics that--that we as a community
6 continue to--to ask him to compile. John--Phil was
7 very very open. There did not seem to be a problem
8 with the Chamber at all, but it is the same
9 commitment that we've always had.

10 BLOOM: Nelson, were you asking would other
11 consultants be involved?
12 PETERS: Well, what I was getting to is what
13 Commissioner Irving just answered, and that is
14 really, does the Chamber have--does the Chamber have
15 a problem being the pass-through--
16 BLOOM: Okay.
17 IRVING: Oh, no no no no no.
18 PETERS: --and not really seeing any more than--
19 BLOOM: Okay.
20 PETERS: --what they do.
21 BLOOM: I'll make a motion that we accepts the
22 agreement between Allen County and the Fort Wayne
23 Chamber.
24 PETERS: I'll second it.
25 IRVING: All in favor say "aye."

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1 BLOOM: Aye.
2 PETERS: Aye.
3 IRVING: Aye. Motion carried.
4 ROYSE: Thank you.
5 IRVING: Thank you very much, Mark.
6 BLOOM: Thank you.
7 IRVING: Approval of the iMap License Agreement for
8 the provisions of digital imaging service.
9 BLOOM: Hi, Alex.
10 WERNHER: Good morning, Commissioners.
11 PETERS: Good morning.
12 IRVING: Good morning.
13 WERNHER: How are you?
14 IRVING: Susan, would you like to--since my voice is
15 so scratchy today, could you please read in all of
16 the companies, please?
17 ELSER: Rocke & Associates; Covington Creek
18 Condominium Association; City of Fort Wayne;
19 Northeastern REMC; Zoom Information Systems; Sentry
20 Points, LLC; GAI Consultants; Schnelker Engineering;
21 Tele Atlas; Gensic Engineering.
22 BLOOM: I'll make a motion that we accept the iMap
23 License Agreements with the names listed.
24 PETERS: I'll second it.
25 IRVING: All in favor say "aye."

0012

1 BLOOM: Aye.

2 PETERS: Aye.

3 IRVING: Aye. Motion carried. The second part of
4 this is the Terms of Use of Agreements for

5 subscription access to the iMap website. This is
6 also a paid subscription, and this is renewed on a
7 yearly basis by most companies. Would you like to
8 read those into the record, too, Susan?

9 ELSER: Baden Tax Management; Beers, Mallers, Backs &
10 Salin; Fansler Land Surveying; Jerry Ehle; Midwest
11 America Federal Credit Union; CBRE Sturgis; Athentic;
12 Friedrick Appraisal Services; Gary Gumber; and Wells
13 Fargo Retechs.

14 BLOOM: I'll make a motion that we accept the Terms
15 of Agreements for subscription access to iMap.

16 PETERS: I'll second that.

17 IRVING: All in favor say "aye."

18 BLOOM: Aye.

19 PETERS: Aye.

20 IRVING: Aye. Motion carried. Anything else, Alex?

21 WERNHER: Yeah.

22 ELSER: He's got the next two.

23 WERNHER: There's more.

24 BLOOM: Polis.

25 IRVING: Oh, you've got the next one, too?

0013

1 WERNHER: Yep.

2 BLOOM: Polis.

3 IRVING: Well, before I read the next one in, I just
4 have to tell you kind of a cute little story.

5 WERNHER: Okay.

6 IRVING: Yesterday we had a meeting, and a company
7 had brought in a map that was done by Company X--and
8 I'm not going to say because I don't think that would
9 be fair.

10 BLOOM: I do.

11 IRVING: Okay, you get yourself in--

12 WERNHER: I know--

13 IRVING: --legal--

14 WERNHER: --which company--

15 IRVING: --problems.

16 WERNHER: --it is.

17 IRVING: But all I can tell you is that it was so

18 blurry, it was so hard to tell the lines, it was--I
19 mean, we had to go upstairs and we had to get--had to
20 get one of your iMaps because we could not really
21 conduct business using the map that had been
22 provided, so I just have to take my hat off to you
23 one more time.

24 BLOOM: That we always--

25 WERNHER: Great, thank you.

0014

1 BLOOM: --used in the past, but now that we're
2 spoiled--

3 IRVING: Yeah, we are--

4 BLOOM: --with our--

5 IRVING: --spoiled.

6 BLOOM: --iMap.

7 IRVING: That's right.

8 WERNHER: Thank you.

9 IRVING: Okay, contract between Allen County and the
10 Polis Center for education related services.

11 BLOOM: What's the total amount on this?

12 WERNHER: There were actually two--two forms there.

13 One, the contract is just to establish rates if we
14 would like to use them for training over the course
15 of the year, and it has no--the contract by itself
16 has no assigned work hours to it, just rates. And
17 then the second part is a work order identifying
18 custom training for the website for county staff
19 people, seven seminar sessions of two hours each, and
20 that was for \$3250.00.

21 BLOOM: I'll make a motion on the Contract between
22 Allen County and Polis and the Work Order between
23 Allen County and Polis for development services.

24 PETERS: I'll second that.

25 IRVING: All in favor say "aye."

0015

1 BLOOM: Aye.

2 PETERS: Aye.

3 IRVING: Aye. Motion carried. Thank you very much,
4 Alex.

5 WERNHER: Thank you, Commissioners.

6 IRVING: Approve Warranty Deed required for
7 additional right of way on Leo/Mayhew Road
8 intersection, project #02-028 from Parcel 16.

9 BLOOM: So moved.
10 PETERS: I'll second it.
11 IRVING: All in favor say "aye."
12 BLOOM: Aye.
13 PETERS: Aye.
14 IRVING: Aye. Motion carried. Approve a Warranty
15 Deed for the right of way dedication for Project B05-
16 05, West Jefferson Boulevard, Coventry Meadows
17 Retirement Community.
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. You know, I hope we
24 were real good to those because we may have to go
25 there some time, Linda.

0016

1 BLOOM: I've already been there.
2 IRVING: Okay, Plat for signatures, Harrison Fields,
3 Section 1. We would like to sign that after the
4 meeting. Thank you very much, Michelle. Do we have
5 any other business to come before the Commissioners?
6 HARTMAN: I'll do this now. You did it.
7 IRVING: Mr. Hartman, come up and say, "Hello."
8 Since you were out yakking to someone. No, I'm just
9 kidding.
10 HARTMAN: Good morning.
11 IRVING: Introduce yourself.
12 HARTMAN: Good morning, I'm Bill Hartman with the
13 Allen County Highway Department.
14 IRVING: Good morning, Bill. So, did we cover
15 everything or do you have anything to add?
16 HARTMAN: I'm fine. If you approved my two deeds I'm
17 in good shape.
18 IRVING: Okay, with--
19 BLOOM: We did.
20 IRVING: --with the weather starting to get a little
21 nicer, I don't know what the projections are. Are we
22 kind of gearing up to start patching some holes and
23 do things like that. Can you--
24 HARTMAN: Oh, they--
25 IRVING: --kind of--

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1 HARTMAN: --patched ho--

2 IRVING: --give us a little bit--

3 HARTMAN: --they're patching--

4 IRVING: --of a run--

5 HARTMAN: --holes all the time, but our construction

6 season is being planned pretty well. We want to do

7 the Leo/Mayhew intersection this year, and, of

8 course, we've got a relocation on Carroll Road that

9 we'd like to pursue this year, and also, then, Phase

10 2 of Coldwater Road on up to Gump to anticipate the

11 opening of a new school this year for road projects.

12 And then the rest of the bridges other than Bostick,

13 which is now in federal aid. We'd like to get under

14 contract this year, so that should be our

15 construction season. Plus we have a resurfacing

16 program and a road striping program, and we look to

17 convert possibly 20 miles of gravel road to chip and

18 seal this year.

19 IRVING: Great. I would like to tell you that one of

20 your employees, Brad Fisher, I had my first

21 construction meeting for Zubrich Road and Silverado

22 Drive, and my hat off. He was very professional. He

23 has taken lots of digital pictures which will help

24 us, then, as that area expands to know exactly--and I

25 learned one thing. And who says you can't teach an

0018

1 old dog new tricks? I learned what a bill was. So

2 when that change order comes, I'm all informed on

3 what a bill is.

4 HARTMAN: Okay.

5 IRVING: So make sure to tell him it was--it was

6 great. I appreciate it.

7 PETERS: And because she learned what a bill was, we

8 all now know what a bill is.

9 IRVING: Well, they--

10 HARTMAN: I don't--

11 IRVING: --have to--

12 HARTMAN: --know what--

13 IRVING: --wait for the change order, don't they?

14 HARTMAN: Yeah, yeah.

15 PETERS: Bill doesn't know what a bill is.

16 HARTMAN: I don't know what--I don't know what you've

17 discussed. A bill can be any number of things.
18 IRVING: Yeah, it was interesting because, you know,
19 occasionally I have to stop and say, "What does that
20 mean?" But thank--he--he was very good, and I
21 appreciate you putting him on that project.
22 HARTMAN: You're very welcome.
23 IRVING: Thank you.
24 HARTMAN: Okay, thank you.
25 IRVING: Now do we have any other business?

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1 ELSER: I have no other business.
2 PETERS: I make a motion to approve to waive the
3 second reading on any matter approved today for which
4 it may be deemed necessary for the Legislative
5 Session of February 15th, 2006--no--
6 ELSER: 22nd.
7 PETERS: --wrong date. February--whatever today is.
8 IRVING: 22nd.
9 PETERS: February 22nd, 2006.
10 BLOOM: I'll second that motion.
11 IRVING: Is there any discussion on the date?
12 Hearing none, all in favor say "aye."
13 BLOOM: Aye.
14 PETERS: Aye.
15 IRVING: Aye. Motion carried.
16 PETERS: I should--
17 IRVING: Are there--
18 PETERS: --have looked at--
19 IRVING: --any comments--
20 PETERS: --the new one.
21 IRVING: --from the public? (No response.)
22 PETERS: Old one--
23 IRVING: Any comments--
24 PETERS: --did say 15th.
25 IRVING: --from the public? (No response.) Hearing

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1 none, have a wonderful week, and we'll see you next
2 Wednesday.

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5 (Adjourned 10:23 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, 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 February 22, 2006 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 23rd day of February, 2006.

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

23

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