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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 March 1, 2006

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DATE: March 1, 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

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21
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REPORTER: Kimberlee M. Adams

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25

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1 PRESENT:
2 Marla J. Irving Allen County Commissioner
3 Nelson Peters Allen County Commissioner
4 Mary Hitchens Allen County Public
 Information Office

5
G.W. Fishing Allen County Counsel

- 6 Bill Hartman Allen County Highway
- 7 Department
- 8 Mark Royse Department of Planning
- 9 Services
- 10 Michelle Wood Department of Planning
- 11 Services
- 12 Ashley Steenman Department of Planning
- 13 Services
- 14 Tom Cicero
- 15 Jeanne Nicolet Allen County Election Board
- 16 Pam Finlayson Director, Allen County
- 17 Election Board
- 18 Brian Dumford Director, Allen County
- 19 Human Resources
- 20 Bob Lee Allen County Treasurer
- 21 Kimberlee M. Adams Rolf Reporting, Inc.
- 22 Cindy Larson News Sentinel
- 23 Ben Lanka Journal Gazette

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- 4 1. Approval of the Minutes of 2-22-06 7
- 5 2. Rezoning Petition #1596/06: Petition to
- 6 rezone property to allow for the
- 7 construction of two professional office
- 8 buildings with a total square footage of
- 9 7,700. The 2.00 acre site is located on
- 10 the south side between the 500 and 700
- 11 blocks of Union Chapel Road. Present
- 12 zoning is A-1/ Agricultural. Proposed
- 13 zoning is C-1A (P)/Planned Professional
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- 15 3. Consideration of a Resolution approving
- the Vera Bradley Economic Development
- Area Plan 11
- 4. Repeal of Title 12 (Financial) Article
- 112 (North Clinton TIF Fund - Fund #773);
- Ordinance #3-01-06-08 13
- 5. Consideration of a contract between Allen
- County and Accountemps on behalf of the
- Election Board 15

16 6. Approve and accept the following streets
for maintenance by Allen County effective

17 March 1, 2006: 24

18 a) Calera, Section I (Total 2,224'):

La Fortuna Way - 1,058'

19 Wirra Wirra Hill - 188'

Yalumba Pass - 650'

20 Constantia Cove - 328'

21 b) Morgan Creek, Section IV (Total
1,574'):

22 Morgan Creek Drive - 857'

Kaibab Trail - 526'

23 Plateau Point - 191'

24

(AGENDA continues)

25

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1 (AGENDA continued)

2

c) The Forest at Foxwood, Section II

3 (Total 1,519'):

Legends Parkway - 759'

4 Kilkea Place - 760'

5 d) Mallard's Lake, Section IB (Total
1,572'):

6 Freshwater Trail - 624'

Pintail Drake Court - 948'

7

7. Approve Supplemental Agreement #1

8 proposal for additional engineering
services between Engineering Resources,
9 Inc. and Allen County for Maysville Road
Bridge over Koester Drain, Project

10 #02-338; Total SA#1 Lump Sum Fee:

\$4,828.00 25

11

8. Approve Supplemental Agreement #1

12 proposal for additional engineering
services between A & Z Engineering, LLC
13 and Allen County for Hand Road and Baird
Road Intersection, Project #05-208; Total

14 SA#1 Lump Sum Fee: \$5,950.00 25

15 9. Approve preliminary engineering services

proposal between A & Z Engineering LLC
16 and Allen County for the realignment of
Oak Fall Road (Oak Grove Villas
17 subdivision entrance @ Tonkel Road);
Total lump sum fee \$26,840.00 26

18
10. Approve preliminary engineering services
19 agreement between DLZ Indiana and Allen
County for the State Boulevard Bridge
20 over Bullerman Ditch (Bridge #319),
Project #04-330; Total fee not to exceed
21 \$208,600.00 28

22 11. Approve consultant selection to INDOT
required for professional engineering
23 services on the following federal aid
projects (State 80%/County 20%
24 participation): 29
25 (AGENDA continues)

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1 (AGENDA continued)
2 a) Butler Fairman and Seufert, Inc.:
Bostick Road Bridge over St.
3 Marys River Spring Street Bridge
over CSX Railroad.

4
b) Beam Longest & Neff: Coverdale
5 Road, from Indianapolis Road to
Airport Expressway. Gump Road,
6 from State Road 3 to Coldwater
Road.

7
c) Engineering Resources, Inc.:
8 Dawkins Road Bridge over
Litzenberg Ditch. Monroeville
9 Road Bridge over Hoffman-Lepper
Ditch.

10
d) Farrar, Garvey & Associates,
11 Inc.: 2006-2008 Bridge
Inspection

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a) Approval of contract between the

15 Indiana Department of Child
Services and the Youth Services

16 Center.

17 14. Approval to waive the 2nd Reading on any
matter approved today and for which it

18 may be deemed necessary for the

Legislative Session of March 1, 2006 33

19

15. Comments from the Public 33

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1 IRVING: Good morning, and welcome to the March 1st,

2 2006 Legislative Session. Before we start,

3 Commissioner Peters, would you like to lead us in the

4 Pledge?

5 PETERS: I'd be happy to.

6 IRVING: And 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. Commissioner Bloom is in

11 Indianapolis today, so I guess we have free reign

12 today, Nelson.

13 PETERS: The sky is the limit, huh?

14 IRVING: It sure is.

15 IRVING: First on our Agenda is Approval of the

16 Minutes of February 22nd.

17 PETERS: I make a motion to approve the Minutes of

18 February 22nd, 2006.

19 IRVING: I'll second that motion. All in favor, say,

20 "Aye."

21 PETERS: Aye.

22 IRVING: Aye. Motion carried. Second on the Agenda

23 is Rezoning Petition #1596/06. It's a Petition to

24 rezone property to allow for the construction of two

25 professional office buildings with a total square
0008

1 footage of 7700. The 2.00 acre site is located on
2 the south side between the 500 and 700 blocks of
3 Union Chapel Road. Present zoning is A-1/
4 Agricultural. Proposed zoning is C-1A (P)/Planned
5 Professional and Personal Services.

6 WOOD: Good job.

7 IRVING: Good morning.

8 WOOD: Good morning.

9 PETERS: Good morning.

10 WOOD: Michelle Wood with the Department of Planning
11 Services. As Ms. Irving stated, this is a proposal
12 to rezone to C-1A (P)/Planned Professional and
13 Personal Services from A-1/Agricultural. This site
14 is just west of the Sunoco station at the corner of
15 Union Chapel Road and Coldwater Road. And you might
16 recognize from the aerial, there's--there's a
17 developing site to the northeast of this area, and
18 that is the Watersong Professional Office Park.
19 That's been developing over the past several years.
20 It's probably about half done at this point. And the
21 school is to the north. This is a small site,
22 relatively small, for an office park, two acres. The
23 applicant, Mr. Braun is going to have his own office
24 on the site, so there will be two buildings and then
25 he would rent out the other office. And the--there
0009

1 are no elevations in this package, but they are
2 designing a more residential-looking building with a
3 hip roof and nice materials, so--and he's very
4 interested in the landscape as well. So it should be
5 a very nice addition to this area. There was no
6 negative remonstrance at the hearing. We did receive
7 one letter of support which was from the residential
8 neighbor to the west. And other than that, it was
9 pretty much a typical commercial rezoning--or office
10 rezoning with the typical findings for landscape
11 screening and parking. And the Planning Commission
12 did forward a do-pass recommendation and a unanimous
13 approval of the development plan. And I can answer
14 any questions.

15 PETERS: You said there was no negative remonstrance.

16 WOOD: Well, there's--
17 PETERS: Is there such a thing as--
18 WOOD: --no remonstrance.
19 PETERS: --positive remonstrance? Okay.
20 WOOD: No negative comments. That's a double
21 negative. That's right.
22 IRVING: We recently redid this intersection at Union
23 Chapel and Old Auburn--or Auburn Road. I always say
24 Old Auburn Road. Is there going to have to be much
25 infrastructure done on that intersection?

0010

1 WOOD: For--
2 FISHERING: This is the next one--
3 WOOD: --for this particular--
4 IRVING: I'm sorry?
5 FISHERING: --this is the next one to the west.
6 WOOD: This is at Coldwater. To--
7 IRVING: Oh--
8 WOOD: --the west.
9 IRVING: --excuse me.
10 WOOD: That's all right.
11 IRVING: I apologize. I was thinking it was the--the
12 one on the corner. I apologize.
13 WOOD: That's all right.
14 IRVING: Negate that question.
15 WOOD: Okay.
16 IRVING: I know where you're talking now. For some
17 reason, I was Union Chapel and Old Auburn, and I
18 thought, "We just redid that intersection. How
19 does"--you know, "How was that going to"--
20 WOOD: It's--it's--
21 IRVING: --"conform?"
22 WOOD: --still a good question. They will have to do
23 commercial--a commercial entry design.
24 IRVING: Okay.
25 WOOD: But they won't have to go beyond their site to

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1 the intersection.
2 IRVING: Right.
3 WOOD: It's not going to generate that much traffic.
4 IRVING: Okay, I know exactly. They've got a very
5 unique dentist office that's there on that--
6 PETERS: Uh-huh (affirmative).

7 IRVING: --site too. Very nice.

8 WOOD: Right.

9 IRVING: Okay.

10 PETERS: I make a motion to approve Rezoning Petition
11 #1596/06.

12 IRVING: I'll second that motion. All in favor, say,
13 "Aye."

14 PETERS: Aye.

15 IRVING: Aye. Motion carried.

16 WOOD: Thank you very much.

17 PETERS: Thank you.

18 IRVING: Thank you. Consideration of a Resolution
19 approving the Vera Bradley Economic Development Area
20 Plan. Good morning.

21 STEENMAN: Good morning.

22 IRVING: How are you this morning?

23 STEENMAN: I'm all right.

24 IRVING: Great.

25 STEENMAN: Ashley Steenman with the Department of
0012

1 Planning Services. As you both are well aware
2 because you were there, Vera Bradley broke ground on
3 their new headquarters back in November of 2005.
4 They are approved for the rezoning to I-4/Industrial
5 Park back in September, and the Allen County Council
6 also approved them for tax abatement in September as
7 well. However, in order to get this project off the
8 ground, we're going to need to accommodate it by--and
9 the new development in that area by extending water
10 and sewer services to the site as well as reconstruct
11 part of Zubrick Road to better accommodate truck
12 traffic with it's intersection at Lafayette Center
13 Road. The total cost is estimated to be around
14 \$1,148,736.00. The economic development area plan
15 that you should have received last week proposes
16 collecting tax increment--collecting tax increment
17 financing revenues to pay for these improvements
18 because it wouldn't be feasible for a private
19 developer to fund.

20 IRVING: Right.

21 STEENMAN: State law requires that an EDA covers five
22 issues that are related to job creation and
23 retention, overall benefits to the public, and

24 whether or not it conforms to other area development
25 plans. Staff has determined that this plan addresses
0013

1 all five issues. On February 14th, the Allen County
2 Redevelopment Commission approved the Declaratory
3 Resolution for this economic development plan and the
4 Planning Commission approved of it on February 16th,
5 and today, we're asking for your approval before it
6 goes back to the Redevelopment Commission.

7 IRVING: This is the--the first part of our new
8 industrial park--

9 STEENMAN: Uh-huh (affirmative).

10 IRVING: --that we are forming with infrastructure,
11 including the water, the sewer, and the first of
12 three phases of a--a street, Zubrick Road and--

13 STEENMAN: Silverado Drive.

14 IRVING: --Silverado Drive. Commissioner Peters, do
15 you have any questions?

16 PETERS: No, I don't. And with that, I'd make a
17 motion to approve the Resolution which approves the
18 Vera Bradley economic development area plan.

19 IRVING: Great. I'll second that motion. All in
20 favor, say, "Aye."

21 PETERS: Aye.

22 IRVING: Aye. Motion carried.

23 STEENMAN: Thank you.

24 IRVING: Thank you, Ashley. Repeal of Title 12
25 (Financial) Article 112 (North Clinton TIF Fund

0014

1 #773), Ordinance #3-01-06-08. Well, good morning,
2 Scott.

3 HARROLD: Good morning.

4 PETERS: Good morning.

5 IRVING: I like your tie.

6 HARROLD: Scott Harrold with the Department of
7 Planning Services, third in a row here. We've got
8 your Agenda filled up this morning.

9 IRVING: I know, you sure do.

10 HARROLD: Basically, back in the late 90s, we were
11 involved in an effort to help with additional
12 development of industrial parks. There was a
13 shortage at that time. We designated the North
14 Clinton Economic Development Area to assist with the

15 expansion with that park which is just south of
16 Wallen Road on North Clinton, which is also Leo Road
17 to for the north. This fund was established then to
18 collect the tax increment to help pay for
19 improvements. We don't have any obligations there
20 anymore. The area has been annexed by the City. So,
21 we want to just close out the account and let the
22 remaining funds which is about 22,000 [\$22,000.00] go
23 back to the taxing units in the area and help reduce
24 the tax rate for the following year for the people in
25 the area. Any questions?

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1 PETERS: No. I think it's great to be able to do
2 that though. You know, you say that you never see a
3 tax go away, and in this case, we are.

4 HARROLD: Right.

5 IRVING: So, we want to make sure that's headlines in
6 the newspaper, right?

7 PETERS: I make a motion to repeal Title 12 Article
8 112 (North Clinton TIF Fund - Fund #773).

9 IRVING: I'll second that motion. All in favor, say,
10 "Aye."

11 PETERS: Aye.

12 IRVING: Aye. Motion carried.

13 HARROLD: Thank you.

14 PETERS: Thank you.

15 IRVING: Thank you. Consideration of a contract
16 between Allen County and the Accountemaps (phonetic)
17 on behalf of the Election--that's not right--
18 Account--oh--

19 PETERS: Accountemps.

20 IRVING: --Accountemps. I'm so--I--I'm so used to,
21 you know, iMap, all the above. I looked at that and
22 I thought, "Oh, no." It's Accountemps on behalf of
23 the Election Board. Don't tell me we have an
24 election coming up this year?

25 FINLAYSON: Oh, you bet.

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1 IRVING: We do. Gee, news to me.

2 FINLAYSON: And it's lively already. We're--

3 IRVING: Can you--

4 FINLAYSON: Do you want to explain it?

5 IRVING: --introduce yourselves, please?

6 FINLAYSON: Oh, yes. Pam Finlayson, Director of
7 Elections for Allen County.

8 DUMFORD: Brian Dumford, Director of HR for Allen
9 County. Pam had come to Human Resources with an idea
10 to look at a staffing agency to address some very
11 unique staffing needs that they have in their area.

12 I believed it was a good--good thing to explore. And
13 then also as it came up on your Agenda, Commi--
14 Commissioner Peters entered into the discussions as
15 well and came up with some other brainstorm ideas
16 that we want to look at as well. Pam, if you want to
17 kind of--

18 FINLAYSON: Uh-huh (affirmative).

19 DUMFORD: --just tell then what the unique--

20 FINLAYSON: Right.

21 DUMFORD: --instances are that we're looking at?

22 FINLAYSON: I'm a--I'm sure you're aware, just about
23 everything is new in Elections for the State of
24 Indiana this coming election. We now have two voting
25 systems. We have brand new state-wide voter

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1 registration system. Not everything is totally in
2 place. Everything is okay. We're doing fine. But
3 it does re--is going to require, in the primary
4 especially, some real technical expertise that we
5 can't get, you know, just out of--you know, not too
6 many people are pounding down our doors who have high
7 level database management skills, and we're going to
8 give them very short notice to come in, and we're
9 going to let them work for about a month maybe, and
10 then we're done with them. So we thought this
11 approach could serve that need. I'm not sure that
12 need is going to continue as everything solidifies in
13 all these new systems. Everything is going to settle
14 down, I think, and then there--we may--I don't see
15 that we're going to need that level of technical
16 expertise on an ongoing basis. But we do need it
17 right now.

18 DUMFORD: So Pam's idea was to explore and
19 investigate talking to an agency that would be able
20 to give us the flexibility of a day's notice for some
21 of these individuals with that knowledge. As well as
22 then, through the discussions about this--this topic,

23 we were going to work with--with Pam and Jeanne
24 through Human Resources to look at maybe some
25 innovative staffing pool ideas or trying to figure if
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1 there's a way we can address that need in-house as
2 well.

3 FINLAYSON: Uh-huh (affirmative).

4 DUMFORD: So right now, she's just asking for the
5 ability to continue those discussions and look for
6 options as we get closer to the election.

7 FINLAYSON: Right. And these aren't the typical
8 political po--political appointment positions we're
9 talking about. Those are still clearly outlined in
10 Code and you have to have the political balance on
11 handling ballots and that type of thing. These are
12 data entry, data management positions, is what they
13 are.

14 PETERS: Well, you know, I think your situation was
15 actually a good thing in that it put us in a position
16 perhaps to re-examine where--

17 FINLAYSON: Right.

18 PETERS: --we've been and where we need to go. I
19 know Mr. Dumford and I talked about a couple of--of
20 options and things that might not benefit--might
21 benefit, not only your department--

22 FINLAYSON: Uh-huh (affirmative).

23 PETERS: --but other departments in the--in the
24 future in terms of looking. I know Commissioner
25 Irving and I have poured through numerous

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1 applications in the last week--

2 FINLAYSON: Uh-huh (affirmative).

3 PETERS: --for a--for a search of our--our own. And
4 in that, it--it just came to mind that there has to
5 be some people there who--who might actually be
6 willing to work on a part-time or temporary basis.
7 And I think if we could begin to pool some of those
8 individuals, then with a situation like yours or
9 situations that may arise throughout the County, we
10 then have got a ready resource of people that--that
11 we can bring in who really don't want anything more
12 than temporary or--or part-time. So I'm glad the
13 situation came up when it did because, as I said, it

14 allowed us to go back and perhaps create some
15 alternatives for future use.
16 FINLAYSON: Well, we're finding--because that could
17 work--in the past every election was--you know, we
18 had the same old systems and so we'd--the process was
19 pretty much the same. That's gone.

20 PETERS: I understand.

21 FINLAYSON: Having historical knowledge isn't really
22 beneficial much anymore. The election process seems
23 to be evolving almost on a daily basis. So really
24 what we need now is people with a technical--or a
25 level expertise that puts them up here so we don't

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1 have to train them.

2 PETERS: Right.

3 FINLAYSON: We really don't have the time to train
4 them. So they need to come in with a level of
5 expertise that's higher than average so that
6 basically, they can hit the ground running.

7 PETERS: Uh-huh (affirmative).

8 FINLAYSON: We say we need, "This, this, and this,"
9 and they already have the technical expertise to take
10 off.

11 PETERS: Right.

12 FINLAYSON: And that's where we are now. It's a far
13 cry from where we were when I started with the office
14 in '88.

15 PETERS: Oh, I understand.

16 FINLAYSON: We're a far cry from that, yeah.

17 PETERS: I would make a motion, on that note, to
18 approve the contract between Allen County and
19 Accountemps on behalf of the Election Board.

20 DUMFORD: Just to clarify, there is no contract yet
21 for them. This is just more of a heads up that
22 they're going to be discussing some of the options
23 with Accountemps.

24 FINLAYSON: Right. And we have gotten some quotes,
25 so we'll have to review that.

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1 IRVING: Pam, if--correct me if I'm wrong, please--
2 did you not already go to Council for this money?

3 FINLAYSON: Yes, it's appropriated.

4 IRVING: It is appropriated?

5 FINLAYSON: Right.

6 IRVING: Okay.

7 FINLAYSON: Right.

8 IRVING: So when--I--I guess, what is the election,
9 eight weeks away, something like that?

10 FINLAYSON: Yeah.

11 IRVING: So then when--when would we have a contract
12 in order to--to look at?

13 FINLAYSON: Oh, we could have that by next week.

14 IRVING: Okay.

15 FINLAYSON: Yeah.

16 PETERS: Well, it sounds like--

17 DUMFORD: If we decide that's where we want to go.

18 FINLAYSON: Yeah.

19 PETERS: --it sounds like then what I need to do, if
20 it's appropriate, is withdraw my motion because we
21 don't have a contract--

22 FINLAYSON: Right, right.

23 PETERS: --right now, and I think we need to wait
24 until that happens.

25 FINLAYSON: Well, we can have a formal one by next
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1 week--

2 PETERS: Okay.

3 FINLAYSON: --because we're getting that information.

4 I apologize. With the--typically, I would have done
5 this a little bit earlier, but we couldn't even--

6 things have been in such a state of flux with all the
7 new systems. We were having trouble figuring out the
8 logistics--

9 PETERS: Uh-huh (affirmative).

10 FINLAYSON: --and where exactly we--what expertise we
11 needed and where we were--we were going to place the
12 people. We've hit that now. The systems are in
13 place, and they've solidified it to the point where
14 we can make those decisions.

15 IRVING: Do you want to just table your motion, or do
16 you want to defer your motion, or what, since it's
17 going to be--

18 PETERS: Why don't I--

19 IRVING: --(indiscernible) next week?

20 PETERS: --defer my motion and then invite you back
21 when you've got that contract--

22 FINLAYSON: That's fine.
23 PETERS: --for approval at that time?
24 FINLAYSON: That's fine. Okay.
25 IRVING: I'll second that. All in favor, say, "Aye."
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1 PETERS: Aye.
2 IRVING: Aye.
3 FINLAYSON: Okay.
4 IRVING: Motion carried. And that--that--that way,
5 we can make sure that it is on the schedule for next
6 week.
7 FINLAYSON: Okay.
8 IRVING: And hopefully, you can have a contract to
9 us--
10 FINLAYSON: Yes.
11 IRVING: --so we can do the approval then.
12 FINLAYSON: I don't think there's a problem with
13 that.
14 IRVING: Thank you.
15 FINLAYSON: Thank you.
16 PETERS: Thanks--
17 DUMFORD: Thank you, Commissioners.
18 PETERS: --appreciate it.
19 IRVING: Good luck.
20 FINLAYSON: Yes.
21 IRVING: Approval and accept the following streets
22 for maintenance by Allen County effective May 1st,
23 2006.
24 HITCHENS: It's March.
25 IRVING: Calera--you're right, March.

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1 HITCHENS: I'm sorry.
2 IRVING: I'm a month or two ahead, aren't I? Okay,
3 March 1st, 2006. Calera, Section I, 2,224 feet;
4 Morgan Creek, Section IV, total 1,574 feet; The
5 Forest at Foxwood, Section II, 1,519 feet; and
6 Mallard's Lake, Section IB, a total of 1,572 feet.
7 HARTMAN: Good morning. I'm Bill Hartman--
8 IRVING: Good morning.
9 PETERS: Good morning.
10 HARTMAN: --with the Allen County Highway Department.
11 IRVING: I love your Purdue outfit today.
12 HARTMAN: Oh, thank you.

13 IRVING: Okay. It must mean they're going to win
14 tonight.

15 HARTMAN: I hope.

16 IRVING: Okay.

17 PETERS: I don't think that's what happened the last
18 time he wore it though.

19 HARTMAN: I don't think so.

20 IRVING: If they don't win tonight, burn it. No, I'm
21 just kidding. Could I have a motion to approve this?

22 PETERS: I make a motion to approve Calera, Section
23 I; Morgan Creek, Section IV; The Forest at Foxwood,
24 Section II; and Mallard's Lake, Section IB.

25 IRVING: Yes. Second that motion. All in favor,

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1 say, "Aye."

2 PETERS: Aye.

3 IRVING: Aye. Motion carried. Approve Supplemental
4 Agreement #1 proposal for additional engineering
5 services between Engineering Resources, Inc. and
6 Allen County for Maysville Road Bridge over Koester
7 Drain, Project #02-338 for a total of a lump sum fee
8 of \$4,828.00.

9 HARTMAN: We needed some additional permits for this
10 project and we need to do a little additional traffic
11 control due to some unanticipated construction in the
12 area.

13 PETERS: I make a motion to approve the Supplemental
14 Agreement proposed for additional engineering
15 services between Engineering Resources, Inc. and
16 Allen County for Maysville Road Bridge over Koester
17 Drain.

18 IRVING: I'll second that motion. All in favor, say,
19 "Aye."

20 PETERS: Aye.

21 IRVING: Aye. Motion carried. Approve Supplemental
22 Agreement #1 proposal for additional engineering
23 services between A & Z Engineering, LLC and Allen
24 County for Hand Road and Baird Road Intersection,
25 Project #05-208, a total lump sum fee of \$5,950.00.

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1 HARTMAN: This is a realignment of this project.
2 Previously, we contracted A & Z to do a preliminary
3 study and that led us to a scope of work and this

4 will be additional work to pursue that scope for--for
5 our design.

6 PETERS: And as I recall, the majority of that is for
7 stormwater?

8 HARTMAN: Yes. Yeah, we--in that study, there was a
9 need for some storm work that the Surveyor's Office
10 pointed out to us, and--and that is indeed the--the
11 bulk of this additional engineering.

12 PETERS: Okay. I make a motion to approve
13 Supplemental Agreement #1 for the--for additional
14 engineering services between A & Z Engineering LLC
15 and Allen County for Hand and Baird Roads
16 intersection.

17 IRVING: I'll second that motion. All in favor, say,
18 "Aye."

19 PETERS: Aye.

20 IRVING: Aye. Motion carried. Approve preliminary
21 engineering services proposal between A & Z
22 Engineering LLC and Allen County for the realignment
23 of Oak Fall Road in Oak Grove Villas subdivision
24 entrance at Tonkel Road. Total lump sum fee of
25 \$26,840.00.

0027

1 HARTMAN: This is a realignment of an intersection
2 for--to connect it with a signal and propose the
3 entrance to some development on Tonkel Road so that
4 we can have a--an adjoining signalized intersection
5 so we don't have an offset intersection.

6 PETERS: I make a motion to approve the preliminary
7 engineering service proposal between A & Z
8 Engineering and Allen County for realignment of Oak
9 Fall Road, Oak Grove Villas subdivision entrance at
10 Tonkel Road.

11 IRVING: I'll second the motion. All in favor, say,
12 "Aye."

13 PETERS: Aye.

14 IRVING: Aye. Motion carried. Bill, this had
15 something to do with the commercial development
16 that's going to be there at the corner of--

17 HARTMAN: To the west.

18 IRVING: Right.

19 HARTMAN: Yeah, immediately--

20 IRVING: That was approved--

21 HARTMAN: --west, across the street.

22 IRVING: --what, two years ago?

23 HARTMAN: Yes.

24 IRVING: Okay.

25 HARTMAN: Yes.

0028

1 IRVING: Just wanted to double check. Okay, approve
2 preliminary engineering services agreement between
3 DLZ Indiana and Allen County for the State Boulevard
4 Bridge over the Bullerman Ditch (Bridge #319),
5 Project #04-330. Total fee not to exceed
6 \$208,600.00.

7 HARTMAN: This is a bridge near the intersection of
8 Maysville Road which is going to require it to be
9 widened considerably, and you know, taking into
10 account some pedestrian and bicycle traffic. And
11 hopefully, then construction of this will be part of
12 a future bond for bridges. This will be one of
13 probably many that will come up this year.

14 PETERS: Do you see any effect--that's right there
15 where Blackhawk Christian is.

16 HARTMAN: Yes.

17 PETERS: And I go by there frequently in the morning
18 on my way in, and it's a mad house. Do you see any
19 effect on that intersection with this project?

20 HARTMAN: We're--we're coordinating with the City.
21 I'm not certain what their solution for that inter--
22 you know, for that intersection is, but we're making
23 this bridge wide enough to help them with that--

24 PETERS: So it's likely--

25 HARTMAN: --intersection--with that congestion.

0029

1 PETERS: --there could be--

2 HARTMAN: Yes.

3 PETERS: --a tie in--

4 HARTMAN: Yes.

5 PETERS: --between what you're doing--

6 HARTMAN: Yeah.

7 PETERS: --and what the City might come up with.

8 HARTMAN: Yes.

9 PETERS: All right. I make a motion to approve
10 preliminary engineering services between DLZ Indiana
11 and Allen County for State Boulevard Bridge over

12 Bullerman Ditch.

13 IRVING: I second the motion. All in favor, say,

14 "Aye."

15 PETERS: Aye.

16 IRVING: Aye. Motion carried. Approve consultant

17 selection to INDOT required for professional

18 engineering services on the following federal aid

19 projects (State 80%, County 20% participation):

20 Butler Fairman and Seufert: the Bostick Road Bridge

21 over St. Mary's River, the Spring Street Bridge over

22 the CSX Railroad; Beam Longest & Neff: Coverdale Road

23 from Indianapolis Road to Airport Expressway, Gump

24 Road from State Road 3 to Coldwater Road; Engineering

25 Resources, Inc.: for the Dawkins Road Bridge over the

0030

1 Litzenberg Bridge (sic, Ditch), Monroe--Monroeville

2 Road Bridge over the Hoffman--that's hard to say--the

3 Hoffman-Lepper Ditch; Farrar, Garvey & Associates,

4 Incorporated--I don't have--

5 PETERS: 2000--

6 IRVING: Oh.

7 PETERS: --just say 2008 Bridge Inspection

8 IRVING: It's--it's off the--oh yeah, there it is at

9 the top of the page--2006-2008 Bridge Inspections.

10 And that is the response from an RFI that was--

11 HARTMAN: These are--

12 IRVING: --yes.

13 HARTMAN: Yeah, RFPs were sent out to approximately

14 30 different consultant firms in the region, and

15 these are the recommendations based on the proposals

16 that were submitted.

17 IRVING: Okay. And how many proposals did we get

18 back out of the 30 that were sent out?

19 HARTMAN: We got--on average, we got approximately 10

20 to 12 per each request. And so it was a monumental

21 task to go through all of those--

22 IRVING: Uh-huh (affirmative).

23 PETERS: I bet.

24 HARTMAN: --for all of these projects to make the

25 recommendations.

0031

1 PETERS: And I'll move approval.

2 IRVING: And I'll second it. All in favor, say,

3 "Aye."

4 PETERS: Aye.

5 IRVING: Aye. Motion carried. Mr. Hartman, do you
6 have anything else before us?

7 HARTMAN: That is it, other than thank you very much.

8 PETERS: Thank you.

9 IRVING: Well, you have a wonderful, wonderful week
10 now.

11 HARTMAN: Okay.

12 IRVING: There are no plats for signatures today.

13 Do we have any other business to come before the
14 Commissioners?

15 PETERS: Yeah, we've got a contract. Bill, can you
16 explain this, the contract between the Indiana
17 Department of Child Services and the Youth Services
18 Center?

19 FISHERING: The State of Indiana enters into
20 contracts with child placement agencies, of which the
21 Youth Center--Service Center constitutes one, to
22 provide for fees that they will pay for placement of
23 children. Basically, we have the Crider and Yoder
24 House which will receive, as I recall, \$100.00 per
25 child per day. We're currently agreeing that they do
0032

1 not have to pay anything for placements at the Center
2 itself. This is a new, rather long, form contract
3 that the State is requiring everyone sign.

4 PETERS: Okay. Thank you. I would move approval of
5 the contract between the Indiana Department of Child
6 Services and the Youth Services Center.

7 IRVING: I'll second that motion. All in favor, say,
8 "Aye."

9 PETERS: Aye.

10 IRVING: Aye. Motion carried. Now, do we have any
11 other business to come before us?

12 LEE: Mr. Fishering, I need to grab.

13 IRVING: Would Treasurer Lee and our attorney Bill
14 Fishering like to come forward? No, neither one of
15 you two?

16 FISHERING: No.

17 LEE: No.

18 IRVING: You don't?

19 LEE: No.

20 IRVING: You just came--
21 FISHERING: He just wants to talk to me.
22 IRVING: --to visit?
23 LEE: No, I needed him, so I thought this was a good
24 time to grab him.
25 IRVING: You need him? Oh. We got that on tape too.

0033

1 FISHERING: Yeah.
2 LEE: Thank you.
3 IRVING: Okay. May I have a motion to approve--
4 PETERS: I make a motion to approve to waive the
5 second reading on any matter approved today and for
6 which it may be deemed necessary for the Legislative
7 Session of March 1, 2006.
8 IRVING: I'll second that motion. All in favor, say,
9 "Aye."
10 PETERS: Aye.
11 IRVING: Aye. Motion carried. Any comments from the
12 Public? Hearing none, have a wonderful week and
13 we'll see you next week.

14 (Adjourned at 10:35 a.m.)
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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 March 1, 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 6th day of March, 2006.

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

21
22 My Commission Expires:
December 2, 2011