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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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9 RE: LEGISLATIVE SESSION OF  
10 APRIL 26, 2006

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14

DATE: April 26, 2006

15

TIME: 10:06 a.m.

16

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

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REPORTER: Rhonda M. Mullholand

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1 PRESENT:

2 Marla J. Irving Allen County Commissioner

3 Linda K. Bloom Allen County Commissioner

4 Nelson Peters Allen County Commissioner

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Susan Elser Allen County Board of  
6 Commissioners' Office

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7 Mary Hitchens Allen County Public  
Information Department

8

9 G. William Fishing Allen County Attorney

10

Scott Harrold Allen County Department  
of Planning Services

12 Sheriff James Herman Allen County Sheriff's  
Office

13

John O. Feighner Assistant Allen County  
Attorney

15 Ed Steenman Allen County Office of  
Information Technology

16

17 Pat Crick Allen County Recorder

18

Tony Burrus Allen County Department  
of Safety and Environmental  
Affairs

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Sheila Hudson Allen County Community  
Corrections

22 Joseph Bill Barron Allen County Community  
Corrections

23

Michelle Wood Allen County Department of  
Planning Services

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1 Selma Hough Allen County Services

2 Joseph Sablic Allen County Resident

3

Rhonda M. Mullholand Rolf Reporting, Inc.

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Cindy Larson News-Sentinel

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Amanda Iacone Journal-Gazette

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I N D E X

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4 Presentations by:  
5 Scott Harrold  
6  
7 John O. Feighner and  
8 Sheriff James Herman  
9 Ed Steenman  
10 Pat Crick  
11 Tony Burrus  
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13 Sheila Hudson  
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Agenda:

1. Approval of the Minutes of 04-19-06
2. Consideration of a resolution ratifying and approving Declaratory Resolution No. 06-4-11-1 of the Allen County Redevelopment Commission and Resolution No. 06-4-20-1 of the Allen County Plan Commission
3. Consideration of a Loan Agreement with the Allen County Redevelopment Commission for funding Infrastructure Improvements serving the Vera Bradley Economic Development Area
4. Amendment to the Pinnacle Tower Lease on behalf of the Allen County Sheriff
5. Consideration of a Software License Agreement between Allen County and Beck Technology Group, Inc. (doing business as Governtech)
6. Consideration of a Service Enhancement Request between the Allen County Recorder's Office and ACS (Affiliated Computer Services). Cost is \$66,192.00
7. Reject all bids for replacement of the fire alarm system in the City-County Building

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1 8. Appointments to the Allen County  
Community Corrections Board

2

3 9. Consideration of a contract between  
Allen County and the Fort Wayne Animal  
4 Care and Control Program for Allen  
County Community Corrections Community  
5 Service Work Crews

6

10. Plats for Signature - Jonathan's  
7 Landing, Section 6

8

11. Other Business:

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a) Signature on Documents required  
10 Exhibit for the Emergency  
Management Performance Grant

11

b) Establishment of Petty Cash Drawers  
12 for the Metea County Park Gift Shop  
& Reception Desk User Fee Change/  
13 Increase of the Fox Island Gift  
Shop Cash Drawer and Receptionist  
14 Desk User Fee Change

15

c) Appointments to the Wabash River  
16 Heritage Corridor Commission

17

18 12. Approval to waive the 2nd Reading on any  
matter approved today and for which it  
19 may be deemed necessary for the Legislative  
Session of April 26, 2006

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21 13. Comments from the Public

22

14. Motion to Adjourn

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1 IRVING: Good morning and welcome to our Wednesday,

2 April 26th Commissioners' Legislative Session. Can  
3 we start by the Pledge of Allegiance and a moment of  
4 silence.

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

7 IRVING: Thank you very much. Approval of the  
8 minutes of the April 19th Legislative Session.

9 PETERS: I make a motion to approve the minutes of  
10 April 19th, 2006.

11 BLOOM: Second.

12 IRVING: All in favor say "aye."

13 PETERS: Aye.

14 BLOOM: Aye.

15 IRVING: Aye. Motion carried. Consideration of a  
16 resolution ratifying and approving Declaratory  
17 Resolution No. 06-4-11-1 of the Allen County  
18 Redevelopment Commission and Resolution No. 06-4-20-1  
19 of the Allen County Plan Commission.

20 BLOOM: Hi, Scott.

21 IRVING: Good morning, Scott.

22 HARROLD: Good morning.

23 PETERS: Good morning.

24 HARROLD: I'm Scott Harrold with the County Planning  
25 Department. This proposed Silverado EDA is about 231  
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1 acres, it's Section 20 of Lafayette Township,  
2 basically it's just south of the General Motors plant  
3 and west of the new Vera Bradley project. This is  
4 being prepared as part of the Pilot Shovel Ready  
5 Program of the State, which is basically trying to  
6 pre-permit sites and get them ready for development.  
7 It's a new program that's very--just being ramped up,  
8 I guess. It was just announced in March, and  
9 actually the deadline for submitting it's in--next  
10 month, so it's a very short time frame.

11 Basically this is following--what we've tried  
12 to do for a while now is trying to get sites ready  
13 for development, because that's what companies want  
14 now, is they want to come in and start building now.  
15 They don't want to wait for you to rezone it, or a  
16 permit, or whatever. The economic development area  
17 is--was approved by the Redevelopment Commission on  
18 April 11th and then by the Plan Commission last week,

19 on the 20th. Upon your approval we will schedule a  
20 public hearing with the Redevelopment Commission for  
21 May 9th. That will be in this room at 1:30. With  
22 that, I'd be happy to answer any questions you have.  
23 IRVING: This is the--the on-going shovel-ready site  
24 that we're making available as we've approved the new  
25 Zubreck Road project.

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1 PETERS: Right.  
2 IRVING: In fact, I just got notification that they  
3 hope to start paving around May 6th.  
4 HARROLD: Great.  
5 IRVING: And--as long as the weather stays nice and  
6 we don't get a lot of rain. Water, sewer has been  
7 provided out in that area--  
8 HARROLD: Right.  
9 IRVING: --too, plus all the utilities. It has been  
10 pre-zoned now for, I don't know, probably nine or ten  
11 months, now.  
12 HARROLD: Right.  
13 IRVING: And the--all the property owners in the 231  
14 acres are in agreement for the industrial shovel-  
15 ready right--the shovel-ready program here. The May  
16 15th grant is something that the governor came up  
17 with--a couple months ago--  
18 HARROLD: Yeah.  
19 IRVING: --is when he kicked it off, and what they  
20 are going to be doing is they're going to be tick--  
21 picking 10 sites here in all of the State of Indiana  
22 that meet the prerequisite that's laid out by the  
23 grant. They want to pick 10 of them throughout the  
24 entire state, and these will be showcased worldwide  
25 and--and will be marketed as such, so this is

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1 something new for our community, it's new for the  
2 State of Indiana, and I'm pretty excited that we kind  
3 of had a little leg up on this by preparing the site  
4 for the shovel-readiness--  
5 HARROLD: Right.  
6 IRVING: --program.  
7 PETERS: I make a motion to approve the resolution  
8 ratifying and approving Declaratory Resolution No.  
9 06-4-11-1 of the Allen County Redevelopment

10 Commission and Resolution No. 06-4-20-1 of the Allen  
11 County Plan Commission.  
12 BLOOM: Second.  
13 IRVING: All in favor say "aye."  
14 PETERS: Aye.  
15 BLOOM: Aye.  
16 IRVING: Aye. Motion carried. Thank you.  
17 HARROLD: Okay, if I could just add two extra cents,  
18 there's a lot of people that wanted to second guess  
19 the choice of the site or put in their two cents at  
20 the last minute, but if it wasn't for Commissioner  
21 Irving's decisiveness and the work of Mark Royce and  
22 Ashley Steenman in my office, we never would have  
23 made the--we would have never made the May 15  
24 deadline. There's just so much work to do in this  
25 and still so much more to do, so we appreciate it.

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1 BLOOM: Good job.  
2 IRVING: That's great. Thank you so much. Well,  
3 we've been very lucky that Mark and Ashley have been  
4 able, with you picking up a lot of the slack, have  
5 been able to dedicate almost eight weeks of two full-  
6 time people in order to get the archaeology study  
7 done, all the prerequisites that are needed by the  
8 grant--  
9 HARROLD: Right.  
10 IRVING: --and even if our park is not picked as one  
11 of the 10 to be spotlighted throughout the state, all  
12 the work that is done will even make it--  
13 BLOOM: We're ready.  
14 IRVING: --more expedient--  
15 BLOOM: Absolutely.  
16 IRVING: --for companies to want to locate in there.  
17 HARROLD: Right.  
18 BLOOM: Absolutely.  
19 IRVING: Thank you. Now the next big challenge we  
20 have is to pick a name for this park, so--  
21 BLOOM: We have--  
22 IRVING: --get your--  
23 BLOOM: --an area--  
24 IRVING: --thinking caps--  
25 BLOOM: --we have an area name, but we don't have a

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1 park name.

2 IRVING: That's right.

3 PETERS: How about Silverado?

4 IRVING: Well, that's what we talked about, and I see

5 that that's--because we named it Silverado Drive, out

6 of the 3,000,000 Silverados that--over 3,000,000 that

7 have been made across the street, but--

8 BLOOM: Absolutely.

9 IRVING: --put our thinking caps on, and maybe within

10 the next two weeks we can come up with a name.

11 BLOOM: Nelson has one of those trucks, don't you?

12 PETERS: Fort Wayne made.

13 IRVING: Great.

14 BLOOM: Yeah.

15 IRVING: Way to go.

16 BLOOM: Yeah.

17 IRVING: Thank you very much.

18 HARROLD: Okay, I've got one more item.

19 BLOOM: No--

20 IRVING: You've got--

21 BLOOM: --one more--

22 IRVING: --one more--

23 BLOOM: --on here.

24 IRVING: --item.

25 BLOOM: The loan agreement.

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1 IRVING: Oh, consider a loan agreement with the Allen

2 County Redevelopment Commission for funding

3 infrastructure improvements serving the Vera Bradley

4 Economic Development Area. I hadn't read far enough.

5 Thank you--

6 HARROLD: Well, that's--

7 IRVING: --Scott.

8 HARROLD: --fine. As you know, as part of the

9 incentive package for Vera Bradley, which is actually

10 just on the east side of the map there. Their--their

11 new site, we needed to do some work out there, as you

12 know, which I--you just mentioned a few moments ago,

13 the straightening out of Zubreck Road, to take out

14 the S-curve, and extend water and sewer utilities.

15 That--that project was bid out at--it cost about 1.15

16 million [\$1.15 million]. You're paying through

17 that--for that through your CREDIT dollars currently.

18 Basically what this loan agreement would do  
19 would--it would allow the Redevelopment Commission to  
20 reimburse you for that cost at a later point when we  
21 start getting tax increment from the Vera Bradley TIF  
22 district. These--this is the--sort of the standard  
23 language we've used in the past for inter-  
24 governmental loans. I believe Mr. Fishing's  
25 probably reviewed this a couple times now, and--  
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1 IRVING: Oh, I'm sure.

2 HARROLD: --basically, we will pay you one percentage  
3 point over what the Treasurer is earning as far as  
4 interest rate, and the loan amounts capped out at  
5 1.1--one and a quarter million, which gives you a  
6 little bit in case there's additional change order  
7 come down, but hopefully we're pretty set on the  
8 price right now. I guess with that, I'd be happy to  
9 answer any other questions you have.

10 BLOOM: So we need a lot more development in there to  
11 help share the expense--

12 IRVING: Uh-huh (affirmative).

13 BLOOM: --of this infrastructure that--

14 HARROLD: Right.

15 BLOOM: --we've done up front.

16 HARROLD: Right.

17 IRVING: Commissioner--I'm sorry.

18 BLOOM: No, I forgot--

19 IRVING: Commissioner--

20 BLOOM: --what I--

21 IRVING: --Bloom--

22 BLOOM: --was going to say now.

23 IRVING: --that's kind of a little bit where with  
24 Economic Development and being progressive and  
25 thinking outside the box becomes difficult because  
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1 the new I.E.D.C. in Indianapolis, if--they will not  
2 be a partnership in the cost-sharing for  
3 infrastructure improvements. If you already pre-do  
4 them, have them ready to go, and then a business  
5 comes in, you do not get reimbursed. So the timing  
6 on this has got to be perfect so we can get the  
7 dollar-to-dollar matches. So, we had to continue  
8 with the new Zubreck, get it started, get the

9 utilities, the corporate offices for Vera Bradley, of  
10 course, you know, will have all these, but for us to  
11 move westward and--and put all the infrastructure in,  
12 including the utilities, we would not, then, be  
13 eligible for matches with the state.

14 HARROLD: And we were in the unfortunate circumstance  
15 with Vera Bradley where Pat Miller was on the State--

16 BLOOM: Right.

17 HARROLD: --Commissioner Board, so that they didn't  
18 feel comfortable giving us money for this project--

19 BLOOM: Exactly.

20 HARROLD: --so we're--so we're left out on our own on  
21 this one. Even without additional development we'll  
22 be able to pay you off--

23 IRVING: Right.

24 HARROLD: --but it's going to take a long time.

25 BLOOM: How long? I'm teasing.

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1 HARROLD: Probably about 15 years, but we hope this  
2 will help spur additional development--

3 IRVING: It will.

4 HARROLD: --in the area.

5 BLOOM: I was kidding.

6 HARROLD: Yeah.

7 BLOOM: But we do need lots of new development in  
8 there.

9 HARROLD: Just don't take it out of my paycheck.

10 IRVING: Don't take it out of your paycheck?

11 BLOOM: Thank you--

12 PETERS: I make--

13 BLOOM: --Scott.

14 PETERS: --a motion to approve the loan agreement  
15 with the Allen County Redevelopment Commission for  
16 funding infrastructure improvements serving the Vera  
17 Bradley Economic Development Area.

18 BLOOM: I'll second that.

19 IRVING: All in favor say "aye."

20 PETERS: Aye.

21 BLOOM: Aye.

22 IRVING: Aye. Motion carried. Thank you--

23 HARROLD: Thank you.

24 IRVING: --so much.

25 BLOOM: Thank you.

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1 IRVING: I appreciate all your hard work. Amendment  
2 to the Pinnacle Tower Lease on behalf of the Allen  
3 County Sheriff's Department.

4 BLOOM: Good morning.

5 IRVING: Good morning.

6 HERMAN: Good morning.

7 FEIGHNER: Good morning, Commissioners. Thank you.

8 I'm John Feighner, Assistant County Attorney. With  
9 me is Sheriff Jim Herman. We have on the legislative  
10 agenda today a very good project. We have--back  
11 since 2001 Allen County has leased the Pinnacle  
12 Tower, which is the critical infrastructure piece of  
13 the county-wide City-County communication system.  
14 It's a 600-foot tower out in the Tower--what they  
15 call the Tower Park, near Interstate 69.

16 When we signed the lease in 2001, our  
17 expectation was that it would be a long-term  
18 relationship, and it has been for approximately five  
19 years. The current lease will expire September the  
20 1st, and our options would be to allow it to renew  
21 automatically for five years or to have located  
22 another site, and candidly we have also looked at  
23 other sites, and if the Multi-Agency Communication  
24 Partnership, or what we call the M.A.C.P., there's  
25 been a lot of discussion, and the City and the County

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1 have worked together to try and come up with a good  
2 plan for a tower alternate site that would be cost-  
3 effective.

4 We will probably need about a year or two to  
5 finalize that plan, working with the City, through  
6 the M.A.C.P. So we were successful, the Sheriff and  
7 I, in negotiating with Pinnacle Tower. I would like  
8 to give you multiple copies of this lease amendment,  
9 and if you approve it, what it will do is allow us to  
10 have a reduction in the lease payments, which is a  
11 modest reduction, but we would save approximately  
12 \$3500.00 a year, and there would be no increase for  
13 the next two years. The lease would be amended so  
14 that immediately starting May 1st we would be paying  
15 \$7,000.00 a month instead of almost \$7300.00 a month,  
16 so there would be some immediate savings to the

17 County. There would be no cost of living increase  
18 for the next two years.

19 This allows us to have a two-year lease term,  
20 which would begin September 1 of 2006 through August  
21 of 2008. The signature pages on the amendment are on  
22 the second page, and I've attached the original lease  
23 to that. Sheriff Herman has already signed the lease  
24 with his approval, and what this does is allow us to  
25 then work with the City to pursue alternate sites,

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1 but still maintain the capability of our system so  
2 there's uninterrupted service.

3 IRVING: How many copies do you need of this, please?

4 FEIGHNER: I would like you to sign all copies  
5 because I have--

6 BLOOM: I've got--

7 IRVING: Something--

8 FEIGHNER: --to have one for--

9 BLOOM: --I've got--

10 FEIGHNER: --the Commissioners--

11 BLOOM: --everything--

12 IRVING: --she needs to mark those.

13 FEIGHNER: --I'll need several also to send to

14 Pinnacle Tower so that they can sign them--

15 BLOOM: Certainly.

16 FEIGHNER: --and we'll be ready to go.

17 PETERS: Let me just say "thanks" to John for his

18 hard work in this area. I think he's done a number

19 of things for us. He's allowed us to save a little

20 bit of money, and the conti--and continued

21 cooperation with the City of Fort Wayne as--as well

22 as, perhaps, buy--bought us a little bit of time to

23 figure out what the heck we want to do one of these

24 days, so I--I appreciate your efforts.

25 BLOOM: Plus saved us a small amount of money, but

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1 also not having to renew it with another five-year  
2 lease.

3 FEIGHNER: Yeah, we--

4 PETERS: Right.

5 FEIGHNER: --were stuck with five years.

6 BLOOM: Yes.

7 FEIGHNER: That's a big elephant that--

8 BLOOM: You're not--  
9 FEIGHNER: --we would have to--  
10 BLOOM: --kidding.  
11 FEIGHNER: --put up with for--  
12 PETERS: Right.  
13 FEIGHNER: --longer than we'd hoped to.  
14 BLOOM: Oh, I know.  
15 PETERS: I would--  
16 FEIGHNER: Right.  
17 PETERS: --I make--  
18 BLOOM: This is great.  
19 PETERS: --a motion to approve the amendment to the  
20 Pinnacle Tower lease on behalf of the Allen County  
21 Sheriff.  
22 BLOOM: I'll second that motion.  
23 IRVING: Is there any further discussion? Sheriff, I  
24 hate to cut you off. You were going to say  
25 something?

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1 HERMAN: No, I just say, this--this has been a good--  
2 the M.A.C.P. is working pretty well. We're working  
3 with the City on--on these things. Thanks to  
4 Commissioner Bloom we've got a new alternate site as  
5 well for our back-up system, so, you know, between  
6 the Commissioners, the Sheriff, and the City, the  
7 radio system is--is a combined effort.  
8 FEIGHNER: We are way--  
9 IRVING: Have you told County Council that yet? I  
10 had to say that.  
11 FEIGHNER: Well, people don't realize how far ahead  
12 we are of places like New York City, Chicago,  
13 metropolitan Chicago.  
14 PETERS: Right.  
15 FEIGHNER: We're--we're doing well in this area.  
16 IRVING: You know, I sat on the Integrated Public  
17 Safety System State Committee, appointed by the  
18 governor, and it is amazing to me that we are ahead  
19 of probably all but five, maybe six counties in the  
20 entire state, and whenever they discuss things, it's  
21 like, you know, "How do you operate?" I mean, when  
22 you figure we have five counties that don't even have  
23 internet access, think of how far that we've come.  
24 HERMAN: Well, and you can look at other counties in

25 other places where 911 calls have to be dropped

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1 because they can't--they can't handle all of them,  
2 you know, due to the cell phone traffic and things  
3 like that. We don't drop calls here, and we're  
4 pretty proud of that.

5 BLOOM: I guess.

6 IRVING: Well, it's been moved and seconded. All in  
7 favor say "aye."

8 PETERS: Aye.

9 BLOOM: Aye.

10 IRVING: Aye. Motion carried. Thank you.

11 BLOOM: Thank you.

12 FEIGHNER: Thank you--

13 HERMAN: Thank you.

14 FEIGHNER: --very much.

15 IRVING: Job well done.

16 PETERS: Thanks.

17 IRVING: Thank you, Commissioner Bloom, too, for the

18 alternate site. Consideration of the Software

19 License Agreement between Allen County and Beck

20 Technology Group, Incorporated doing business as

21 Governtech. Good morning, Ed.

22 STEENMAN: Good morning, Commissioners.

23 BLOOM: Good morning.

24 PETERS: Morning.

25 STEENMAN: Ed Steenman, I.T. Director for Allen

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1 County. This software agreement is for a--the  
2 identity document storage system, I.D.S., that has  
3 been developed to replace the picture link software  
4 that the County has used for a number of years that  
5 is no longer supported and no longer available. This  
6 has been under developed by--under development by a  
7 local company, Governtech, for the past couple of  
8 years. The--the various agencies in Allen County,  
9 the County, the City, Community Corrections, have  
10 been deeply involved in the development of the  
11 software, have been testing it for a long period of  
12 time. It's now ready for release, and so we're now  
13 at the point of signing the software license  
14 agreement.

15 This software is used for photo capture at

16 the jail, at Community Corrections, at the juvenile  
17 center. That's where they take the mug--mug shots.  
18 It's also used for photo arrays by the various  
19 departments. One of the big things with this license  
20 agreement, because we have been involved in the  
21 development of the software and we are agreeing to  
22 continue to--to help the developer develop the  
23 software, it's at no cost to us, so there's no--no  
24 dollar value that--that goes along with this license  
25 agreement.

0024

1 IRVING: Ed, can you take--in 50 words or less, a lot  
2 of times I'm asked questions about projects that--  
3 that we start and why is there such a lag between  
4 when we start a project and getting to the end result  
5 with the software development. I mean, can you just,  
6 in 50 words or less, explain about how the  
7 development of software and why that cannot just  
8 happen over night?

9 STEENMAN: Well, it--there's a very--variety of  
10 reasons, but one of the big things is resources, and  
11 in this project in particular, this company went  
12 through some reorganization which delayed  
13 development. You know, we--we suffer the same  
14 situation with our--within our own organization. You  
15 have to have programmers that can stay focused on a  
16 project--

17 IRVING: Right.

18 STEENMAN: --in order to--to get it finished, and  
19 there are projects that come and go that are high  
20 priority that have to be done due to state mandates  
21 or what--whatever it might be, and so they have an  
22 effect on--on projects as well. I don't know if that  
23 was 50 words or less, but--

24 IRVING: No, and I think that's so important because  
25 we can hire, I think--what did we figure--four more

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1 project developers and still not be able to keep up  
2 with all the improvements and efficiencies that we're  
3 looking for technology-wise.

4 STEENMAN: Well, when--when you've got 40  
5 departments-plus that have their own business to run,  
6 they all have needs, and, you know, our project list



7 numbers 70 projects-plus, and it takes resources to  
8 work on any of them, so that's where--where it has a  
9 big effect.

10 IRVING: Any questions?

11 BLOOM: I'll make a motion to approve a Software  
12 License Agreement between Allen County and Beck  
13 Technology Group doing business as Governtech.

14 PETERS: I'll second it.

15 IRVING: All in favor say "aye."

16 PETERS: Aye.

17 BLOOM: Aye.

18 IRVING: Aye. Motion carried.

19 STEENMAN: Thank you very much.

20 IRVING: Thank you.

21 BLOOM: Thank you.

22 IRVING: Consideration of a Service Enhancement  
23 Request between Allen County Recorder's Office and  
24 ACS. Cost is \$66,192.00.

25 BLOOM: Good morning, Pat.

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1 CRICK: Good morning.

2 PETERS: Good morning.

3 IRVING: Good morning.

4 CRICK: I am--

5 IRVING: How are--

6 CRICK: --Pat Crick--

7 IRVING: --you this morning?

8 CRICK: --Allen County Recorder. They didn't raise  
9 the price on it this year, either--

10 IRVING: I know.

11 CRICK: --so it's the same as last year.

12 BLOOM: Great.

13 CRICK: David Willoughby is the Recorder's I.T.  
14 person. That's what I call him. And there are 20  
15 applications here that he's going to take care of in  
16 the next year, and we would be devastated without him  
17 because he is so good in--

18 BLOOM: Oh, that's nice.

19 IRVING: But don't--

20 CRICK: --so I--

21 IRVING: --tell him that or he'll raise his prices.

22 Come on, Pat.

23 CRICK: Well, that's true. That's true. So I do

24 hope that you approve this.

25 IRVING: Thank you.

0027

1 BLOOM: I'll make a motion that we approve the  
2 Service Enhancement Request between the Recorder's  
3 Office and ACS, and the cost of this project is  
4 66,192 [\$66,192.00].

5 PETERS: I'll second it.

6 IRVING: All in favor say "aye."

7 PETERS: Aye.

8 BLOOM: Aye.

9 IRVING: Aye.

10 CRICK: Thank you.

11 IRVING: Motion carried.

12 BLOOM: Thank you.

13 IRVING: Thank you. I need a motion to reject all  
14 the bids for the replacement of the fire alarm system  
15 in the City-County Building. Mr. Burrus, are you--

16 BLOOM: Good morning.

17 IRVING: --going to enlighten us a little?

18 BLOOM: Good morning, Tony.

19 BURRUS: Good morning. Tony Burrus, Allen County  
20 Safety and Environmental Director. Yes, we took bids  
21 to replace the aging sy--fire alarm system here in  
22 the City-County Building. However, the bids exceeded  
23 not only our budget but also our proposed cost. For  
24 that reason the--

25 BLOOM: By quite a lot.

0028

1 IRVING: Yes.

2 BURRUS: Yes, by three times, and for that reason we  
3 are asking that you reject the bids. We will go back  
4 and look with both the engineers and the architect  
5 that assisted us in preparing the specs and see if  
6 those issues can be addressed. We will send it out  
7 as soon as possible.

8 BLOOM: You had suggested that possibly the company  
9 did not know of all the--

10 BURRUS: Right, I think it was looked at as a--as a  
11 new system, as opposed to a replacement, and so, like  
12 I said, we will be sitting down with the architect  
13 and the engineers that assisted us in preparing the  
14 specs to begin with and make sure that everything is

15 tightened up and--or at least addressed in that  
16 manner--

17 BLOOM: Absolutely.

18 BURRUS: --and be able to hopefully re-bid it within  
19 the next four weeks.

20 BLOOM: Okay.

21 PETERS: I make a motion to reject all bids for  
22 replacement of the fire alarm system in the City-  
23 County Building.

24 BLOOM: Second.

25 IRVING: All in favor say "aye."

0029

1 PETERS: Aye.

2 BLOOM: Aye.

3 IRVING: Aye. Motion carried.

4 BURRUS: Thank you.

5 BLOOM: Thank you, Tony.

6 IRVING: Thank you, Tony. Appointment to the Allen  
7 County Community Corrections Boards.

8 BLOOM: Good morning, Sheila.

9 HUDSON: Good morning, Commissioners.

10 IRVING: Good morning, Sheila.

11 PETERS: Good morning.

12 ELSER: Commissioners, the names before you today for  
13 these appointments and as--what capacity they serve  
14 in: Charles Leonard, Public Defender; Eric Zimmerman,  
15 Probation Officer; Dr. Mark Keen, Education  
16 Administrator; Ruth Anne Sprunger, Mental Health  
17 Administrator; and David Sprague as a Victim's  
18 Advocate.

19 BLOOM: I would like to make a motion to accept the  
20 five appointments to the Allen County Community  
21 Corrections Board and commend Sheila for such a great  
22 job--

23 HUDSON: Thank you, Commissioner.

24 BLOOM: --that she does with this. The follow-  
25 through on this is what makes it so successful.

0030

1 HUDSON: Thank you very much, Commission.

2 BLOOM: And--

3 PETERS: I'll second it.

4 IRVING: All in favor say "aye."

5 PETERS: Aye.

6 BLOOM: Aye.

7 IRVING: Aye. Motion carried. Thank you.

8 ELSER: She has--

9 HUDSON: I have a--

10 ELSER: --the next item--

11 HUDSON: I have--

12 IRVING: I know.

13 HUDSON: --one other--

14 ELSER: --also.

15 IRVING: Consideration of a contract between Allen  
16 County--I know we just want to kind of suspend you  
17 out here. Consideration of a contract between Allen  
18 County and Fort Wayne Animal Care and Control Program  
19 for the Allen County Community Corrections Community  
20 Service Work Crews.

21 HUDSON: What I'd like to do, Commissioner, if it  
22 would be all right, is I would like to introduce  
23 Joseph Bill Barron. He's the new Section Chief for  
24 the Community Service Work Crew Program. He has--

25 BLOOM: Good morning.

0031

1 PETERS: Good morning.

2 HUDSON: --worked at Community Corrections for six  
3 and a half going on seven years in many different  
4 capacities, and he's really deserved this position,  
5 so I kind of wanted you to see his face and know when  
6 you see him outside lifting--he's actually--

7 BLOOM: I like his face.

8 HUDSON: I do, too.

9 IRVING: I think his face is very appealing, too.

10 What do you think, Nelson?

11 PETERS: Face?

12 HUDSON: This is one of many contracts that'll be  
13 coming. Next, hopefully we'll have a--a group of  
14 contracts that'll begin this--our fiscal year is July  
15 1, but the Animal Control is one of our biggest ones,  
16 so we wanted to have that signed now, if that would--

17 BLOOM: Absolutely.

18 HUDSON: --be all right. Thank you.

19 BLOOM: I'll make a motion that we accept the  
20 contract between Allen County and Fort Wayne Animal  
21 Care and Control Program for Community Corrections  
22 Service Work Crews.

23 PETERS: I'll second it.

24 IRVING: All in favor say "aye."

25 HUDSON: Thank you.

0032

1 PETERS: Aye.

2 BLOOM: Aye.

3 IRVING: Aye. Motion carried.

4 HUDSON: Thank you very much, Commissioners.

5 IRVING: Thank you.

6 BLOOM: Thank you.

7 IRVING: Have a good day. Plats for signature,

8 Jonathan's Landing, Section 6, we'll do that after

9 the meeting. Other business is a signature on

10 documents required, Exhibit for the Emergency

11 Management Performance Grant.

12 ELSER: This--Commissioner, the State sent us a

13 document saying due to an oversight of their office

14 that they had an additional legal requirement that

15 needed to be signed for the 2005 E.M.P.G. Grant.

16 IRVING: Okay.

17 PETERS: Do--do we need a motion or just a signature?

18 ELSER: I think just a signature--

19 PETERS: Okay.

20 ELSER: --because you've already approved it.

21 BLOOM: So it's strictly informational?

22 IRVING: Okay, thank you.

23 BLOOM: Go on.

24 IRVING: Establish a Petty Cash Drawer for the Metea

25 Park Gift Shop and Reception Desk User Fee

0033

1 Change/Increase of the Fox Island Gift Shop Cash

2 Drawer and Receptionist Desk User Fee Change.

3 ELSER: The--the two funds for Metea Park are new

4 since the park has become operational, and they need

5 change for their gift shop, and then also User Fee

6 Change for the reception desk, and the same is just

7 to increasing at Fox Island.

8 BLOOM: And would you give us the amounts, please?

9 ELSER: Metea County Park Gift Shop is--

10 IRVING: No.

11 BLOOM: No.

12 IRVING: We've been asked that we should not have the

13 amount that's in the drawers--it's very minimal

14 anyways.  
15 BLOOM: Well--  
16 ELSER: Yes, it is.  
17 BLOOM: --okay.  
18 FEIGHNER: It's a security consideration--  
19 BLOOM: Okay, I'm--  
20 FEIGHNER: --because you don't--  
21 BLOOM: --sorry--  
22 FEIGHNER: --want to--  
23 BLOOM: --I asked that.  
24 FEIGHNER: --no, it's--  
25 IRVING: I'm sorry.

0034

1 FEIGHNER: --it's best that--  
2 BLOOM: It's okay. I'll make a motion that we  
3 establish a new amount for the Petty Cash Drawers for  
4 the Gift Shop and Reception Fee Change.  
5 PETERS: I'll second it.  
6 IRVING: All in favor say "aye."  
7 PETERS: Aye.  
8 BLOOM: Aye.  
9 IRVING: Aye. Motion carried. Do we have any other?  
10 ELSER: We do have one other item, I'm sorry, that I  
11 did not get on here, and that is your participation--  
12 confirming your participation in the Wabash River  
13 Heritage Corridor Commissioner and the appointment of  
14 your representatives. That would be Paul McAfee as  
15 the main appointment and Ron Zartman as an alternate  
16 member. These take effect on January--actually,  
17 these are fulfilling terms that took effect January  
18 of 2004--and this date is not right. It's--I think  
19 they made an error on this. It'll expire, I believe,  
20 in December of 2006.  
21 PETERS: Uh-huh (affirmative). I think that's  
22 correct. And I would make a motion both on our  
23 participation as well as our appointments.  
24 BLOOM: Second.  
25 IRVING: All in favor say "aye."

0035

1 PETERS: Aye.  
2 BLOOM: Aye.  
3 IRVING: Aye. Motion carried. Now, do we have any  
4 other--

5 ELSER: That's it.  
6 IRVING: --no other? Can I have a motion to waive  
7 the second reading?  
8 PETERS: I make a motion to approve to waive the  
9 second reading on any matter approved today and for  
10 which it may be deemed necessary for the Legislative  
11 Session of April 26, 2006.  
12 BLOOM: Second.  
13 IRVING: All in favor say "aye."  
14 PETERS: Aye.  
15 BLOOM: Aye.  
16 IRVING: Aye. Motion carried. Do we have any  
17 comments from the public today? (No response.)  
18 Hearing none, have a great week.

19 BLOOM: Thank you.  
20 (Adjourned 10:35 a.m.)

21 \* \* \*

22  
23  
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0036

1 STATE OF INDIANA )  
) SS:  
2 COUNTY OF ALLEN )  
3 REPORTER'S CERTIFICATE  
4 I, Rhonda M. Mullholand, a Notary Public in  
5 and for the State of Indiana, County of Allen, do  
6 hereby certify that the above and foregoing is a true  
7 and accurate transcript of the Board of  
8 Commissioners' of the County of Allen, Legislative  
9 Session, held before me on April 26, 2006, in the  
10 Allen County Commissioners' Courtroom, Room 200,  
11 City-County Building, 1 East Main Street, Fort Wayne,  
12 Allen County, Indiana; that I am not related to,  
13 employed by or interested in any of the parties to  
14 this cause of action.

15 IN WITNESS WHEREOF, I have hereto affixed my  
16 hand and seal this 1st day of May, 2006.

17  
18 \_\_\_\_\_  
19 Rhonda M. Mullholand, Notary Public  
Residing in Allen County, Indiana

20

My Commission Expires:

21 June 21, 2009

22