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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
 May 3, 2006

DATE: May 3, 2006

TIME: 10:08 a.m.

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

REPORTER: Kimberlee M. Adams

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1 PRESENT:
2
3 Nelson Peters Allen County Commissioner
4
5 Linda K. Bloom Allen County Commissioner
6
7 Susan Elser Commissioners Office

Alex Werhner 11

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Hartman 15

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Page

2 Agenda:

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1. Approval of the Minutes of 4-26-06 6

4

2. Proclamation for Historic Preservation

5 Month 6

6 3. Consideration of an Agreement between

Allen County, on behalf of the Allen

7 County Recorder's Office, and Global

Systems Inc. for Data Extraction,

8 Transformation and Organization Service,

Phase II. Cost - \$193,312.00. Funding

9 from the Perpetuation Fund 10

10 4. Request by the Dept. of Planning

Services, iMap System to approve the

11 following license agreements and

subscriptions: 11

12

1. Omnisource Corp: Orthophotography

13 2. Design Collaborative: Orthophotography

- 3. Allen County Soil and Water
14 Conservation District: 2 foot Contours
- 4. DA Brown Engineering: Orthophotography
15 and 2 foot Contours
- 5. East Allen County Schools:
16 Orthophotography and parcel data
- 6. EarthSource: Orthophotography, 2 foot
17 contours, and parcels for Economic
Development project.
- 18 7. The Land Plan Group: Orthophotography
- 8. Fort Wayne Allen County Airport: Parcel
19 data
- 9. DLZ: Orthophotos St. Centerlines, 2'
20 Contours, and Parcels for Highway
project 03-305

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(AGENDA continues)

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1 (AGENDA continued)

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The following are faxes requesting

- 3 Subscription Access to the iMap Website:
- 4 1. NAI Harding Dahm
- 2. American Consulting, Inc.
- 5 3. The Shepherd Group
- 4. Appraisals, Inc.
- 6 5. Farmers Insurance Southwest Financial
Services

7

- 5. Request from the Dept. of Planning
8 Services - iMap System Administration to
consider an agreement with the Census
9 Bureau to provide them a copy of our
street centerline and address point data
10 layers 12
- 11 6. Approve 2005 Annual Highway Operational
Report 15
- 12
- 7. Approve traffic posting change for:

- 13 a) Christie Cove @ Aspenglow Lane,
Post STOP 19
14
8. Approve Supplement Agreement #1 between
15 Allen County and DLZ Indiana for Project
#02-025, Union Chapel Road @ SR#1;
16 Total SA#1 = \$3,225.00 Increase 19
17 9. Approve Supplement Agreement #1 between
Allen County and DLZ Indiana for Project
18 #03-305, Carroll Road Curve Relocation
Total SA#1 = \$8,245.00 Increase 20
19
10. Approve Supplement Agreement #3 between
20 Allen County and Bonar Group for Project
#01-339, Amber Road Phase I, from US #24
21 to Liberty Mills Road -- Total SA#1 is
\$4,000.00 Increase 21
22
11. Approval to waive the 2nd Reading on any
23 matter approved today and for which it
may be deemed necessary for the
24 Legislative Session of May 3, 2006 22
25 12. Comments from the Public 23

0006

- 1 BLOOM: Good morning, and welcome to the
2 Commissioners Legislative Session, Wednesday, May
3 3rd. First, I'd like to honor our country and a
4 silent moment, please. Nelson, would you lead us?
5 PETERS: I will.
6 (At this time, the Pledge of Allegiance was
7 recited in unison, and a moment of silence
8 was recognized by all.)
9 BLOOM: Thank you. I'm going to do the Approval
10 first, please. Approval for the Minutes of April
11 26th.
12 PETERS: I make a motion to approve the Minutes of
13 April 26th, 2006.
14 BLOOM: Second. All in favor, signify it by saying,
15 "Aye."
16 PETERS: Aye.
17 BLOOM: Aye. We have a special group of people and a
18 special proclamation this morning. This is the month
19 for Historic Preservation Month, and we have a lot of

20 preservation that we've done in our beautiful
21 courthouse. And this group has worked so diligently
22 toward this, and we need to honor the historic
23 preservation this month. I think we'll go down in
24 front--
25 PETERS: Okay--

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1 BLOOM: --if you don't mind.
2 PETERS: --let's go down in front.
3 BLOOM: Would all of you please come up? Maybe over
4 here. I think they'll probably want us--oh, my.
5 Good job, Don. (reads proclamation) "The Allen
6 County Board of Commissioners whereas this year marks
7 the 40th anniversary of the National Historic
8 Preservation Act and the 100th anniversary of the
9 American Antiquities Act, two pieces of Federal
10 legislation that created the framework for historic
11 preservation as we know it today. And whereas the
12 established State historic preservation offices
13 created the National Register of Historic Places"--
14 which our courthouse is on--"and developed matching
15 grant programs to encourage communities to preserve
16 and restore their important landmarks, and whereas
17 the Indiana Division of Historic Preservation and
18 Archaeology in anticipation of this anniversary year
19 initiated the Historic Preservation Month photo
20 contest inviting residents to send in photos of their
21 favorite historic sites, and whereas the winner of
22 the inaugural contest was Fort Wayne's Robert Pence
23 whose photo of the stunning Allen County Courthouse
24 rotunda adorns the 2006 Indiana Historic Preservation
25 Month poster. Now therefore, the Board of

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1 Commissioners and the County of Allen proclaim May of
2 2006 as Historic Preservation Month in Allen County
3 and encourages all residents to visit and appreciate
4 our community's historic treasures. This
5 proclamation signed by the Board of Commissioners,
6 Irving, Bloom, and Peters." Congratulations.
7 ELSTON: Thank you, Linda.
8 BLOOM: You're welcome. This gorgeous, gorgeous
9 poster--let's hold it up here so everybody--I hope we
10 don't have a shine on it. I don't--can you tell--so

11 everyone can see this. Am I getting a glare?
12 "Indiana Historic Preservation Month 2006." Wow.
13 Good job.
14 ORBAN: Thank you.
15 BLOOM: It's exquisite. Would you like to say
16 anything, Madeline?
17 ELSTON: I sure would. We are all so pleased. We're
18 all so proud in Allen County of this magnificent
19 historic building that we have spent 10 years, 12
20 years restoring. And this poster is recognition
21 outside of Allen County. The State is recognizing
22 this building now, as well as the nation. So this
23 building will--this poster will go all over Indiana
24 and everybody will be able to see our wonderful
25 building. And we invite you all to attend all of the
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1 activities of the Historic Preservation Month which
2 Robyn will tell you about.
3 ZIMMERMAN: Well, the City Planning Department has
4 put together a list of activities for Historic
5 Preservation Month and you can find these--this
6 brochure in the public library and also in the Allen
7 County Courthouse which is open this Sunday from 1:00
8 to 4:00 for tours. I invite you all to come. Thank
9 you.

10 PETERS: Great.
11 ELSTON: You know, there is one other thing I'd like
12 to say. Without the County Commissioners and the
13 cooperation with the Allen County Courthouse
14 Preservation Trust, this building would not be in the
15 magnificent shape it is in now, and we thank you so
16 much for all of your cooperation.

17 BLOOM: We're happy--

18 PETERS: Thank you.

19 BLOOM: --to do this.

20 PETERS: Absolutely.

21 BLOOM: Thank you, again.

22 PETERS: Great.

23 BLOOM: Congratulations.

24 PENCE: Thanks.

25 BLOOM: It's beautiful.

0010

1 ZIMMERMAN: Thank you.

2 BLOOM: Thank you, Robyn.
3 ELSTON: Thanks, Linda.
4 PETERS: Great job.
5 BLOOM: Thank you, Madeline. See you. Oh, wasn't
6 that beautiful? Thank you again. Consideration of
7 an Agreement between Allen County on behalf of the
8 Recorder's Office and Global Systems, Inc. for Data
9 Extraction, Transformation and Organization Service,
10 Phase II. Cost - \$193,312.00. Actually, they've
11 asked to defer this. Did they give us a time? Next
12 week, whenever?
13 PETERS: Next week.
14 ELSER: I think next week.
15 BLOOM: All right. We're--
16 PETERS: I think that was to satisfy some of the
17 questions that I had regarding it. So--
18 BLOOM: Okay.
19 PETERS: --I will make a motion to defer until next
20 week.
21 BLOOM: And I'll second that. All in favor, signify
22 it by saying "Aye." Aye.
23 PETERS: Aye.
24 BLOOM: Request by the Department of Planning
25 Services, iMap. Hi, Alex.

0011

1 WERNHER: Good morning, Commissioners.
2 PETERS: Good morning.
3 BLOOM: Good morning.
4 WERNHER: How are you doing?
5 BLOOM: Better.
6 WERNHER: Congratulations.
7 BLOOM: To app--thank you very much. iMap system
8 to approve the following license agreements and
9 subscriptions.
10 WERNHER: Yes, we have--oh, for the record, my name
11 is Alex Wernher, GIS Director for the County. We
12 have, for license agreements, nine companies that
13 have purchased or are using our data in cooperation
14 with different departments. They are OmniSource
15 Corp., Design Collaborative, Allen County Soil and
16 Water Conservation District, DA Brown Engineering,
17 East Allen County Schools, EarthSource, the Land Plan
18 Group, Fort Wayne Allen County Airport, and DLZ.

19 And then below that, we have five new
20 subscribers to the website. And they are NAI Harding
21 Dahm, American Consulting, Incorporated, The Shepherd
22 Group, Appraisals, Incorporated, and Farmers
23 Insurance Southwest Financial Services.
24 PETERS: I make a motion to approve the license
25 agreements that were mentioned and the subscription

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1 accesses to the iMap website.
2 BLOOM: I'll second that motion. All in favor,
3 signify it by saying, "Aye."
4 PETERS: Aye.
5 BLOOM: Aye.
6 WERNHER: Thank you, Commissioners.
7 BLOOM: Good job as usual, Alex.
8 PETERS: Thank you.
9 WERNHER: Thank you.
10 ELSER: The next one is also Alex.
11 BLOOM: The next one is Alex too, okay. Request from
12 the Department of Planning Services, iMap System
13 Administration to consider an agreement with the
14 Census Bureau to provide them a copy of our street
15 centerline and address point data layers.
16 WERNHER: This is actually a very important
17 partnership that we would like to enter in with the
18 Census Bureau.
19 BLOOM: Uh-huh (affirmative).
20 WERNHER: They have a data file similar to our
21 centerlines--street centerlines that they use to
22 create census boundaries, blocks and tracks, but it
23 is inaccurate. And they--
24 BLOOM: Oh, really?
25 WERNHER: --yes, very--actually, very inaccurate.

0013

1 It's the topologically in--
2 BLOOM: Very inaccurate?
3 WERNHER: --that's the TIGER files, which stands for
4 Topologically Integrated Geographic Encoding and
5 Referencing System. But at any rate, they are going
6 around the nation looking to local governments to
7 update their TIGER file so that they can create
8 accurate census boundaries. And why that's important
9 to Allen County is all of our representation at the

10 federal level is based on census tracks and blocks--

11 BLOOM: Uh-huh (affirmative).

12 WERNHER: --and their accurate delineation, as well

13 as federal funding. And basically, what we'd like to

14 do is be able to allow them to adjust their TIGER

15 files to our centerline files so that we'll have

16 accurate census tracks and get the representation

17 that Allen County deserves as well as the funding

18 moving forward. So--

19 PETERS: So this is actually a freebie to them, but

20 the quid pro quo is that we actually end up getting

21 more accurate census data and census track.

22 WERNHER: Correct.

23 PETERS: Okay.

24 WERNHER: Which then turns into better representation

25 and federal funding--

0014

1 BLOOM: Absolutely.

2 WERNHER: --in the future for--

3 PETERS: Okay.

4 WERNHER: --residents.

5 BLOOM: I'll bet other counties would hope that they

6 had as good a system because of our accuracy. And I

7 know there are a lot of counties who have gone into

8 GIS systems, but ours is so--everyone wants it done.

9 WERNHER: Uh-huh (affirmative).

10 BLOOM: Don't they?

11 WERNHER: Uh-huh (affirmative).

12 BLOOM: Yeah.

13 WERNHER: That's correct. And this is something the

14 iMap Board approved at their April meeting on the

15 27th to move ahead with this contract.

16 BLOOM: To share with the Census Bureau.

17 PETERS: All right. We're into sharing with the

18 Census Bureau. I would make a motion to approve the

19 agreement with the Census Bureau to provide them a

20 copy of our street centerline address point data--

21 data layers.

22 BLOOM: I'll second that. All in favor, signify it

23 by saying, "Aye."

24 PETERS: Aye.

25 BLOOM: Aye.

0015

1 WERNHER: Great. Thank you, Commissioners.
2 BLOOM: Thank you very much.
3 PETERS: Thank you.
4 WERNHER: Good morning.
5 BLOOM: Approve the 2005 Annual Highway Operational
6 Report. Good morning, Bill.
7 HARTMAN: Good morning.
8 PETERS: Good morning.
9 HARTMAN: Good morning, Nelson. I'm Bill Hartman
10 with the Allen County Highway Department. This-
11 BLOOM: You have the copy, I think.
12 PETERS: Yeah, I actually had a couple of questions
13 on this.
14 BLOOM: Okay.
15 PETERS: And I'm sorry, Bill, that you and I didn't
16 catch up earlier. I--
17 HARTMAN: Okay.
18 PETERS: --left a message for Jeff.
19 HARTMAN: All right.
20 PETERS: And--almost done. It was really questions
21 regarding interpretation of this report. For
22 instance, in one part I saw a--now if I can find it--
23 a 1994 Chevy pickup listed with a worth of
24 \$17,769.00. And I just don't believe that there's a
25 1994 Chevy pickup out there worth \$17,769.00.

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1 HARTMAN: I don't--I don't believe so either.
2 PETERS: So maybe I wasn't--and I'll find this--
3 HARTMAN: I can't--
4 PETERS: --for you in just a second.
5 HARTMAN: Yeah.
6 PETERS: Maybe I was not reading this right.
7 HARTMAN: Hopefully, there was a--
8 PETERS: It's actually the third--
9 HARTMAN: --comma in the wrong place there.
10 PETERS: --it's actually--on the papers that you gave
11 me, it's the--
12 BLOOM: You had showed me.
13 PETERS: --one--
14 HARTMAN: In the inventory, I assume.
15 PETERS: --two, three, four, five--oh boy, I should
16 have gone from the front--six--
17 BLOOM: Thank you very much.

18 PETERS: --seven, eight--it's actually the ninth--
19 BLOOM: Yeah, we saw it.
20 PETERS: --page from the end.
21 HARTMAN: Is it Item number 25 there? '94 Chevy
22 pickup, blue?
23 BLOOM: Yeah, I picked it right up here.
24 PETERS: Unit number 11.
25 BLOOM: Well, that's one of them.

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1 PETERS: I don't see an item number.
2 HARTMAN: Oh, I see, unit--okay.
3 PETERS: It's actually under a thing titled "Major
4 equipment and pickups over \$5,000.00."
5 HARTMAN: Well, I'll have to look into that. I can't
6 explain why that--
7 PETERS: It's in a column under "Additions."
8 HARTMAN: Yeah, I see that.
9 BLOOM: Yeah.
10 HARTMAN: Yeah.
11 PETERS: Okay. The other question that I had was
12 there are two columns to the left, something called
13 "Beginning Year Values" and--
14 BLOOM: The "Net."
15 PETERS: --"Net Cost," and I can't believe that the
16 beginning year value and the net cost are one and the
17 same.
18 HARTMAN: Uh-huh (affirmative). Okay.
19 PETERS: So I was just hoping to get an explanation
20 on.
21 HARTMAN: Well, I'll have to--I'll have to confer
22 with Martha in accounting as to how this--she does
23 this, you know, every year and--
24 BLOOM: Right.
25 HARTMAN: --I--I can't explain at this point.

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1 PETERS: Okay. What then--
2 HARTMAN: Well, certainly--
3 PETERS: --what then would happen if--what kind of an
4 inconvenience would it cost you if I asked to defer
5 for a week?
6 HARTMAN: None, because this isn't--
7 BLOOM: That's what we should do.
8 HARTMAN: --really due, I don't believe, until June.

9 PETERS: Okay, I just--
10 HARTMAN: So we're--we're--there's no prob--
11 BLOOM: I think we should--
12 PETERS: Okay, I'd just appreciate--
13 HARTMAN: Yeah, we can--
14 BLOOM: --defer it.
15 HARTMAN: --we can certainly answer those--
16 PETERS: --a better understanding.
17 HARTMAN: Sure. We can certainly answer those--
18 BLOOM: We should defer.
19 HARTMAN: --questions and defer until next week.
20 PETERS: Okay. I'd appreciate that.
21 HARTMAN: Sure. That's no problem.
22 PETERS: I will make a motion to defer the 2005
23 Annual Highway Operational Report until next week.
24 BLOOM: And I'll second that. All in favor, signify
25 it by saying, "Aye."

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1 PETERS: Aye.
2 BLOOM: Aye. Approve traffic posting change for
3 Christie Cove at Aspenglow Lane with a STOP sign.
4 HARTMAN: It's--just is what it is.
5 PETERS: I make a motion to approve a STOP sign at
6 Christie Cove at Aspenglow Lane.
7 BLOOM: Second. All in favor, signify it by saying,
8 "Aye."
9 PETERS: Aye.
10 BLOOM: Aye. Approve a Supplemental Agreement #1
11 between Allen County and DLZ for Project #02-025,
12 Union Chapel Road at State Road 1. \$3,225.00
13 increase.
14 HARTMAN: This is for right of way services, title
15 search, right of way engineering, right of way
16 staking, you know, in order to, you know, proceed
17 with--
18 BLOOM: With the project.
19 HARTMAN: --with this project, yes.
20 BLOOM: Okay.
21 PETERS: And this was an alignment for Mattea Park,
22 is that correct?
23 HARTMAN: Union Chapel currently comes into State
24 Road 1 at a very bad angle, yes, there in front of
25 Mattea Park--

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1 BLOOM: Right.

2 HARTMAN: --and this rewrite--reroutes that
3 intersection so that it lines up with a--a church
4 entrance--

5 BLOOM: Across the road.

6 HARTMAN: --directly across the street.

7 BLOOM: Yeah.

8 HARTMAN: It makes a--it makes a right angle so that
9 it's much safer--it will make a much safer
10 intersection.

11 PETERS: Okay. I'd make a motion to approve the
12 Supplemental Agreement between the Allen County--
13 between Allen County and DLZ for Project #02-025.

14 BLOOM: Second. All in favor, signify it by saying,
15 "Aye."

16 PETERS: Aye.

17 BLOOM: Aye. Approve a Supplemental Agreement #1
18 between Allen County and DLZ for Project #03-305, the
19 Carroll Road Curve Relocation for an increase of
20 \$8,245.00.

21 HARTMAN: This has some additions and deletions.
22 When we actually got into the contract, there were
23 some additional services that we required of DLZ,
24 some right of way staking and cul de sac design. And
25 then we looked over some permit fees that we thought

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1 we might need that we discovered that we would not,
2 so those were deleted. And, you know, the net
3 difference, of course, is \$8,000.00.

4 PETERS: I make a motion to approve Supplemental
5 Agreement #1 between Allen County and DLZ for Project
6 #03-305.

7 BLOOM: Second. All in favor, signify it by saying,
8 "Aye."

9 PETERS: Aye.

10 BLOOM: Aye. Approve a Supplemental Agreement #3
11 between Allen County and Bonar for Project #01-339,
12 Amber Road, Phase I, from 24 [US 24] to Liberty
13 Mills, \$4,000.00 increase.

14 HARTMAN: This additional design fee is for a
15 retaining wall to connect the trail--the proposed
16 trail on Amber Road to a tra--to an existing trail on

17 Liberty Mills Road.

18 BLOOM: Uh-huh (affirmative).

19 HARTMAN: When we got the preliminary survey done, we
20 discovered that the grades in that area showed the
21 need for a retaining wall, and so these are design
22 fees for that retaining wall.

23 BLOOM: To connect Amber--

24 HARTMAN: With the trail--

25 BLOOM: --which is the County--

0022

1 HARTMAN: --on Liberty Mills--

2 BLOOM: --right--

3 HARTMAN: --right. Yes.

4 BLOOM: --trail with the City trail on Liberty Mills.

5 HARTMAN: Yes.

6 BLOOM: Okay.

7 PETERS: Do you have that agreement, the one we were
8 just talking about, that name was changed? It had
9 Ed's name on it.

10 ELSER: Oh, yes, this is--it's the very last one.

11 PETERS: Okay, just checking something. Okay, we're
12 good. I make a motion to approve Supplemental
13 Agreement #3 between Allen County and Bonar for
14 Project #01-339.

15 BLOOM: Second. All in favor, signify it by saying,
16 "Aye."

17 PETERS: Aye.

18 BLOOM: Aye. Anything else, Bill?

19 HARTMAN: That's all we have. Thank you very much.

20 BLOOM: Thank you.

21 PETERS: Thank you.

22 BLOOM: Susan?

23 ELSER: I have no other business today.

24 BLOOM: Could I have an approval to waive, please?

25 PETERS: I make a motion to approve to waive the

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1 second reading on any matter approved today and for
2 which it may be deemed necessary for the Legislative
3 Session of May 3rd, 2006.

4 BLOOM: Second. All in favor, signify it by saying,
5 "Aye."

6 PETERS: Aye.

7 BLOOM: Aye. Are there any comments this morning

8 from the public? Hearing none, meeting adjourned.

9 Thank you.

10 (Adjourned at 10:27 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 May 3, 2006 in the Allen County Commissioner's
11 11 Courtroom, Room 200, City-County Building, 1 East
12 12 Main Street, Fort Wayne, Allen County, Indiana; that
13 13 I am not related to, employed by or interested in any
14 14 of the parties to this cause of action.

15 15 IN WITNESS WHEREOF, I have hereto affixed my
16 16 hand and seal this 8th day of May, 2006.

17 17
18 18

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

19 19
20 20

My Commission Expires:

21 21 December 2, 2011

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