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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 24, 2006

DATE:     May 24, 2006

TIME:     10:04 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 Marla J. Irving        Allen County Commissioner  
4 Nelson Peters         Allen County Commissioner  
Linda K. Bloom         Allen County Commissioner

5

Susan Elser           Commissioners Office

6

Mary Hitchens        Allen County Public  
Information Office

7

8 G. W. Fishering     Allen County Counsel

9 Casey Cox           Intern, Beers, Mallers,  
Backs, and Salin

10

James DeRose         Commander, Allen County  
Communications

11

12 Denny Colbert        D & M Communications

13 Bill Hartman        Allen County Highway Dept.

14 Kimberlee M. Adams Rolf Reporting, Inc.

15 Cindy Larson        News Sentinel

16 Amanda Iacone     Journal Gazette

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I N D E X

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Page

3 Presentations by:

4

Bill Hartman                   8

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James DeRose                   11

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Denny Colbert                   11

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2 Agenda:

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1. Approval of the Minutes of 5-17-06 6

4

2. Appointment to the Multiple Agency  
Communication Partnership (MACP) 6

5

6 3. Appointments to a Common Wage Committee  
for Scott Road Improvement, Aboite  
Township, Section 3 7

7

8 4. Approve and award quotation bid project  
for 2006 Concrete Pavement Repair Package  
9 #1 - Northern (Black Creek Court),  
Springfield Township, Project #0800206 to  
10 G. E. Minear Construction Co., Inc.  
Total award \$31,404.80 7

11

5. Approve traffic posting change at the  
12 following location in Hamilton Meadows  
Addition, Aboite Township: 8

13

a) Hamilton Meadows Lane @ Noyer  
14 Road -- Post STOP.

15

6. Other Business (Highway) - Approve  
Traffic Posting Changes at the following  
16 locations to coordinate uniform speed  
limit with Oak Crossing: 9

17

a) Dupont Oaks Boulevard from SR1 to  
18 the dead end.

19 b) Holly Oak Road from Brandy Oak  
Run to Honey Oak Run.

20  
7. Plats for Signature 10

21  
8. Other Business - Request from the Allen  
22 County Communications for the purchase of  
a 911 wireless PRI daughter board for the  
23 DCM card 10

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(AGENDA continues)

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1 (AGENDA continued)

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9. Approval to waive the 2nd Reading on any  
3 matter approved today and for which it  
may be deemed necessary for the  
4 Legislative Session of May 24, 2006 14  
5 10. Comments from the Public 16  
6 11. Motion to Adjourn 16

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1 IRVING: Good morning, and welcome to the Wednesday,  
2 May 24th Legislation Session. We'd like to start

3 with the Pledge of Allegiance and a moment of  
4 silence.

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

8 IRVING: Approval of the Minutes of May 17th.

9 BLOOM: So moved.

10 PETERS: Second.

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

12 PETERS: Aye.

13 BLOOM: Aye.

14 IRVING: Aye. Motion approved. Appointment to the  
15 Multi Agency Communications Partnership, better known  
16 as the MACP Board.

17 ELSER: The name before you today is Anthony Burris  
18 who will serve as the Commissioners' appointment for  
19 the County for a one-year period effective June 1st  
20 through May 31st of 2007.

21 BLOOM: So moved.

22 PETERS: I'll second it.

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

24 BLOOM: Aye.

25 PETERS: Aye.

0007

1 IRVING: Aye. Motion carried. Appointment to the  
2 Common Wage Committee for Scott Road Improvements,  
3 Aboite Township, Section 3.

4 ELSER: The names before you are Ben Johnson,  
5 representative of industry appointed by owner,  
6 F. Nelson Peters, taxpayer appointed by the  
7 legislative body of the County, and Brian Dumford,  
8 taxpayer appointed by the owner.

9 BLOOM: So moved.

10 PETERS: I'll second it.

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

12 BLOOM: Aye.

13 PETERS: Aye.

14 IRVING: Aye. Motion carried. Approval and award  
15 quotation bid project for 2006 Concrete Pavement  
16 Repair Package #1, Black Creek Court, Springfield  
17 Township, Project #0800206 to G. E. Minear  
18 Construction Co., Inc. The total award, \$31,404.80.

19 BLOOM: This is our first repair package, and the low

20 bid was G. E. Minear Construction Company, Inc. And  
21 I'll make a motion that we accept this.  
22 PETERS: I'll second it.  
23 IRVING: Is there any discussion? We might want to  
24 add that the engineer's estimate for this project  
25 was--

0008

1 BLOOM: Okay.  
2 IRVING: --\$43,542.80--  
3 BLOOM: Great.  
4 IRVING: --and there were four bidders. Is there any  
5 other discussion? Hearing none, all in favor say,  
6 "Aye."  
7 BLOOM: Aye.  
8 PETERS: Aye.  
9 IRVING: Aye. Motion carried. Okay. Approve  
10 traffic posting change for the following location in  
11 Hamilton Meadows Addition, Aboite Township: Hamilton  
12 Meadows Lane at Noyer Road, post a STOP sign.  
13 BLOOM: So moved.  
14 PETERS: I'll second it.  
15 IRVING: All in favor, say, "Aye."  
16 BLOOM: Aye.  
17 PETERS: Aye.  
18 IRVING: Aye. Motion carried. Under "Other  
19 Business," the Highway Department, approve traffic--  
20 Bill, would you like to join us?  
21 HARTMAN: Sure.  
22 IRVING: For once we started on time, right?  
23 HARTMAN: Oh my gosh, you guys zipped through things  
24 today.  
25 IRVING: I know. Would you like to--

0009

1 BLOOM: We're on number 6.  
2 IRVING: --introduce yourself, please?  
3 HARTMAN: Bill Hartman, Allen County Highway  
4 Department.  
5 IRVING: Welcome. Under "Other Business," we have  
6 approval of a traffic posting change at the following  
7 locations to coordin--coordinate uniform speed limits  
8 with Oak Crossing: Dupont Oaks Boulevard from State  
9 Road 1 to dead end, and the Holly Oak Road from  
10 Brandy Oak Run to Honey Oak Run.

11 BLOOM: We added this to the other project. I did  
12 not realize that it was a connecting subdivision.  
13 And I've been talking with the people over there, and  
14 they have sidewalks on one side. They need  
15 crossovers and--which we're doing the striping--and  
16 we also need the speed limit signs in there to  
17 coordinate, like it says, with Oak Crossing because  
18 The Oaks comes off Dupont and winds around and stubs  
19 into Oak Crossing and then comes out the same  
20 entrance. So it only makes sense that we do these  
21 speed limit signs in there too. I had the Highway  
22 Department put this on because we've had several  
23 more--several more--several mailboxes down again.  
24 So, if we do this through both subdivisions as it  
25 should be, I hope this will eliminate some of this.

0010

1 PETERS: It's my understanding the speed limits are  
2 two 25 miles an hour, right?  
3 BLOOM: That's correct.  
4 IRVING: Yes.  
5 BLOOM: I'll make a motion that we accept these two,  
6 a) and b), for the uniform speed limit.  
7 PETERS: I'll second that.  
8 IRVING: Is there any further discussion? Hearing  
9 none, it's been moved and seconded. All in favor,  
10 say, "Aye."  
11 BLOOM: Aye.  
12 PETERS: Aye.  
13 IRVING: Aye. Motion carried. Are there any plats?  
14 Thank you very much.  
15 HARTMAN: That was--  
16 IRVING: Have a nice week--  
17 HARTMAN: Thank you.  
18 IRVING: --and a nice weekend.  
19 HARTMAN: Thank you very much.  
20 IRVING: Plats for signature?  
21 ELSER: There are no plats today.  
22 IRVING: Okay. Under "Other Business," request from  
23 the Allen County Communications for the purchase of a  
24 911 wireless PRI daughter board for the DCM card.  
25 Good morning, gentlemen.

0011

1 BLOOM: Good morning.

2 DeROSE: Good morning, Commissioners.  
3 PETERS: Good morning.  
4 DeROSE: Jim DeRose, Director of Communications for  
5 Allen County.  
6 COLBERT: Denny Colbert, D & M Communications.  
7 DeROSE: We're requesting this purchase of a 911--  
8 what they call a daughter board--for the connectivity  
9 to the State wireless system.  
10 IRVING: Uh-huh (affirmative).  
11 DeROSE: What they're planning on doing is connecting  
12 to each PSAP, meaning Public Safety Answering Point,  
13 two T1 lines and two routers, which would make--and  
14 they've also contracted the indigenal (phonetic)  
15 Clect (phonetic), or telephone company, that they are  
16 running that wireless portion for the State, Tim  
17 Berry's office. And anyway, that is going to be no  
18 cost to us. But what this will do is save us the  
19 lines that we're already paying for, which is--what  
20 are they 90 [\$90.00]?  
21 COLBERT: Right at \$90.00 a piece and there's eight  
22 of them, per month.  
23 DeROSE: So that money we'll--we will no longer have  
24 to pay once we, you know, make the--  
25 BLOOM: Wow.

0012

1 DeROSE: --connectivity.  
2 BLOOM: Wow.  
3 IRVING: Uh-huh (affirmative).  
4 DeROSE: We'll be able to take and get  
5 faster-answering, wireless calls, and we'll also be  
6 able to transfer any wireless throughout the State of  
7 Indiana.  
8 BLOOM: So this is a savings of like 80-some thousand  
9 [\$80,000.00] a year to the County--  
10 COLBERT: Pretty close.  
11 BLOOM: --not 80-some thousand, 8,000 [\$8,000.00].  
12 COLBERT: Eight thousand [\$8,000.00].  
13 BLOOM: Eighty-five hundred [\$8500.00], whatever.  
14 COLBERT: Right.  
15 PETERS: But it's going to cost us 12 grand  
16 [\$12,000.00] to get this thing kicked off?  
17 DeROSE: Yes, sir. Right.  
18 BLOOM: But that means within two years, we'll have



19 that--

20 DeROSE: It will wash.

21 BLOOM: Yeah.

22 PETERS: Right.

23 BLOOM: Great.

24 IRVING: Do we have a motion?

25 BLOOM: Well, I need the cost, please.

0013

1 DeROSE: It's--

2 BLOOM: I don't have the paper.

3 PETERS: Well, the cost is \$12,052.81.

4 DeROSE: And 81 cents. Uh-huh (affirmative).

5 PETERS: So, you're right, we'll have it paid back in  
6 a year and a half.

7 BLOOM: Within a year, yeah.

8 PETERS: And I find it--

9 BLOOM: Within in two years, right.

10 PETERS: --I find it interesting we have "daughter"  
11 boards now?

12 DeROSE: Yes, sir.

13 PETERS: Mother boards, daughter boards.

14 DeROSE: Yes, we do. What will they think of next?

15 IRVING: Well, wait until the mother-in-law board  
16 comes in.

17 DeROSE: We're looking for the kid now. Yeah, the  
18 mother-in-law board.

19 COLBERT: They also have a long reach program where  
20 they believe that they're going to be able--we will  
21 be able to transfer wire line calls over these same  
22 lines--

23 DeROSE: Right.

24 COLBERT: --to any PSAP in the state.

25 IRVING: That would be great.

0014

1 BLOOM: Yeah, it would. The State is finally on  
2 board with this, huh?

3 DeROSE: Yes. Technology.

4 BLOOM: Uh-huh (affirmative). I'll make a motion  
5 that we accept the request for a 911 wireless PRI  
6 daughter board.

7 PETERS: I'll second it.

8 DeROSE: Let it go.

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

10 BLOOM: Aye.  
11 PETERS: Aye.  
12 IRVING: Aye. Motion carried. Do we have any other  
13 business--  
14 DeROSE: Thank you so much.  
15 IRVING: --before us?  
16 ELSER: There is no other business.  
17 IRVING: Thank you. Okay.  
18 PETERS: I make a motion to approve to waive the  
19 second reading on any matter approved today for which  
20 it may be deemed necessary for the Legislative  
21 Session of May 24th, 2006.  
22 BLOOM: Second.  
23 IRVING: All in favor, say, "Aye."  
24 BLOOM: Aye.  
25 PETERS: Aye.

0015

1 IRVING: Aye. Motion carried. Before we have  
2 comments from the public, Bill, would you like to  
3 introduce your intern--  
4 FISHERING: Ah, yes.  
5 IRVING: --because he will be here?  
6 FISHERING: Casey Cox, who is a third year student at  
7 I.U. Law, is working for us this summer and will be  
8 interning, and he has a particular interest in  
9 municipal government, so you will be seeing quite a  
10 bit of him.  
11 PETERS: Sick puppy.  
12 FISHERING: Yes.  
13 IRVING: Yeah.  
14 BLOOM: Welcome, Casey.  
15 IRVING: Well--  
16 FISHERING: Yeah, he understands that.  
17 IRVING: --you're going to I.U., so I mean, we know  
18 that--being a Purdue graduate here, that I.U.  
19 students normally do not make wise--no, I'm just  
20 kidding. They're good.  
21 BLOOM: He's--  
22 IRVING: Well, welcome.  
23 COX: Thanks.  
24 IRVING: And we hope to see you often. And if you  
25 have any questions, please feel free to ask us.

0016

1 Thank you. Do we have any comments from the public?  
2 Any comments from the public? Hearing none, having a  
3 wonderful week and a safe Memorial Day weekend.

4 (Adjourned at 10:13 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 24, 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 30th day of May, 2006.

17 17

18 18

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Kimberlee M. Adams, Notary Public

19 19 Residing in Allen County, Indiana

20 20

My Commission Expires:

21 21 December 2, 2011

22

23

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25