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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  
June 7, 2006

DATE: June 7, 2006

TIME: 10:03 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  
Marla J. Irving        Allen County Commissioner  
3  
Nelson Peters         Allen County Commissioner  
4  
Linda K. Bloom        Allen County Commissioner

- 5 Susan Elser           Commissioners Office
- 6
- 7 Mary Hitchens        Allen County Public  
Information Office
- 8 John McGauley       Allen County Public  
Information Office
- 9
- 10 G. W. Fishing        Allen County Counsel
- 11
- 12 Bill Hartman         Allen County Highway Dept.
- 13 Sheila Hudson       Director, Allen County  
Community Corrections
- 14 Chandra Reichart    Allen County Juvenile Center
- 15 Doug Robertson     Allen County Community  
Corrections
- 16
- 17 Mark Royse          Deputy Director,  
Land Development
- 18 Casey Cox           Intern, Beers, Mallers,  
Bucks, & Salin
- 19
- 20 Kimberlee M. Adams   Rolf Reporting, Inc.
- 21
- 22 Cindy Larson         News Sentinel
- 23
- 24 Ben Lanka            Journal Gazette
- 25

0003

I N D E X

		Page
3	Presentations by:	
4		
5	Mark Royse	7
6	Chandra Reichart	9
7	Sheila Hudson	11

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8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
0004

Bill Hartman 31

Page

2 Agenda:

3

1. Approval of the Minutes of 5-31-06 6

4

2. Joint Ordinance of the Common Council of

5 the City of Fort Wayne and the Board of

Commissioners of the County of Allen

6 Assigning the Jurisdiction of Certain

Tracts of Real Estate to the Allen County

7 Redevelopment Commission (Huguenard TIF

District) 6

8

3. Acceptance of the juvenile portion of an

9 Indiana Department of Corrections grant

agreement between the Department of

10 Corrections and Allen County Juvenile 9

11 4. Acceptance of the Intent to Award Letter

and the contractual grant agreement

12 between the Indiana Department of

Corrections and the Board of

13 Commissioners of Allen County on behalf  
of Allen County Community Corrections 28

14

5. Agreement between BI Incorporated and the  
15 Board of Commissioners of Allen County on  
behalf of Allen County Community  
16 Corrections for GPS equipment and  
services 30

17

6. Approve and accept completion of contract  
18 for Bid Reference Number 68-01,  
Restoration and rehabilitation of former  
19 Nickel Plate Railroad Locomotive #765;  
Project #01-290, Bid Reference #68-01 31

20

7. Approve Change Order #1 and FINAL between  
21 Allen County and PRIMCO, Inc. for Bid  
Reference #28, Rehabilitation and  
22 widening of Scipio Road over Wann Ditch  
(Bridge #9 Scipio Twp., Section 30, Allen  
23 County, Indiana, Project #00-021 and  
rehabilitation and widening of Scipio  
24 Road over Hamm Ditch (Bridge #10) Scipio  
25 (AGENDA continues)

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1 (AGENDA continued)

2

Twp., Sections 19, Allen County Indiana,  
3 Project #00-022 = \$33,890.16 (Decrease)  
Scope Changes as directed by ACHD and  
4 contract Dollar Amount Balance as  
follows: Original Contract Amount is  
5 \$609,860.02; Change Order #1 Amount is  
\$33,890.16 (decrease); Final Contract  
6 Amount is \$575,969.85 34

7 8. Approve and Award quotation bid project  
for 2006 Concrete Pavement Repair Package  
8 #2 - Northern (Oak Pointe Addition, in  
Cedar Creek Township, Project #0200306 to  
9 Newell Construction Co., Inc - Total  
award \$38,351.00 (low bidder) 35

10

9. Plats for Signature 36

11

10. Other Business - Highway - Approve Right  
 12 of Way Encroachment License Agreement  
 with Falcon Creek LLC for placement of  
 13 the "Falcon Creek" entrance sign on  
 Millennium Crossing at Auburn Road. 36

14

11. Approval to waive the 2nd Reading on any  
 15 matter approved today and for which it  
 may be deemed necessary for the  
 16 Legislative Session of June 7, 2006 37

17 12. Comments from the Public 37

18 13. Motion to Adjourn 37

19

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1 IRVING: Good morning, and welcome to our June 7th,  
 2 2006, Legislative Session. Before we start, would we  
 3 all like to rise and say the Pledge of Allegiance and  
 4 a moment of 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: Thank you very much. Approval of the  
 9 Minutes of the May 31st meeting.

10 PETERS: So moved.

11 BLOOM: Second.

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

13 PETERS: Aye.

14 BLOOM: Aye.

15 IRVING: Aye. Motion carried. Joint Ordinance of  
 16 the County Cou--of the Common Council of the City of  
 17 Fort Wayne and the Board of Commissioners of the  
 18 County of Allen Assigning the Judicial Certain--the--  
 19 well, maybe I better put my--

20 FISHERING: Glasses.

21 IRVING: --glasses on here--the County of Allen  
 22 Assigning the Jurisdiction of Certain Tracts of Real

23 Estate to the Allen County Development Commission  
24 (Huguenard TIF District).  
25 BLOOM: Redevelopment.

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1 IRVING: Redevelopment Commission. Good morning,  
2 Mark.

3 ROYSE: Good morning.

4 BLOOM: Good morning.

5 ROYSE: Mark Royse--

6 IRVING: Well, that was a mouthful, wasn't it?

7 ROYSE: --Deputy Director of Economic Development.

8 The reason for this is that the City--currently, the

9 County has two allocation areas within a--the

10 Huguenard Road TIF District generating money that

11 right now is sitting on about \$650,000.00. By year's

12 end, we'll have enough money to do the road

13 improvements necessary at Huguenard and Cook Road,

14 the signalization, and take care of the--

15 BLOOM: Intersection.

16 ROYSE: --intersection--

17 BLOOM: Yeah.

18 ROYSE: --as well as down at Ludwig Road.

19 IRVING: Uh-huh (affirmative).

20 ROYSE: Both of those were addressed in a--the Weekly

21 Road Sage article in this Saturday's morning's paper,

22 so it's--we're going to take care of those. In

23 future years, the Redevelopment Commission will

24 capture that increment and allow--and serve as a

25 pass-through and--and provide it to the City of Fort

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1 Wayne so that they can continue to do infrastructural  
2 improvements in--in their area that are covered under

3 the Memorandum of Understanding that was approved

4 back in 19--or back in 2001.

5 IRVING: Okay.

6 ROYSE: But legally, you have to go through this step

7 because if it's annexed and we don't have an

8 obligation, the District would dissolve, the City

9 would have to go through their process and establish

10 a new TIF district and--

11 BLOOM: So this works. We're just--

12 ROYSE: So this works.

13 BLOOM: --transferring ownership, basically.

14 ROYSE: Well, we're keeping ownership, but--  
15 BLOOM: But they're going to be doing the--  
16 ROYSE: --but they're--they'll be doing the work--  
17 BLOOM: Uh-huh (affirmative).  
18 ROYSE: --after we're done with the Cook Road--  
19 BLOOM: Gotcha.  
20 ROYSE: --and Huguenard Road.  
21 BLOOM: Gotcha. I'll make a motion for the Joint  
22 Ordinance of the Common Council of the City of Fort  
23 Wayne and the Board of Commissioners for the  
24 Redevelopment Commission for the Huguenard TIF  
25 District.

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1 PETERS: I'll second it.  
2 IRVING: All in favor, say, "Aye."  
3 BLOOM: Aye.  
4 PETERS: Aye.  
5 IRVING: Aye. Motion carried.  
6 ROYSE: Thank you.  
7 IRVING: So in other words, an article which was on  
8 Saturday, which I did see, who says government  
9 doesn't work fast? On Wednesday, we got \$650,000.00  
10 and we're going to fix the intersection.  
11 ROYSE: That's right.  
12 IRVING: Thanks, Mark.  
13 ROYSE: Thank you.  
14 IRVING: Acceptance of the juvenile portion of the  
15 Indiana Department of Corrections grant agreement  
16 between the Department of Corrections and Allen  
17 County Juvenile.  
18 BLOOM: Good morning.  
19 REICHART: Good morning.  
20 IRVING: Good morning.  
21 REICHART: Chandra Reichart, the Financial Specialist  
22 for the Allen County Juvenile Center. Unfortunately,  
23 Joe Brita, the Superintendent, and Judge Sims are not  
24 able to come, so I represent them today. We're  
25 requesting--

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1 IRVING: And you do it quite well.  
2 REICHART: Thank you very much. We're requesting to  
3 have you all sign and approve the grant agreement  
4 between the Department of Corrections--State

5 Department of Corrections and the Allen County  
6 Juvenile portion of the Community Corrections grant.  
7 PETERS: Chandra, how much--how much of a difference  
8 is there between the amount this year and the amount  
9 that was approved last year?

10 REICHART: Well, for starters, the--the grant has  
11 been handled a little bit differently this year from  
12 the DOC. We are only being given a six months  
13 allotment. So this amount is \$53,360.00.

14 PETERS: Uh-huh (affirmative).

15 REICHART: Last year, when we came before you, we  
16 actually had the full 12-month amount and that was  
17 \$118,578.00. So--

18 PETERS: Why--why is the--why is the grant being  
19 handled differently this year?

20 REICHART: There--there's changing being ha--that  
21 have taken place in the State with the new  
22 commissioner. The grant process has changed quite a  
23 bit. There's different levels of--of evidence-based  
24 practices that have to be used within our program.

25 BLOOM: Now is your program--like Sheila over in  
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1 Community Corrections, is your program mid-year to  
2 mid-year?

3 REICHART: Yes.

4 HUDSON: No.

5 BLOOM: Okay. No, yours isn't?

6 HUDSON: No.

7 BLOOM: I thought your budget ended differently than  
8 ours?

9 REICHART: It's the fiscal year--

10 HUDSON: Want me to come up and--

11 REICHART: --starting in July.

12 BLOOM: Please. Would you, Sheila? Because I always  
13 thought you had a different--

14 REICHART: Fiscal year--

15 BLOOM: Good morning.

16 HUDSON: Good morning.

17 REICHART: --fiscal year starts in July.

18 HUDSON: My name is Sheila Hudson and I am the  
19 Director of Allen County Community Correction which  
20 supervises adult offenders. The Allen County  
21 Community Correct--or excuse me, Community



22 Corrections grant dollars have always been separate  
23 between the adult and juvenile system.

24 BLOOM: Right.

25 HUDSON: However, the juvenile--and--and the fiscal  
0012

1 year begins July 1 through June--June 30th.

2 BLOOM: That's what I thought.

3 HUDSON: Yes. There have been different levels of  
4 grant funding this year. And the juvenile portion--  
5 Community Corrections portion is on a six-month  
6 grant. And there are new requirements on what they  
7 need to do to receive the second six months.

8 IRVING: Uh-huh (affirmative).

9 BLOOM: Okay.

10 HUDSON: That's why there's only one six-month grant  
11 award.

12 BLOOM: Unlike yours? The adults are a year at a  
13 time?

14 HUDSON: No, I'm on a different level, so they  
15 awarded me a--a full-year grant.

16 BLOOM: That's what I thought. Yeah.

17 HUDSON: Yes.

18 IRVING: The new Commissioner for the Department of  
19 Corrections has asked for more accountability--

20 HUDSON: Yes.

21 IRVING: --instead of just letting the grant dollars  
22 flow as they maybe had in past administrations. The  
23 new one is asking to--really holding more of the feet  
24 to the fire to make sure you--that the grant dollar  
25 is being used more wisely. And--so I think that's

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1 part of the reason that they've gone to the six  
2 month. It was originally discovered--discussed doing  
3 it on a quarterly basis which would have been even  
4 harder to do.

5 BLOOM: Oh, yeah.

6 PETERS: I'm a little bit confused--

7 BLOOM: I am too, Nelson.

8 PETERS: --that if the other portion, if Ms. Hudson's  
9 portion--

10 BLOOM: Is the full.

11 PETERS: --has remained the same--

12 BLOOM: Uh-huh (affirmative).

13 PETERS: --why six months on the juvenile side?

14 BLOOM: I know it.

15 PETERS: I mean, I understand the accountability.

16 But why are we--

17 BLOOM: Yeah.

18 PETERS: --asking for accountability here and we're

19 not asking for accountability here?

20 BLOOM: That's what I was trying to get--

21 HUDSON: There were--do you mind if I answer that  
22 question?

23 REICHART: No.

24 HUDSON: I--I believe that it would be a question for

25 the Superintendent, Mr. Brita and the--the judge

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1 could probably answer this too, and I'm--I'm hoping

2 I'll--I'll clarify this a bit. When they put forth

3 the grant applications, they said that certain things

4 had to be met. Like, for example, you needed to

5 define your population you were going to serve, you

6 needed to provide what type of case plan you were

7 going to put in place, you had to have other types of

8 programs that were appropriate to the type of person

9 you were going to serve, and then you had to--your

10 fourth element was that you had to have an evaluation

11 process. Because of the way I--that the Community of

12 Corrections in the adult arena has done business for

13 a long time, and separate and independent from

14 probation or parole or from the courts, and being on

15 my own, and also being involved in the federal

16 government, it--it was natural for me to have all of

17 those elements in place for lots of years. And then

18 when we began re-entry, re-entry was--that was even

19 more of a requirement on the federal level, to have

20 all four of those elements in place. So, when the

21 State awarded the grants, they took the adult program

22 and then used that as an example of how they wanted

23 it done. Now, in the juvenile arena, juvenile

24 dollars have been awarded over the last 10 years, but

25 there hasn't been much oversight. This new

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1 administration is really taking a real close look at

2 what they want to do--

3 BLOOM: That's what you were saying, yeah.

4 HUDSON: --differently. So, it isn't really that  
5 they haven't--the Juvenile Community Corrections  
6 program hasn't purposely done what they were supposed  
7 to do, it has never been dictated from the--from the  
8 top down. So I just happened to have an advantage  
9 of--

10 BLOOM: Okay.

11 HUDSON: --federal guidelines--

12 BLOOM: Okay.

13 HUDSON: --and now they need to--they have to catch  
14 up. And both Judge Sims and Joe Brita has expressed  
15 their commitment to work with the new Department of  
16 Correction over the next--

17 BLOOM: Okay.

18 HUDSON: --six months to make sure that happens.

19 PETERS: Well, Ms. Hudson, what--correspondingly,  
20 what--what's happening to your grant for this coming  
21 year in terms of increase, decrease?

22 HUDSON: The--there were three levels awarded to  
23 different programs across the state. And if you were  
24 a level one, Community Corrections dollars were  
25 increased by 20%. If you were a level two, you

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1 received--

2 BLOOM: Wow.

3 HUDSON: --a 10% increase.

4 BLOOM: Wow.

5 HUDSON: And if you were a level three, like the  
6 adult--or the Juvenile Community Corrections here in  
7 Allen County, they received a--it was incremental,  
8 but it was a 5% reduction per six months. So

9 overall, it was a 10%--

10 BLOOM: Reduction?

11 HUDSON: --reduction, yes.

12 PETERS: And you were a level one--

13 HUDSON: Yes.

14 PETERS: --so then you got that--

15 IRVING: The 20% increase--

16 PETERS: --20% increase?

17 IRVING: --yes.

18 HUDSON: Yes, I did. I received a total of  
19 \$212,000.00 in increase, which is really a--

20 BLOOM: Oh, yeah.

21 HUDSON: --needed, especially with our new technology  
22 and things. So, yes, the--the level one, we're  
23 awarded--and then the Juvenile has also committed to  
24 working with--they--they--the State has asked for  
25 mentor counties that are level one programs for  
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1 juveniles. And then what they'll do is it'll--  
2 they'll meet up with juve--because there's whole  
3 other issues with juveniles that I don't deal with--  
4 and that they'll be working with another mentor  
5 county over the next six months. The DOC is coming  
6 up in two weeks to lay out the guidelines of what  
7 evidence-based programming means, how you identify a  
8 population that's high risk. Which Judge Sims  
9 reasserts jurisdiction on almost all juvenile  
10 offenders anyway, and that needs to be defined. I  
11 believe, they have all of that in place, it needs  
12 just to be written in the right--

13 IRVING: Uh-huh (affirmative).

14 HUDSON: --format to do it. And--and they've  
15 committed to do that.

16 PETERS: So you believe--

17 BLOOM: Impressive.

18 PETERS: --the appropriate benchmarking actually  
19 exists? It's just a matter of putting it in the  
20 appropriate verbiage and then moving on down the  
21 road?

22 HUDSON: Yes. I also believe with the commitment  
23 that both Judge Sims and Joe Brita have made, that  
24 they--that--that that has really been beneficial too.

25 There are--there are additional programs, outside  
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1 education, though that they'll have to put in place.  
2 I call them Cognitive Skills Programs. They're the  
3 choices programs, the life skills programs. The  
4 Employment Academy, they even wrote into the grant.

5 IRVING: Uh-huh (affirmative).

6 HUDSON: Tony Hudson is providing not only the  
7 Academy for the adult but for the juveniles too. So  
8 you have your life skills programs which is your GED  
9 and the Employment Academy, your cog skills,  
10 cognitive skills, which are your choices, Thinking  
11 for a Change programs, and then your treatment

12 programs. And then those programs have to be  
13 explicitly defined on what you're going to measure  
14 from the time they enter until they leave. And so, I  
15 believe it's all there. It just needs to be put in a  
16 template or format.

17 IRVING: And maybe it clarifies it a little bit that  
18 when we were notified that we had the original 800  
19 offenders that came--excuse me--that came back into  
20 our community, I mean, you definitely had to get  
21 these programs into place.

22 HUDSON: Yes.

23 IRVING: The State of Indiana was putting pressure on  
24 the communities in order to accept these back. She  
25 needed to have these in place. This is why--in fact,  
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1 the one in Peru, I mean, that--that medium security  
2 is half empty now. I mean, because the State is  
3 putting more onto us. Well, she had to have these  
4 programs in place. Now they're looking more at the  
5 juvenile side.

6 BLOOM: Uh-huh (affirmative).

7 IRVING: And saying, "Well, okay, we've seen  
8 successes over here," you know, "let's see if we  
9 can't hold their feet to the fire a little bit more  
10 and put these same programs into place." We do have  
11 a lot of this in place right now. We just haven't  
12 had to sit down--

13 HUDSON: Right.

14 IRVING: --and had to dot the i's and cross the t's  
15 the way it has with the adult side because it's never  
16 been required.

17 HUDSON: Right. That's exactly right.

18 IRVING: Now it's being required.

19 BLOOM: Now it will and you'll do it and--

20 REICHART: Yes.

21 IRVING: That's right.

22 HUDSON: Right. That's right.

23 PETERS: Well, let me ask about two--two other  
24 questions that may help develop some level of  
25 comfort. And the first--maybe not. What I think I  
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1 heard you say, without putting words in your mouth,  
2 is that we're going to be accepting or receiving a

3 lesser amount from a grant perspective, yet we're  
4 going to have to increase programming, which  
5 correspondingly, may cost us more money to get those  
6 dollars?

7 HUDSON: That's correct.

8 BLOOM: Wow.

9 IRVING: But there may be--

10 PETERS: So it's going to cost us more to get less?

11 IRVING: Well, maybe and maybe not. It just depends  
12 on where the level--where--where the levels are going  
13 to be after we get all of the work done, how much  
14 money is going to be allocated to the different  
15 levels and what the increased levels will be.

16 PETERS: Well, I understand, but for right now, we're  
17 taking a reduction of 5%, and in order to get back up  
18 to where we may have used to have been--

19 IRVING: (Mr. Fishing hands Ms. Irving a cup.)  
20 Thank you very much, Bill.

21 PETERS: --it's going to--

22 BLOOM: Were we ever?

23 PETERS: --it's going to cost us to--well, I don't  
24 know what--where our level was, but--

25 BLOOM: Were we ever at level one or level two?

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1 HUDSON: Well, this is the first year--

2 IRVING: Yeah, they haven't done it yet.

3 HUDSON: --that they--that they put in levels. I  
4 believe--

5 BLOOM: So why do you have to start at level three  
6 then, because we have nothing?

7 HUDSON: They--they--

8 BLOOM: Is everyone at level three?

9 HUDSON: No. There's only--

10 PETERS: That was my second question.

11 IRVING: Uh-huh (affirmative).

12 BLOOM: Yeah.

13 HUDSON: --only--there are 12 counties that are level  
14 three. Out of the 65 counties, 12 counties are a  
15 level three--level three. And there's like  
16 \$2,000,000.00 at stake. There are some programs that  
17 are just giving the money back. And--but Allen  
18 County has committed to work--

19 BLOOM: Sure.

20 HUDSON: --to make this thing right.  
21 IRVING: Sure.  
22 HUDSON: There--on the surface of it though, I think  
23 Commissioner Peters is--there are issues that Judge  
24 Sims is going to need to look at. For example, on  
25 the evaluation end. You know, that's a great expense

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1 for me--  
2 BLOOM: Oh, yeah.  
3 HUDSON: --when--when--when we hired the likes of Dr.  
4 David Lombard to assist us on the outside with  
5 evaluation. And that--that is a--it's a whole nother  
6 way of doing business because not only does Judge  
7 Sims reassert on these kids that are very high risk,  
8 but then he needs to monitor them and the se--to  
9 track them out to see if they actually are back in  
10 the system again, that same population. So, it's a  
11 mindset shift. He may be able to reallocate staff to  
12 do that. So I don't know if it will be a lot of an  
13 expense because I don't know how their  
14 administration--the tier system is put together.

15 IRVING: Now we knew it was coming.

16 HUDSON: Yeah.

17 IRVING: It was just a matter of when that--

18 HUDSON: Right.

19 IRVING: --it was going to come about.

20 PETERS: Well, how many other counties--out of the  
21 65, you've got 12 at level three, how many are at  
22 level one and how many are at level two?

23 HUDSON: There are approximately 35 at level one and  
24 40--or 35 at level two.

25 BLOOM: And we'll have a mentor, one that's either in

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1 one or two, to guide us or direct us in what we  
2 should be doing, as far as the paper--as far as the  
3 template, as you said?

4 HUDSON: They are very--and that's--that's another  
5 good question. I've committed to help in any way I  
6 can. The Department of Correction is very  
7 appreciative of the way Ken Scheele, who is the Grant  
8 Administrator at Community Corrections--

9 BLOOM: Uh-huh (affirmative).

10 HUDSON: --writes the grants.

11 BLOOM: Uh-huh (affirmative).

12 HUDSON: And--

13 BLOOM: He is good.

14 HUDSON: --Joe Brita made a comment a couple of weeks

15 ago about how he would like to use his--ask for his

16 assistance in some form to--because they have to

17 rewrite the grant.

18 BLOOM: Uh-huh (affirmative).

19 HUDSON: So we're committed to helping--helping out

20 to do that. And then--but for all of the other

21 juvenile issues which I can't help with--

22 BLOOM: Uh-huh (affirmative).

23 HUDSON: --programmatic issues, then they'll have to

24 be a mentor county. And--and like again, I want to

25 say that they have committed to the DOC, and to us,

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1 and to the Advisor Board that they're willing to do

2 that.

3 PETERS: Up--up front, as part of this approval

4 process or as part of the submission for the next

5 grant application?

6 HUDSON: That's complicated and two-pronged. There's

7 a--there's a document that needs to be signed--

8 BLOOM: Thanks, Nelson.

9 HUDSON: --by Judge Surbeck who is Chair of the

10 Board--

11 IRVING: Uh-huh (affirmative).

12 HUDSON: --regarding what the Juvenile Community

13 Corrections program is going to do. And both Judge

14 Sims and Judge Surbeck have talked about that on

15 making sure everything is right and in place. DOC

16 will be here in two weeks and that document will be

17 signed and--and sent off. And then--then at that

18 time, the second part of it, the DOC will--will feel

19 after the training that they're comfortable with what

20 the--the Juvenile program is going to do and things

21 should get--really get moving at the end of June--

22 June 30th, as a matter of fact.

23 PETERS: I'm going to ask you to speculate for just a

24 second, and if you want to tell me to ask somebody

25 else, I will because I recognize you're probably not

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1 the appropriate person to ask. But do you have any



2 thoughts how--how other counties have been able to  
3 maintain or obtain a level one designation and we  
4 haven't?

5 HUDSON: One of the best ways--I talked to Joe Brita  
6 about it, and the DOC has already brought them in,  
7 the National Institute of Corrections in Boulder has  
8 technical assistance that should be available to the  
9 whole criminal justice system. They have a--years  
10 ago, Commissioner, when--when you came on, we were  
11 talking about the Coordinating Council that you put  
12 together years ago. It's how all the criminal  
13 justice systems should work together. Should--we  
14 should really be looking at, not only juveniles  
15 who've already--have always been out here, but how  
16 we--how we address all of the offenders that come  
17 into the criminal justice system and in Allen County.  
18 And the NIC has a technical assistance process where  
19 they can come in free of charge and they'll tell you  
20 what you need to do. But when you do that, you open  
21 yourself up too to, you know, a lot of time and  
22 effort and work. But that would be my suggestion  
23 for--and that's pretty much what we did, only we were  
24 with the Department of Justice--

25 BLOOM: Right.

0026

1 HUDSON: --and Terry Donahue.

2 BLOOM: Donahue. Yeah.

3 HUDSON: It was a different group that--

4 BLOOM: Yeah.

5 HUDSON: --and the National Institute of Corrections  
6 is a subset of the Department of Justice. I just  
7 happen to have the benefit of having the best.

8 BLOOM: Uh-huh (affirmative). You sure did.

9 HUDSON: Yeah, I did. So--

10 PETERS: So other counties have used that for their  
11 juvenile--

12 HUDSON: Yes.

13 PETERS: --process--

14 HUDSON: Yes.

15 PETERS: --up to this point?

16 HUDSON: Yes. But the DOC now is using them.

17 They're using it for like a state-wide risk

18 assessment tool for juveniles and adults. And

19 they're--and they're--they're--they're really  
20 academians that are--that available to you for--for  
21 not charge, counties. I would be happy to be--to  
22 look into that more as we get into this more to see  
23 how we could do it. That would--that was my  
24 suggestion earlier on, that even if the DOC does do  
25 that, I think they should look into it too because  
0027

1 the Juvenile in Allen County is so large, and it  
2 would really benefit them.  
3 PETERS: Thank you.  
4 IRVING: Well, and also, some of the problems that--I  
5 mean, some of the programs have not been able to  
6 start until after the Juvenile Center was complete  
7 too. And that--that's been--I mean, you've got to  
8 believe that it's only been two years that that's  
9 been--really been able to execute some of the--the  
10 programs that--that Sheila has been able to do with  
11 adults because we didn't have room. It's handled  
12 completely different. And maybe what we need to do,  
13 and you might talk to the Judge and Joe and have them  
14 come in and maybe give us a--a 10 minute update--  
15 REICHART: Okay.

16 IRVING: --on how the grant application is coming,  
17 what stumbling blocks they're do--

18 HUDSON: Good idea.

19 REICHART: Sure.

20 IRVING: --and of course, anything that the County  
21 Commissioners can do to assist them.

22 REICHART: Okay.

23 HUDSON: Thank you, Commissioners.

24 REICHART: Thanks.

25 IRVING: I'll accept a motion on the Corrections--the  
0028

1 Indiana Department of Corrections grant agreement.

2 BLOOM: I'll make a motion that we accept the  
3 juvenile portion of the grant agreement.

4 PETERS: I'll second it.

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

6 BLOOM: Aye.

7 PETERS: Aye.

8 IRVING: Aye. Motion carried.

9 REICHART: Thank you.

10 IRVING: Thank you.  
11 BLOOM: Thank you.  
12 HUDSON: Can I go too?  
13 IRVING: Well, would you like to just stay there and  
14 monopolize the whole meeting now, Sheila? No.  
15 HUDSON: I'm sorry.  
16 IRVING: Acceptance of the Intent to Award Letter and  
17 to the congra--contractual agreement--grant agreement  
18 between the Indiana Department of Corrections and the  
19 Board of Commissioners of Allen County on behalf of  
20 Allen County Community Corrections.  
21 HUDSON: Would you like me to say some more?  
22 IRVING: Well, I don't know. Commissioner Peters, do  
23 you have any further questions on this, since I think  
24 she kind of handled that with both of them? But--  
25 PETERS: No, I don't.

0029

1 IRVING: Okay. Would you like to make that motion?  
2 PETERS: Well, let me--let me first say  
3 congratulations to you on getting that level one  
4 designation, and 20% more is great.  
5 HUDSON: Thank you very much. Thank you.  
6 PETERS: And with that, I would indeed make a motion  
7 to accept the Intent to Award Letter and contractual  
8 grant agreement between the Indiana Department of  
9 Corrections and the Board of Commissioners of Allen  
10 County on behalf of Allen County Community  
11 Corrections.  
12 BLOOM: I'll second that motion.  
13 IRVING: All in favor, say, "Aye."  
14 BLOOM: Aye.  
15 PETERS: Aye.  
16 IRVING: Aye. Motion carried. Agreement be--thank  
17 you very much.  
18 HUDSON: Thank you very much, Commissioners.  
19 FISHERING: You've got BI.  
20 BLOOM: No, she's still here.  
21 IRVING: You've got one more, that's right.  
22 HUDSON: The BI.  
23 IRVING: The agreement between BI--  
24 ELSER: You're not going to do that one?  
25 HUDSON: Commissioner, we're not--we're not going to

0030

1 do that. We're going to--

2 BLOOM: We're going to defer it to--

3 IRVING: We need to defer it?

4 HUDSON: --to defer it to--

5 IRVING: Then I need to have--

6 BLOOM: --today.

7 IRVING: Wait a minute. Here then. We need--we have

8 to have a motion to defer it then.

9 HUDSON: I'm sorry.

10 IRVING: Agreement between BI Incorporated and the  
11 Board of Commissioners of Allen County on behalf of  
12 Allen County Community Corrections for GPS equipment  
13 and services. Because it had been published, am I  
14 correct?

15 ELSER: Yes.

16 BLOOM: A motion to defer, please.

17 PETERS: Second it.

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

19 BLOOM: Aye.

20 PETERS: Aye.

21 IRVING: Aye.

22 HUDSON: Thank you very much.

23 IRVING: Motion carried.

24 BLOOM: Thank you very much.

25 IRVING: Thank you very much. Approval and ac--and

0031

1 accept completion of the contract for Bid Reference

2 Number 68-01, Restoration and--of our--Linda's

3 locomotive.

4 BLOOM: Yeah.

5 IRVING: The Nickel Plate Railroad Locomotive #765,

6 Project #01-290, Bid Reference #68-01. Good morning,

7 Mr. Hartman.

8 HARTMAN: Good morning. I'm Bill Hartman with the

9 Allen County Highway Department.

10 BLOOM: Good morning.

11 HARTMAN: Good morning. We made our final payment,

12 you know, toward this restoration and this just, you

13 know, officially closes our books on this project.

14 BLOOM: This was a long time project, a long time

15 coming too. Money was requested from the federal

16 government to restore this. Most of the cost of this

17 was strictly for materials because the railroad--I

18 don't know their official title--  
19 HARTMAN: No, this--Historical Soc--  
20 BLOOM: Historical.  
21 HARTMAN: --Society, yeah, they just donated  
22 thousands of hours of man--man-hours of labor, you  
23 know--  
24 BLOOM: Right.  
25 HARTMAN: --to bri--disassemble and reassemble this  
0032

1 engine.  
2 BLOOM: And when they disassembled, found so much  
3 more that they needed to do, and it's one of three in  
4 the nation that are operational. And it's been on  
5 the track now. I've blown the whistle and it's--I'm  
6 pretty good at it too.  
7 PETERS: I was standing right next to it.  
8 BLOOM: Yeah, you did. He stood right next to it as  
9 I was doing it.  
10 PETERS: Huh?  
11 BLOOM: It's--we had to ask for additional money when  
12 we got into problems with the--the disassembling.  
13 And it's--it probably has all new parts on it.  
14 HARTMAN: It's probably in as good a shape or better  
15 than it ever was--  
16 BLOOM: I know it.  
17 HARTMAN: --in its life. Yeah, at this point.  
18 BLOOM: And the total dollar amount--and I thought  
19 actually because they had given us \$449,500.00, and I  
20 thought they had given us more than what they gave us  
21 because this looks like it was only \$150,000.00 more.  
22 And I thought when INDOT came, they said, "Well, how  
23 much more money are you going to need?" And, "How  
24 long is this going to take," because we kept getting  
25 extensions because--

0033

1 HARTMAN: Right.  
2 BLOOM: --first of all, as it was disassembled, there  
3 were more problems, and secondly, there's only so  
4 much manpower. They were doing this after their  
5 workloads of their own and weekends.  
6 HARTMAN: A lot of weekend work.  
7 BLOOM: Yeah.  
8 HARTMAN: A lot of weekend work, yeah.

9 BLOOM: That--was this the final total? This--  
10 HARTMAN: This is it.  
11 BLOOM: --obviously was.  
12 HARTMAN: This is the--as much of the grant as, you  
13 know, we could--that they could put together. And--  
14 BLOOM: I'm thrilled because I--  
15 HARTMAN: There was a lot more money that went into  
16 the engine than just this though. They--you know,  
17 they had fundraisers and that kind of thing, and--  
18 BLOOM: Oh, they did?  
19 HARTMAN: Yeah. This--this wasn't really--  
20 BLOOM: This was the--  
21 HARTMAN: --all of it.  
22 BLOOM: Yeah.  
23 HARTMAN: This was the bulk of it, but this--  
24 BLOOM: The INDOT money.  
25 HARTMAN: --wasn't the whole picture. Yeah.

0034

1 BLOOM: Well, job well done. I hope that someday  
2 everyone will be able to go out and take a short trip  
3 on this because it's pretty amazing.  
4 HARTMAN: Yeah. It's--it's--  
5 BLOOM: It's massive.  
6 HARTMAN: --quite an asset.  
7 BLOOM: It's wonderful. I'm going to make a motion  
8 to accept the completion contract for the Railroad  
9 #765, Project #01-290. Final contract amount  
10 \$607,373.36.  
11 PETERS: I'll second it.  
12 IRVING: All in favor, say, "Aye."  
13 BLOOM: Aye.  
14 PETERS: Aye.  
15 IRVING: Aye. Motion carried. Approve Change  
16 Order #1 and the final between Allen County and  
17 PRIMCO, Inc. for Bid Reference #28, Scipio Road over  
18 the Wann Ditch (Bridge #9, Section 30, Project  
19 #00-021 and the widening of Scipio Road over the Hamm  
20 Ditch (Bridge #10), Project #00-022, \$33,890.16  
21 (Decrease).  
22 HARTMAN: The decrease was primarily due to approach  
23 work that was determined in the field that had been  
24 planned and wasn't necessary. And--  
25 IRVING: Not necessary.

0035

1 HARTMAN: --when we drove the piling on the project,  
2 there wasn't quite as much required as had been  
3 planned, so we had a savings there too. That--that  
4 was the bulk of this savings--

5 IRVING: Great.

6 HARTMAN: --on the project.

7 BLOOM: So I'll make a motion that we accept the  
8 final contract amount of \$575,969.85 to PRIMCO for  
9 Bridge #10.

10 PETERS: I'll second that.

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

12 BLOOM: Aye.

13 PETERS: Aye.

14 IRVING: Aye. Motion carried. Approve and Award  
15 quotation bid project for 2006 Concrete Pavement  
16 Repair Package #2 which is the Oak Pointe Addition in  
17 Cedar Creek Township, Project #0200306 to Newell  
18 Construction Co., Incorporated. The total award is  
19 for \$38,351.00, and they were the low bidder.

20 HARTMAN: This is just, you know, what it says it is.  
21 This is concrete street patching in a subdivision in  
22 various locations as, you know, determined by our  
23 inspectors that was required.

24 IRVING: Okay.

25 BLOOM: I make a motion we accept the 2006 Concrete

0036

1 Pavement Repair Package #2 for a total award of  
2 \$38,351.00 to Newell Construction.

3 PETERS: I will second that.

4 IRVING: Any discussion? I'd just like to add to the  
5 record that the engineer's estimate for the project  
6 was \$49,620.20.

7 BLOOM: Great.

8 IRVING: And there were three bidders.

9 BLOOM: Great.

10 IRVING: Any more discussion? Hearing none, it's  
11 been moved and seconded. All in favor, say, "Aye."

12 BLOOM: Aye.

13 PETERS: Aye.

14 IRVING: Aye. Motion carried. Do we have any plats  
15 for signature? Oh, Mr. Hartman. Oh, we've got one  
16 other thing--

17 HARTMAN: Other Business.  
 18 IRVING: --under Other Business.  
 19 HARTMAN: Yeah, we have a--  
 20 IRVING: Do we have any plats for signature?  
 21 ELSER: No, we do not.  
 22 IRVING: Okay. Other Business, approve Right of Way  
 23 Encroachment License Agreement with Falcon Creek LLC  
 24 for placement of the "Falcon Creek" entrance sign,  
 25 Millennium Crossing at Auburn Road.

0037

1 BLOOM: So moved.  
 2 PETERS: I'll second it.  
 3 IRVING: All in favor, say, "Aye."  
 4 BLOOM: Aye.  
 5 PETERS: Aye.  
 6 IRVING: Aye. Motion carried.  
 7 HARTMAN: Thank you.  
 8 IRVING: Could I have a motion to approve the second  
 9 reading?  
 10 PETERS: So moved.  
 11 BLOOM: Second.  
 12 IRVING: All in favor, say, "Aye."  
 13 BLOOM: Aye.  
 14 PETERS: Aye.  
 15 IRVING: Aye. Motion carried. Do we have any  
 16 comments from the public today? Are there any  
 17 comments from the public? Hearing none, we'll  
 18 adjourn, and have a nice week. Thank you.

(Adjourned at 10:32 a.m.)

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0038

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 June 7, 2006 in the Allen County Commissioner's  
11 Courtroom, Room 200, City-County Building, 1 East  
12 Main Street, Fort Wayne, Allen County, Indiana; that  
13 I am not related to, employed by or interested in any  
14 of the parties to this cause of action.

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

17  
18 \_\_\_\_\_  
19 Kimberlee M. Adams, Notary Public  
20 Residing in Allen County, Indiana

My Commission Expires:  
21 December 2, 2011