

0001

1 STATE OF INDIANA)
)SS:

2 COUNTY OF ALLEN)

3

4

5

6

7 BOARD OF COMMISSIONERS
 OF THE COUNTY OF ALLEN

8

9 RE: LEGISLATIVE SESSION OF
10 June 21, 2006

11

12

13

14

DATE: June 21, 2006

15

16

TIME: 10:08 a.m.

17

18

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

21

22

REPORTER: Kimberlee M. Adams

23

24

25

0002

1 PRESENT:

2 Marla J. Irving Allen County Commissioner
3 Linda K. Bloom Allen County Commissioner
4 Susan Elser Commissioners Office
5 Mary Hitchens Allen County Public
 Information Office

6

- John McGauley Allen County Public
7 Information Office
- 8 G. William Fishering Allen County Counsel
- 9 Casey Cox Intern, Beers Mallers
 Backs and Salin
- 10
- 11 Bill Hartman Allen County Highway
 Department
- 12 James Herman Allen County Sheriff
- 13 Sheila Hudson Director, Allen County
 Community Corrections
- 14
- 15 Ken Scheele Allen County Community
 Corrections
- 16 Tony Hudson Director, Blue Jacket, Inc.
- 17 Mark Bloom Attorney, Blue Jacket, Inc.
- 18 Kimberlee M. Adams Rolf Reporting, Inc.
- 19 Cindy Larson News Sentinel
- 20 Ben Lanka Journal Gazette
- 21
- 22
- 23
- 24
- 25

0003

1		
2	I N D E X	
3		Page
4	Presentations by:	
5		
6	Sheriff James Herman	7
7	William Fishering	9
8	Susan Elser	11
9	Bill Hartman	14
10	Sheila Hudson	23
11	Mark Bloom	23
12		

13
14
15
16
17
18
19
20
21
22
23
24
25

0004

1 Page

Agenda:

2

3 1. Approval of the Minutes of 6-14-06 7

4

5 2. Consideration of an Agreement between
6 Allen County and the Town of Monroeville
7 for police services 7

6

7 3. Amendment to the Allen County Code:
8 Title 1 (General Provisions) Article 20
9 (Allen County Sheriff's Department Early
10 Retirement Plan) 9

9

10 4. Consideration of the 2007 Allen County
11 Holiday Schedule 11, 25

11

12 5. Plats for Signature 14

13

14 6. Approve Supplemental Agreement #2 for
15 additional right of way engineering
16 services by DLZ Indiana to Allen County
17 for Aboite Center Road Reconstruction,
18 Project STP-9902(042) - Total SA#2 is

16 \$21,325.00 Increase (State
17 share 80% = \$17,060.00; County
18 share 20% = \$4,265.00) 14

18

7. Approve County/State Agreement between

19 State of Indiana and Allen County for
20 2006 (Phase I) and 2008 (Phase II) bridge
21 inspection funding participation, Project
22 BR-NBIS(579), State to pay 80% of costs
23 and Allen County to pay 20% of costs.

24 Total agreement \$288,200.00. (State share
25 80% = \$230,560.00; County share 20% =
26 \$57,640.00) 15

27
28
29

0005

1
2 8. Approve Preliminary Engineering Agreement
3 between Allen County and Farrar Garvey &
4 Associates, LLC. for 2006 (Phase I) and
5 2008 (Phase II) bridge inspection,
6 Project BR-NBIS(579), State to pay 80% of
7 costs and Allen County to pay 20% of
8 costs. Total agreement \$288,200.00.

9 (State share 80% = \$230,560.00; County
10 share 20% = \$57,640.00) 16

11
12 9. Approve Engineering Agreement between
13 Allen County and Farrar Garvey &
14 Associates, LLC. for bridge inspections
15 of 141 short span concrete bridges.

16 Total cost \$72,900.00 17

17
18 10. Approve and award Bid Reference #12-06,
19 Scott Road Hill Cut Improvement, Project
20 #05-316 to API Construction Corporation.

21 Total award \$271,442.85 18

22
23 11. Approve Change Order #4 between Wayne
24 Asphalt and Construction Co., and Allen
25 County on the Coldwater Road (Phase I),
26 from Union Chapel Road to Pion Road,
27 Project #03-120. Total CO#4 is

28 \$27,356.95 Increase 19

29
30 12. Approve Change Order #1-Final between

Pioneer Associates, Inc. and Allen County
20 on the Monroeville Road Bridge over
Bohnke Ditch, (Bridge #278), Project
21 #00-031. Total CO#1 is \$2,756.66
Decrease 20

22
23
24
25
0006

- 1
- 13. Approve the posting of new STOP signs at
2 the following intersections: 20
 - 3 a) Ravens Stone Drive @ Cook Road
 - b) Wingspread Cove @ Ravens Stone Drive
 - 4 c) Blackwood Cove @ Azbury Blvd.
 - d) Barletta Cove @ Azbury Blvd.
 - 5 e) Arranmore Cove @ Azbury Woods
 - f) Azbury Blvd. @ Lower Huntington Road
 - 6 g) Nightingale Cove @ Karina Crossing
 - h) Rivendell Cove @ Karina Crossing
 - 7 i) Karina Crossing @ Azbury Blvd.
 - j) Miramar Cove @ Barrymore Run

- 8
- 14. Approve Warranty Deed for right of way
9 dedication from Southwest Allen County
Multi Schools Building Corp. the
10
11 Metropolitan School District of Southwest
Allen County to Allen County for Project
12 #B03-02, West Hamilton Road and Covington
Road 21

- 13
- 14 15. Other Business:
- 15 a) Consideration of an agreement
between Allen County (on behalf
16 of Allen County Community
Corrections) and Blue Jacket,
17 Inc. for offender employment
readiness services 23

- 18
- b) Appointment to the Aboite New
19 Trails Board of Directors 24

20	16. Approval to waive the 2nd Reading on any matter approved today and for which it	
21	may be deemed necessary for the	
	Legislative Session of June 21, 2006	28
22		
	17. Comments from the Public	29
23		
	18. Motion to Adjourn	29
24		
25		

0007

1 IRVING: Good morning, and welcome to the June 21st,
2 Legislative Session. Before we begin, we'll all have
3 the Pledge of Allegiance and a have 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: Thank you very much. Approval of the
9 Minutes of the June 14th meeting.

10 BLOOM: So moved.

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

12 BLOOM: Aye.

13 IRVING: Aye. Motion carried. Consideration of an
14 Agreement between Allen County and the Town of
15 Monroeville for police services.

16 BLOOM: Good morning, Sheriff.

17 IRVING: Good morning, Sheriff. How are you this
18 morning?

19 HERMAN: Good morning. I'm super. Thank you.

20 BLOOM: Goody.

21 HERMAN: That's just my opinion.

22 IRVING: You must have rode your motorcycle to work.
23 I'm ornery, aren't I?

24 HERMAN: This is an agreement between Allen County
25 and the Town of Monroeville. It is very much like

0008

1 the other agreements we have with other towns. This
2 is a little bit different in that Monroeville has a
3 town marshal, but they want extra patrol time for
4 times when he is on vacation or times when he is
5 going to be off-duty. So, they're asking for 146
6 patrol hours at \$35.00 an hour which is our--our

7 going rate for the other towns. And they've also
8 added an additional \$1,000.00 for incidentals where
9 they may have to call us on occasion if they're--if
10 they do need help. So basically, it's a--it's--it's
11 pretty much the standard agreement that we have with
12 the other towns for per hour patrol service. And I
13 guess I would ask that you approve that.

14 BLOOM: I'll make a motion that we approve the
15 agreement between Allen County and the Town of
16 Monroeville for police services.

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

19 BLOOM: Aye.

20 IRVING: Aye. Motion carried.

21 HERMAN: Thank you.

22 IRVING: Thank you, sir. Ame--

23 HERMAN: And this--do I need to speak to this,
24 Number--Item Number 3?

25 IRVING: Nelson was going to, but he is on vacation.

0009

1 We can--how about if we discuss it together.

2 HERMAN: Okay, that's fine. I--

3 IRVING: Item Number 3 on the Agenda is the Amendment
4 to the Allen County Code: Title 1, Article 20 which
5 is the Allen County Sheriff's Department Early
6 Retirement Plan. My understanding on this is that
7 there was a legal change. I think, Mr. Feighner--
8 Bill, eye contact here.

9 FISHERING: Sorry.

10 IRVING: It wasn't you. It was Mr. Feighner that--
11 the changes--the release to be eligible to receive
12 benefits under the plan, an individual must sign and
13 not rescind a general release in--in a form
14 acceptable to the County. Our gener--our--our
15 employees--

16 FISHERING: Yes.

17 IRVING: --other than the Sheriff's Department--

18 FISHERING: For some reason, there was a difference
19 between the ordinances as--

20 IRVING: Right.

21 FISHERING: --as adopted for the general employees
22 and the ordinances adopted for uniformed employees.
23 The general one included a requirement of an

24 execution of a release. The Sheriff's uniformed did
25 not. This amendment is to add that requirement for a
0010

1 release to the uniformed employees.

2 BLOOM: Which means?

3 FISHERING: It means they have to sign a release of
4 the County from any thought that they're coming back
5 to work or that--

6 BLOOM: Okay.

7 FISHERING: --any ongoing--

8 IRVING: Right.

9 FISHERING: --promise has been made. As you know,
10 they've got 120 days after they put in the notice
11 before that actually--

12 BLOOM: Uh-huh (affirmative).

13 FISHERING: --takes affect.

14 BLOOM: Uh-huh (affirmative).

15 FISHERING: So, they've got all the time in the world
16 to rescind it and go the other way if they decide
17 that's not what they want to do.

18 BLOOM: Okay. With that, I'll make a motion to amend
19 Title 1, Article 20.

20 IRVING: I'll second that motion. Is there anymore
21 discussion? Jim, is there anything you would like to
22 add to that?

23 HERMAN: No.

24 IRVING: Okay. It's been moved and seconded. All in
25 favor, say, "Aye."

0011

1 BLOOM: Aye.

2 IRVING: Aye. Motion carried. Before you run right
3 out, Sheriff, at the Board of Health meeting the
4 other night, the No Smoking Ordinance was brought up
5 as a discussion. And one thing of the discussion was
6 about who would enforce a no smoking ordinance in the
7 unincorporated areas. And just for a little food of
8 thought, at some time if you would like to come and
9 maybe talk to us a little bit about this or come to
10 the meeting that we're going to have on the--the
11 consideration of that, we would probably appreciate
12 any comments you might have.

13 HERMAN: Okay. I appreciate that. Thank you.

14 IRVING: Okay. Thank you, Sheriff.

15 HERMAN: Have a good day.

16 IRVING: You too. Okay, consideration of the 2007
17 Allen County Holiday Schedule. The Holiday Schedule
18 is--is listed right now according to Susan--had
19 talked with the City of Fort Wayne and it's pretty
20 well--

21 ELSER: We're pretty much in agreement on the same
22 days which allows the building to operate in a little
23 better manner also.

24 IRVING: Right. We have the 10 holidays, then there
25 are three floating holidays during 2006 that each

0012

1 employee gets. I guess to read into the record:
2 January 1st, January 15th, May 28th, July 4th which
3 happens to be on a Wednesday next year, September
4 3rd, November 12th, that's Veterans Day, November
5 22nd, 23rd, and then December 24th and December 25th.
6 The reason December 24th was added was because of the
7 City.

8 BLOOM: Okay.

9 IRVING: Because of the--the City is taking Christmas
10 Eve off. There was an option that was given to us
11 about--

12 BLOOM: New Year's.

13 IRVING: --about New Year's, of taking the 31st off,
14 but the City of Fort Wayne is not doing that. Is
15 that correct?

16 ELSER: I have not discussed that one with them.

17 IRVING: But that's--

18 ELSER: That would have made an additional day that
19 we normally do not carry.

20 IRVING: Right. And it was either--

21 BLOOM: So which one is that?

22 IRVING: It would be either Christmas Eve or New
23 Year's Eve.

24 BLOOM: Or we could make two floating holidays and
25 give that, if the building were going to be closed.

0013

1 But if the City isn't doing that--do we want to put
2 this off a week until we see if the City is going to
3 do that?

4 ELSER: They--they will be taking the 24th. That is
5 one of their--

6 IRVING: Right.

7 ELSER: --holidays--

8 BLOOM: But how about--

9 ELSER: --every year.

10 BLOOM: --the 31st?

11 ELSER: I don't know about that one.

12 IRVING: May I make the suggestion, can we table this

13 until the end of the meeting and could we see if we

14 couldn't get--Mary, would you call the City and ask

15 them if they've set their holiday schedule?

16 ELSER: Try Personnel.

17 IRVING: Because--would you like to take this, Mary?

18 Mary. Would you like to take this one and ask them

19 about December 31st, please? Okay.

20 ELSER: Commissioner Irving, I will also add that the

21 courts do not have the floating holidays. They

22 specify three--

23 BLOOM: Yeah, they do.

24 ELSER: --specific days so that all of the courts are

25 in session or out of session at the same time.

0014

1 BLOOM: Uh-huh (affirmative).

2 IRVING: Okay.

3 BLOOM: And what are they doing? That's confusing to

4 people, I think, don't you?

5 IRVING: Let's--let's first see if--

6 BLOOM: If they have all of their--

7 IRVING: --Mary comes back with--

8 BLOOM: --dedicated holidays and we give the floating

9 holidays--

10 IRVING: Let's table that, if it's okay with you,

11 Commissioner Bloom, until--

12 BLOOM: Absolutely.

13 IRVING: --until the end of the meeting. Do we have

14 any plats for signature today?

15 ELSER: We do not.

16 IRVING: Okay. Item Number 6, approve Supplemental

17 Agreement #2 for additional right of way engineering

18 services by DLZ Indiana to Allen County for the

19 Aboite Center Road Reconstruction, Project

20 STP-9902(042). Total is \$21,325.00 which is an

21 increase. The State's share of 80% of that would be

22 \$17,060.00. The County's share is 20% which is

23 \$4,265.00. Good morning, Mr. Hartman.

24 BLOOM: Good morning.

25 HARTMAN: Good morning. Bill Hartman, Allen County

0015

1 Highway. This is additional right of way due to
2 storm sewer work done down Coventry Lane for this
3 project that came up, you know, as part of the design
4 requirements by the State.

5 BLOOM: I'll make a motion that we accept the
6 Supplemental Agreement #2 and the County's share will
7 be \$4,265.00.

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

10 BLOOM: Aye.

11 IRVING: Aye. Motion carried. Approve County/State
12 Agreement between the State of Indiana and Allen
13 County for 2006 (Phase I) and 2008 (Phase II) bridge
14 inspection funding participation, Project is
15 BR-NBIS(579). State to pay 80% of the cost and Allen
16 County to pay 20% of the cost. The total agreement
17 \$288,200.00. The State's share is 80% which is
18 \$230,560.00. And the County's share of 20% is
19 \$57,640.00.

20 HARTMAN: This bridge inspection is to take place
21 every two years on all of our bridges 20-foot span
22 and over. And it's just part of setting priorities,
23 you know, for replacement and repairs and that kind
24 of thing. Keeps us up-to-date on the condition of
25 our structures.

0016

1 BLOOM: I'll make a motion that we approve the
2 County/State agreement between the State of Indiana
3 and Allen County for bridge inspection. And our
4 share will be \$57,640.00.

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

7 BLOOM: Aye.

8 IRVING: Aye. Motion carried. Approve Preliminary
9 Engineering Agreement between Allen County and Farrar
10 Garvey & Associates, LLC. for 2006 (Phase I) and 2008
11 (Phase II) bridge inspection, Project BR-NBIS(579),
12 State to pay 80% of the cost and Allen County to pay
13 20% of the cost. Total agreement \$288,200.00. The

14 State's share is 80% will be \$230,560.00 and ours,
15 which at 20%, would be \$57,640.00. Just a little
16 clarification, the--I know that those two sound a lot
17 alike, but one is for State and one is for the
18 engineering agreement.

19 BLOOM: I'll make a motion that we approve the
20 Preliminary Engineering Agreement between Allen
21 County, Farrar Garvey. The County's share is
22 \$57,640.00.

23 IRVING: And I'll second that motion. All in favor,
24 say, "Aye."

25 BLOOM: Aye.

0017

1 IRVING: Aye. Motion carried. Approve Engineering
2 Agreement between Allen County and Farrar Garvey &
3 Associates, LLC. for bridge inspections of 141 short
4 span concrete bridges. Total cost is \$72,900.00.

5 HARTMAN: Okay, this contract isn't required by the
6 State or Federal government, but it's something
7 that--that we do. There again, we have several
8 bridges that are, you know shorter than the required
9 20-foot span, and there again, it keeps us up-to-date
10 on--on their condition and what--what ought to be
11 replaced and what ought to be repaired.

12 BLOOM: And since Allen County is in charge of all of
13 the counties' budgets--I mean, bridges, including the
14 City bridges, all bridges, we have them inspected
15 every two years.

16 HARTMAN: Every two years, yes.

17 BLOOM: I'll make a motion that we approve the
18 Engineering Agreement with Farrar Garvey for
19 \$72,900.00.

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

21 BLOOM: Aye.

22 IRVING: Aye. Motion carried. Mr. Hartman, would
23 you mind just explaining, 50 words or less, what is a
24 short-span concrete bridge?

25 HARTMAN: It's just a bridge that's less than 20-foot

0018

1 in span. In other words, the waterway that it
2 crosses is--is less--less than 20 feet.

3 IRVING: Okay.

4 HARTMAN: Yeah.

5 IRVING: Okay. Thank you. There's 141 of those in
6 Allen County?

7 HARTMAN: Yes.

8 IRVING: Okay. That's our three rivers that we love.
9 Approve and award Bid Reference #12-06 on Scott Road
10 Hill Cut Improvement, Project #05-316 to API
11 Construction Corporation. Total award is
12 \$271,442.85.

13 BLOOM: I'll make--I was here when we opened those
14 bids. And we had how many bids? Four?

15 ELSER: Three.

16 BLOOM: Three. Three bids, and this was the low one,
17 \$271,442.85. And the engineering estimate was?

18 ELSER: \$311,153.50.

19 BLOOM: So I would move to approve this #12-06 to API
20 Construction.

21 IRVING: I'm going to second the motion. All in
22 favor, say, "Aye."

23 BLOOM: Aye.

24 IRVING: Aye. Motion carried. I can't find the
25 other signature page on that. It's not that one.

0019

1 Thank you.

2 BLOOM: Then I have it too.

3 IRVING: Okay.

4 BLOOM: This one would be the same way because that
5 one isn't it either.

6 IRVING: I don't know why these are coming off today.
7 Well, it's in a packet.

8 BLOOM: Yeah, I don't know what that is either.

9 IRVING: Those seem to come out. Okay. Boy, Highway
10 Department, it must be springtime. They're pretty
11 busy, aren't they?

12 HARTMAN: A lot going on.

13 IRVING: Number 11, Approve Change Order #4 between
14 Wayne Asphalt and Construction--and Construction
15 Con--Control--C-O--

16 BLOOM: Construction Company.

17 IRVING: --Wayne Asphalt and Construction Company and
18 Allen County on the Coldwater Road (Phase I), from
19 Union Chapel Road to Pion Road, Project #03-120.

20 Total CO#4 is \$27,356.95 increase.

21 HARTMAN: This is for additional excavation for, you

22 know, bad subgrade materials and then stone and
23 geograde materials to take that's place is some
24 additional payment that was required--curb, sidewalk,
25 and pipe in the project and some additional conduits
0020

1 for the signals.

2 BLOOM: I'll make a motion we accept the Change
3 Order #4 between Wayne Asphalt and Allen County,
4 \$27,356.95.

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

7 BLOOM: Aye.

8 IRVING: Aye. Motion carried. Approve Change
9 Order #1-Final between Pioneer Associates, Inc. and
10 Allen County on the Monroeville Road Bridge over the
11 Bohnke Ditch, (Bridge #278), Project #00-031. Total
12 CO#1 is for \$2,756.66 which is a decrease.

13 HARTMAN: Yeah, this is a final change order for--for
14 this project. It's complete now, and these were just
15 various items that were, you know, not completely
16 needed to complete the project.

17 BLOOM: We like decrease. I'll make a motion we
18 accept the change order between Pioneer and Allen
19 County for a \$2,756.66 decrease.

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

22 BLOOM: Aye.

23 IRVING: Aye. Motion carried. Approve the posting
24 of new STOP signs at the following intersections.

25 Would you like to read those into the record, please?

0021

1 BLOOM: I lost the page.

2 ELSER: Ravens Stone Drive at Cook Road; Wingspread
3 Cove at Ravens Stone Drive; Blackwood Cove at Azbury
4 Boulevard; Barletta Cove at Azbury Boulevard;
5 Arranmore Cove at Azbury Woods; Azbury Boulevard at
6 Lower Huntington Road; Nightingale Cove at Karina
7 Crossing; Rivendell Cove at Karina Crossing; Karina
8 Crossing at Azbury Boulevard; and Miramar Cove at
9 Barrymore Run.

10 BLOOM: I'll make a motion we approve the posting of
11 new STOP signs at the intersections--or uh-huh, at--
12 in what subdivision is this, Bill?

13 HARTMAN: I'll have to read them all.
14 IRVING: Well, as in read in the record.
15 BLOOM: All right, I just was curious because some of
16 these I recognize and then--I think they're just all
17 over. Okay, I'm approving the issuance of STOP signs
18 at the following intersections.
19 IRVING: I'll second the motion. All in favor, say,
20 "Aye."
21 BLOOM: Aye.
22 IRVING: Aye. Motion carried. Approve Warranty Deed
23 for right of way dedication from Southwest Allen
24 County Multi Schools Building Corporation the
25 Metropolitan School District of Southwest Allen
0022

1 County to Allen County for Project #B03-02, West
2 Hamilton Road and Covington Road.
3 HARTMAN: This is just a dedication of right of way.
4 It is required for development in the area whenever--
5 you know, whenever a school or a subdivision, any
6 kind of new development is done, we--we require
7 additional right of way for the improvements in the
8 area.
9 BLOOM: So moved.
10 IRVING: Seconded. All in favor, say, "Aye."
11 BLOOM: Aye.
12 IRVING: Aye. Motion carried.
13 HARTMAN: Thank you.
14 IRVING: Okay.
15 BLOOM: Thank you, Bill.
16 IRVING: Thank you. Who is that?
17 BLOOM: Bill.
18 IRVING: Well, let's bring him back up here again.
19 BLOOM: Because that was--that was Fitch--
20 IRVING: Will you grab him?
21 BLOOM: --so--
22 IRVING: Yeah.
23 BLOOM: It doesn't matter.
24 IRVING: Well.
25 BLOOM: We can just do it.

0023

1 IRVING: I know. Let him come back in here. Under
2 "Other Business," consideration of an agreement
3 between Allen County (on behalf of Allen County

4 Community Corrections) and Blue Jacket, Inc. for
5 offender employment readiness services.

6 BLOOM: Good morning.

7 HUDSON: Good morning, Commissioners.

8 IRVING: Good morning. How are you today?

9 HUDSON: Good. My name is Sheila Hudson. I'm the
10 Director of Allen County Community Corrections and
11 with me is Mark Bloom who is the attorney for Blue
12 Jacket, Incorporated. We're here to ask your
13 blessing on a contract between Community Corrections
14 and Blue Jacket to perform employment academy
15 services and requisite job development services.
16 Prior to this agreement, the Allen County Community
17 Corrections Grant was accepted a couple of weeks ago
18 to begin July 1, and the Blue Jacket services were
19 accepted by the Department of Correction. And the
20 other part of this is before Anthony Hudson left
21 Community Corrections, he had a staff of three and
22 himself who put the academy together and ran the
23 academy and job development, and this--and this
24 contract is really saving the Community Corrections
25 probably two times as much money as this contract,
0024

1 so--and we are very appreciative for this
2 opportunity.

3 BLOOM: I'd like to make a motion to approve an
4 agreement between Allen County on behalf of the
5 Community Corrections and Blue Jacket for offender
6 employment readiness services. And the amount is?
7 You have the paper.

8 HUDSON: It would be \$80,000.00, I believe.

9 IRVING: Yeah.

10 BLOOM: \$80,000.00?

11 IRVING: Eighty [\$80,000.00].

12 BLOOM: \$80,000.00?

13 IRVING: Uh-huh (affirmative). I'll second that
14 motion. All in favor, say, "Aye."

15 BLOOM: Aye.

16 IRVING: Aye. Motion carried.

17 HUDSON: Thank you very much, Commissioners.

18 IRVING: Well, thank you.

19 BLOOM: You're welcome.

20 IRVING: Mr. Hartman, you're--you're "Other Business"

21 I see here.
22 HARTMAN: Oh, I am? Okay.
23 IRVING: Commissioner Bloom, would you like to--
24 BLOOM: Yeah, Aboite New Trails has called and asked
25 for another appointment in--to replace one that has
0025

1 resigned. And William F. Hartman, we would like to
2 appoint to the Aboite New Trails Board of Directors.
3 He's been attending all of the meetings and helping
4 them out, and Lori Keyes, their Director, suggested
5 that we use Bill for this appointment. So, I'll make
6 a motion that we appoint Bill to the Aboite New
7 Trails Board of Directors.

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

10 BLOOM: Aye.

11 IRVING: Aye. Congratulations.

12 HARTMAN: Thank you.

13 IRVING: That's a great Board.

14 HARTMAN: Okay, thank you very much.

15 IRVING: You'll be a real asset to it. Do we have
16 any other business?

17 ELSER: No other business other than the Holiday
18 Schedule.

19 IRVING: Okay. Mary just came back. Talked to the
20 City of Fort Wayne. They have not completed their
21 2007 County Holiday Schedule. They would suggest
22 that we proceed in one of two ways, either we defer
23 this or we go ahead and pass it as has been
24 scheduled. And then if we decide that we want to add
25 New Year's Eve and only have two floating holidays,
0026

1 that we could make an amendment to this. It's up to
2 you.

3 BLOOM: I'll make a motion to defer the Holiday
4 Calendar for 2007 until we can coordinate with the
5 City.

6 IRVING: Okay. I'll second that motion. All--or is
7 there a reason you would rather do that than--

8 FISHERING: Than adopt it?

9 IRVING: --than adopt it and then change if we need
10 to later?

11 BLOOM: Why do we need to? This is only June.

12 ELSER: Because--
13 IRVING: Okay.
14 FISHERING: Well, but this is--
15 ELSER: --budgeting.
16 FISHERING: --the reason we do it is because of court
17 schedules.
18 ELSER: And budgeting.
19 BLOOM: Can't they wait a week?
20 FISHERING: If it's a week, that's fine.
21 ELSER: No, it's going to be long for the City.
22 FISHERING: If the City waits until--they don't
23 have--
24 IRVING: Mary, can you convey the conversation we
25 just had with the City on this, please?

0027

1 HITCHENS: I talked to--
2 IRVING: You have to introduce yourself because not--
3 HITCHENS: Mary Hitchens.
4 IRVING: --everybody knows who you are.
5 HITCHENS: Mary Hitchens, the Assistant Public
6 Information Officer.
7 IRVING: Okay.
8 HITCHENS: I talked with some folks in their HR
9 Department. They couldn't find a list for 2007. I
10 called the Mayor's Office and talked to an Assistant
11 there, and they didn't believe that it had been set
12 in either. They think--
13 BLOOM: Okay.
14 HITCHENS: --that happens in September.
15 BLOOM: Oh, well, we don't want to wait that long.
16 So, I'll rescind my motion and make a motion to
17 approve the 2007 County Holiday Schedule. That's it.
18 We don't need to--
19 IRVING: Do you want--
20 BLOOM: --say we're going to change it. I'm just
21 saying I'm approving it.
22 IRVING: Okay, with--with 10 designated holidays--
23 BLOOM: And three floaters.
24 IRVING: --and three floaters.
25 BLOOM: Yeah.

0028

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

3 BLOOM: Aye.
4 IRVING: Aye. Motion carried. I would request--oh,
5 Mary, you left.
6 BLOOM: No, she's there.
7 FISHERING: She had a chance.
8 IRVING: You had your chance and you left, didn't
9 you? I would suggest that we send a copy of our
10 Holiday Schedule to the City and--with a cover sheet
11 that would ask them that when they do set theirs, if
12 they have any--
13 BLOOM: Uh-huh (affirmative).
14 IRVING: --other changes that they make sure they
15 notify us as soon as possible.
16 BLOOM: Sure can change over here, can't it--
17 IRVING: It sure can.
18 BLOOM: --depending on day. Yeah.
19 IRVING: Okay.
20 BLOOM: I'll make approval to waive the second
21 reading on any matter approved today for which it may
22 be deemed necessary for the Legislative Session of
23 June 21st, 2006.
24 IRVING: I will second that motion. All in fav--
25 BLOOM: All--

0029

1 IRVING: --all what?
2 BLOOM: No, go.
3 IRVING: All in favor, say, "Aye."
4 BLOOM: Aye.
5 IRVING: Aye. Motion approved. Is there any
6 comments from the public? Hearing none, have a
7 wonderful week and we'll see you next week.

8 (Adjourned at 10:32 a.m.)
9
10
11
12
13
14
15
16
17
18
19

20
21
22
23
24
25

0030

1 1 STATE OF INDIANA)
) SS:

2 2 COUNTY OF ALLEN)

3 3

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 June 21, 2006 in the Allen County
11 11 Commissioner's Courtroom, Room 200, City-County
12 12 Building, 1 East Main Street, Fort Wayne, Allen
13 13 County, Indiana; that I am not related to, employed
14 14 by or interested in any of the parties to this cause
15 15 of action.

16 16 IN WITNESS WHEREOF, I have hereto affixed my
17 17 hand and seal this 22nd day of June, 2006.

18 18

19 19

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

20 20

21 21

My Commission Expires:

22 22 December 2, 2011

23

24

25