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1 STATE OF INDIANA)
)SS:

2 COUNTY OF ALLEN)

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7 BOARD OF COMMISSIONERS
 OF THE COUNTY OF ALLEN

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9 RE: LEGISLATIVE SESSION OF
10 June 28, 2006

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DATE: June 28, 2006

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16

TIME: 10:05 a.m.

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

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REPORTER: Kimberlee M. Adams

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1 PRESENT:

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

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John McGauley Allen County Public
 Information Office

G. William Fishing Allen County Counsel

Casey Cox Intern, Beers Mallers
 Backs and Salin

Mike Eckart Allen County Highway
 Department

Kathryn Stevens Commander, Allen County Jail

Ed Steenman Allen County Director of
 Information Technology

Ben Adams Schnelker Engineering
 (Allen County Regional
 Water and Sewer)

Michelle Wood Allen County Department
 of Planning Services

Ellis McFadden Southwest Fire District

Kimberlee M. Adams Rolf Reporting, Inc.

Cindy Larson News Sentinel

Ben Lanka Journal Gazette

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1 IRVING: Good morning, and welcome to the June 28th,
2 Legislative Session. Before we begin, we'll all have
3 the Pledge of Allegiance and a moment of silence.

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

7 IRVING: Thank you very much. Approval of the
8 Minutes of the June 21st meeting.

9 PETERS: I make a motion to approve the Minutes of
10 June 21st, 2006.

11 BLOOM: Second.

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

13 BLOOM: Aye.

14 PETERS: Aye.

15 IRVING: Aye. Motion carried. Rezoning Petition
16 1577/06: Petition to rezone property to allow for
17 the construction of a 6-building 28-unit seni--senior
18 apartment complex. The 4.2 acre site is located at
19 the east end of Mayhurst Drive, approximately 480
20 feet east of Roberts Road and 120 feet west of Hoo--
21 Hood Street in Harlan. Proposed zoning is
22 RSP-3/Planned Multi-family Residential. Proposed
23 density of 6/67 units/acre.

24 WOOD: That's correct. Good morning.

25 PETERS: Good morning.

0007

1 BLOOM: Good morning.

2 IRVING: Good morning.

3 WOOD: Michelle Wood with the Allen County Department
4 of Planning Services. The petition in front of you
5 today 1577 and development plan for commons at
6 Mayhurst Cove is located in Harlan. Is everyone
7 familiar with where this is located?

8 IRVING: Yes.

9 BLOOM: Uh-huh (affirmative).

10 WOOD: It's--it's--the access is off of Mayhurst
11 Drive which is just a short public street off of
12 Roberts Road. And when you come into this
13 development, it is proposed to be private streets, so
14 the public right of way now ends where this property
15 starts. It is a relatively small multi-family
16 development. And the intention of the developers for
17 this is that it's for senior housing. It's not
18 technically assisted living, or anything like that,
19 but of course, they could have in--in-home nursing
20 care. But it is for--intended for seniors or for
21 family members who want to live with a parent--
22 BLOOM: Really?
23 WOOD: --so, you know, if--if you had a son or
24 daughter that was caring for them, then--
25 BLOOM: Uh-huh (affirmative).

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1 WOOD: --it's not only 55 and older where they
2 couldn't live with them to care for them. But it is
3 intended for senior living. So when we have
4 developments like this, they're usually smaller in
5 nature, smaller in scale, don't have--they do meet
6 all of their parking and all the minimum
7 requirements, but they're just generally a less
8 intensive use than a typical multi-family development
9 such as an apartment complex. So it does have the
10 one private road that circles the site for the 28
11 units. There's a total of six buildings. Each
12 unit--well, they're connected, but they--they--
13 they're set up--I gave you an elevation. It's the--
14 kind of the--the last--
15 IRVING: Right.
16 WOOD: --page in your packet. But--
17 BLOOM: Uh-huh (affirmative).
18 WOOD: --they're kind of set up like duplexes and
19 then attached from there. It's--it's a very nice
20 elevation. It has some vinyl, some brick, and some
21 stone. Very residential in nature which should fit
22 in with the community surrounding it. We did receive
23 a couple of letters of support. One was from the--
24 was from Bruce Amstutz, he's the township trustee for
25 Springfield Township--and had many nice things to say

0009

1 about the developer and other projects that they've
2 done in the community. We also received a letter of
3 support from Brent Romines. Brent has a sheet metal
4 shop just to the north of this property and he's
5 hoping to expand very soon. And with this project
6 coming in, they hope to work together on the
7 drainage. You might have noticed that there's some
8 comment in there about concerns about how they're
9 going to get their drainage out since they are
10 completely surrounded by development. So--

11 IRVING: And a cemetery.

12 WOOD: --and a cemetery to the south, that's right.

13 BLOOM: Two of them, it looks like.

14 WOOD: Well, what--it's all--it's all one cemetery,
15 The Harlan--well, it's Maysville. I think it's the
16 same cemetery. One's just not developed yet and it's
17 under a different name--

18 IRVING: Uh-huh (affirmative).

19 WOOD: --ownership, but it's an expansion area for
20 The Harlan--or Maysville.

21 IRVING: I wondered if they were going to have an
22 easy path or anything.

23 WOOD: Well, yeah, it's kind of laid out that way,
24 isn't it?

25 IRVING: Yeah, it sure it.

0010

1 WOOD: But I think there's a lot of support in the
2 community as well. According to the developer, he
3 already had people signed up that want to move in,
4 and it's nice to have something--not into the
5 cemetery, into--into the--

6 IRVING: Hey Bill, it's 55 year or older. They're--

7 FISHERING: I'm there.

8 IRVING: --already signing up.

9 WOOD: Well, but the--

10 IRVING: Tell them to save me a place--

11 FISHERING: I'm there.

12 IRVING: --for a couple of years. How's that?

13 WOOD: But think about the people who have lived in
14 Harlan all their life and--

15 IRVING: Yes.

16 WOOD: --they don't really want to move to Fort
17 Wayne--

18 IRVING: It's so true.
19 WOOD: --if they need.
20 BLOOM: Look at the other rural communities--
21 WOOD: Right.
22 BLOOM: --that are doing this also.
23 WOOD: Right. Monroeville did the same thing--or--
24 BLOOM: Yes.
25 IRVING: That's right.

0011

1 BLOOM: Yes.
2 WOOD: --yeah.
3 IRVING: Leo-Cedarville.
4 WOOD: Yeah. Uh-huh (affirmative). So--
5 IRVING: Grabill, yeah.
6 WOOD: --so this is a really nice addition to the
7 community.
8 BLOOM: I think it's great.
9 IRVING: Uh-huh (affirmative).
10 WOOD: Other than working out the--the drainage
11 issues with the Surveyor's Office and Highway
12 Department had a couple of requests. Since it is a
13 private--end of a private street, they've asked for
14 extra right of way to provide turnaround--
15 BLOOM: Uh-huh (affirmative).
16 WOOD: --at the end of that street for emergency
17 vehicles. And of course--
18 BLOOM: Sure.
19 WOOD: --you still have the ring road that they could
20 use. But other than that, there was no one to speak
21 in opposition of this project, and the Allen County
22 Planning Commission did approve the primary
23 development plan and forwarded a do-pass
24 recommendation for the--for the zoning. And I can
25 answer any questions.

0012

1 IRVING: Commissioner Peters, is there anything you'd
2 like to add?
3 PETERS: No, I was just going to make a motion to
4 approve Rezoning Petition 1577/06.
5 BLOOM: Second.
6 IRVING: All in favor, say, "Aye."
7 BLOOM: Aye.
8 PETERS: Aye.

9 IRVING: Aye. Motion carried.
10 WOOD: Thank you.
11 IRVING: Got anything else today?
12 WOOD: No, and I do not have any plats today.
13 IRVING: Okay, thank you very much.
14 WOOD: Thank you.
15 IRVING: Consideration of a contract between Allen
16 County and ABL Management for the extension of the
17 Food Service Contract at the Allen County Jail for a
18 one-year period. No increase in cost.
19 BLOOM: Good morning.
20 IRVING: Good morning. How are you this morning?
21 STEVENS: Good morning. I'm fine. And you?
22 IRVING: Just wonderful.
23 STEVENS: All of you?
24 BLOOM: Madam Commander.
25 STEVENS: Yes.

0013

1 BLOOM: Just in the nick of.
2 IRVING: Had a little media attention, haven't you?
3 STEVENS: Pardon?
4 IRVING: You had a little media attention, haven't
5 you?
6 STEVENS: I have. I have, and--unfortunately. The--
7 the issues of--at the jail go on whether I'm expected
8 to be here or not, and I was involved in something at
9 the jail this morning, so--
10 IRVING: Well--
11 STEVENS: --I apologize.
12 IRVING: --okay.
13 STEVENS: Yes, we are asking that we extend the
14 existing contract for one more year. They have not
15 increased of the costs per meal or the cost per the
16 management that ABL provides for us to provide them.
17 PETERS: And what is that cost?
18 STEVENS: Well, it's a cost that changes according to
19 how many inmates that we're feeding and how many
20 staff that it requires to manage the kitchen under
21 those circumstances. So I will give them to you.
22 IRVING: Staff plus trustees. We--we use trustees
23 too.
24 STEVENS: Correct, we have--
25 IRVING: To help defray the cost of the--

0014

1 STEVENS: --in--inmate help in the--in that
2 environment. If we had less than 501 inmates in our
3 jail, it would cost 85--.856 [.856 cents] per meal.
4 But right now, we're running, on an average, over
5 900. That's lockup, jail, that's everybody
6 included, all the remands that come from the courts
7 that we feed lunch, and so forth, throughout the day,
8 and it--it arrives at that number.

9 BLOOM: Nine hundred [900] a day?

10 STEVENS: Well, meals, yes.

11 BLOOM: That's--yeah, I--

12 STEVENS: When we do our census count at midnight,
13 obviously, it diminishes because the court counts and
14 so forth, those people that come in and are--are
15 bonded back out and so forth. So the count changes
16 for breakfast, lunch, and dinner. But on average,
17 we're running about 78 cents per meal.

18 PETERS: Wow.

19 BLOOM: Wow is right.

20 STEVENS: Yeah, 78 cents a meal. Plus every time
21 they have to add another staff member--when it gets
22 over 900, they--they have the opportunity to hire
23 additional management personnel to help run those
24 lines to keep everything in order, and we have to pay
25 three cents per meal per new--additional employee.

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1 Right now, they're running as though we only had 700
2 people, so they've been quite efficient at being able
3 to manage the kitchen without putting the additional
4 staff on, but periodically, that does become an
5 issue. When we were under construction and we had to
6 feed people on styrofoam, that's very difficult.

7 It's--you can't run those styrofoam pouches down
8 through the--the lines as easily and so forth, so we
9 do have to take that into consideration. They're
10 very efficient at providing whatever we need under
11 the circumstances. And obviously, the circumstances
12 are--change quickly at the jail, so they've been able
13 to accommodate everything that we've asked for up to
14 this point. And I'm very happy with them.

15 BLOOM: I make a motion that we extend our contract
16 with--our food service contract with ABL Management,

17 Inc. for a one-year period with no increase in cost.

18 PETERS: I'll second it.

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

20 BLOOM: Aye.

21 PETERS: Aye.

22 IRVING: Aye. Motion carried.

23 BLOOM: Thank you.

24 STEVENS: Thank you very much.

25 PETERS: Thank you.

0016

1 IRVING: Anything you would like to add today?

2 STEVENS: Pray for us.

3 IRVING: Pray for--we always do. Can I just ask, on
4 the forms that we get, how many inmates--since we're
5 at a high number right now--how many inmates do we
6 have--and if you don't know, that's fine too--that
7 are waiting to be taken to a more permanent facility,
8 Federal or State?

9 STEVENS: On average, the DOC list for people who
10 have been sentenced and are--are going to be
11 continuing on to another facility, a State
12 institution or so forth--

13 IRVING: Uh-huh (affirmative).

14 STEVENS: --we're averaging between 15 and 25. And
15 that's a rolling number because we--we ship people
16 every week. Our vans will hold four--up to 14 people
17 and we might take two or three loads down a week.

18 IRVING: Right.

19 STEVENS: So as the courts provide us with the
20 documentation that gives us the opportunity to
21 schedule them for a trip and we get them on a trip
22 and out of the jail, I'll say that we run anywhere
23 between 10 and 25 in the jail at any given time.

24 IRVING: And what is usually--after their sentencing,
25 what is the length of time we've been keeping them

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1 until they're transported--

2 STEVENS: They're--

3 IRVING: --a couple of weeks?

4 STEVENS: --minimum, yeah. It depends on how many
5 people are ahead of them waiting, how many vans we
6 have available. It all boils down to we have so many
7 vans and so many people--

8 IRVING: I know.

9 STEVENS: --to move them. And in the process of
10 addressing all of the other issues that those vans
11 are used for like taking people out for specific
12 medical attention, if they have to go for x-rays or
13 some other kind of medical issue or--or evaluation of
14 some sort. They're--the vans are tied up. If--

15 IRVING: But you're also bringing them back here if
16 they have court dates--

17 STEVENS: Well--

18 IRVING: --back here or--

19 STEVENS: --exactly.

20 IRVING: --if they have DNA testing done, so--I mean,
21 even though you're taking maybe up to 14, you may be
22 bringing X-amount back then too.

23 STEVENS: As many back from other places. I--

24 IRVING: Right.

25 STEVENS: --send the vans out, I don't have them come
0018

1 back empty. They are--

2 IRVING: Right.

3 STEVENS: --required to go to other institutions--

4 BLOOM: Of course.

5 STEVENS: --and bring people back.

6 IRVING: Right.

7 STEVENS: And we're trying very hard to do as much as
8 we can with video teleconferencing.

9 IRVING: Right.

10 STEVENS: And people are getting more on board all
11 over the state. We're able to do a lot of things
12 with video teleconferencing--

13 IRVING: That's--

14 STEVENS: --which is helping--

15 IRVING: Uh-huh (affirmative).

16 STEVENS: --a little bit. I would like to see that
17 technology used more extensively.

18 IRVING: I would too.

19 BLOOM: So would I.

20 STEVENS: That would help a lot. But with that--

21 BLOOM: Savings, wow.

22 STEVENS: --many people, there's just a lot of
23 activity that goes on that they're all required and--
24 to participate in when the judges wish them to be

25 there or the doctors have an appointment time

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1 available and so forth, so.

2 IRVING: So even if a purchase of another van, let's

3 say, and personnel to be able to take these prisoners

4 to their more permanent location, with the amount

5 that we bring back, it's probably not going to

6 fluctuate our population over there that much, is

7 that true?

8 STEVENS: I don't think it would effect it enough--

9 IRVING: Okay.

10 STEVENS: --to justify another van.

11 IRVING: Okay.

12 STEVENS: No.

13 IRVING: Okay.

14 STEVENS: I would very much though to see the

15 technology be utilized.

16 IRVING: Yeah.

17 BLOOM: Uh-huh (affirmative).

18 IRVING: Okay.

19 BLOOM: But it's not on our end, is it? It's other

20 areas--

21 STEVENS: Well, it's--

22 BLOOM: --that don't have the--

23 STEVENS: Everything is dependent on other things and

24 we all have the same problem. It's getting paperwork

25 back from the courts, and they have a large influx of

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1 individuals that they have to get paperwork done on.

2 They have the same staff whether they're doing 20,

3 you know, packets or they're doing 50, and--and they

4 still have the same personnel. So they do it as fast

5 as they can. They've come in on the weekends and

6 worked to get those packets to us.

7 IRVING: Right.

8 STEVENS: So we appreciate everybody else's effort.

9 But then it just pushes the bulge, you know, on down,

10 and we have to be able to schedule the vans and

11 schedule--we have to make appointments with DOC to

12 take people down, let them know how many people--

13 IRVING: Right.

14 STEVENS: --to expect so they have the appropriate

15 staff and--

16 IRVING: Right.
17 STEVENS: --beds and so forth.
18 IRVING: Well, and the DNA testing, you bring them
19 back here even though we can do the video
20 conferencing from the jail to the Juvenile Center.
21 We--they still have to come here because they have to
22 have the DNA tests done here, is that--
23 STEVENS: In some--
24 IRVING: --correct?
25 STEVENS: --in some cases, yes.

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1 IRVING: Yeah.
2 STEVENS: Yes.
3 IRVING: Because when I've been over there, that's--
4 they've all been brought from--
5 STEVENS: You know, I will say, I--I just had an
6 opportunity--I know Mr. Peters you were invited to
7 participate in a review of some materials that they
8 were considering for the jail. They have a site that
9 already exists with all that technology in it and
10 those materials and things in Georgia. I did make
11 that trip down last week, and--and--and observed
12 their operations and how they did it. Their jail is
13 not in the city itself. It's--it's in the outlying
14 areas.
15 IRVING: Yeah.
16 STEVENS: They do 90% of everything--
17 IRVING: Video conferencing.
18 STEVENS: --video teleconferencing. They transport
19 very few people. In fact--
20 BLOOM: Is that right?
21 STEVENS: --they have no vans. They do it all--they
22 can do it with their squad cars and not have to have
23 the additional personnel. The thing that amazed me
24 the most about that--and I had an opportunity to
25 check around Indiana to find out if anybody had used

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1 any of this technology locally. I wanted to see if
2 there was anything that had been in place for any
3 length of time. And what I found out, because I
4 always inquire about the technology, is just about a
5 third of the other jurisdictions in Indiana are
6 taking great advantage of the video technology. So,

7 I'm hoping that we will increase our access to it.

8 IRVING: Uh-huh (affirmative).

9 BLOOM: Absolutely.

10 IRVING: Thank you, Commander.

11 STEVENS: You're welcome.

12 IRVING: Have a wonderful day.

13 STEVENS: Thank you.

14 BLOOM: If possible, right?

15 IRVING: Hessen Cassel Semi-Annual Reporting
16 Documentation.

17 ADAMS: Good morning.

18 IRVING: Good morning.

19 BLOOM: Good morning, Ben. How's your wife?

20 ADAMS: Good.

21 BLOOM: Good.

22 ADAMS: Good. It's summer, so it's all good. This
23 is just a standard deal. Every six months, we need
24 to file this form with the Office of Community and
25 Rural Affairs so that the County can stay current and
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1 apply for other grants if they need to. There was
2 one item of note, in the last six months, we did
3 receive a visit from one of their people to sort of
4 see and make sure everything was going okay, and we
5 received a letter April 6th saying everything was
6 just fine, so. I met with her--the--the person--as
7 did your County Grant Administrator, so. Other than
8 that, everything is--

9 IRVING: Great.

10 ADAMS: --there's no change out there.

11 PETERS: Thank you.

12 IRVING: Good.

13 PETERS: Do we need a motion or anything to approve
14 the report or--

15 BLOOM: Why not?

16 PETERS: Well, okay--

17 IRVING: Yeah.

18 PETERS: --I make a motion to approve the report.

19 BLOOM: I'll second the motion.

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

21 BLOOM: Aye.

22 PETERS: Aye.

23 IRVING: Aye. Motion carried.

24 ADAMS: Thank you.

25 IRVING: Thank you.

0024

1 PETERS: Thank you.

2 IRVING: Consideration of extension of the Custom
3 Block Hour Agreement with Enhanced Network Solutions
4 Group, Inc. (ENS).

5 BLOOM: Good morning.

6 STEENMAN: Good morning.

7 PETERS: Good morning.

8 IRVING: Good morning.

9 STEENMAN: Ed Steenman, County IT Director.

10 Recently, we received a rebate from Microsoft.

11 IRVING: Uh-huh (affirmative).

12 STEENMAN: A rebate from the purchase of software,
13 Microsoft Office, that we put on each of our
14 computers. The amount of that rebate was \$7,125.00.

15 And the stipulation that came along with that rebate
16 program was that that--those dollars had to be used
17 with a Microsoft partner. They--

18 IRVING: Right.

19 STEENMAN: --they weren't dollars that could just
20 come back to us. It--it's a way for Microsoft to
21 support their partner fac--or vendors.

22 IRVING: To defray the cost of some other Microsoft
23 software program that we're already using.

24 STEENMAN: Right.

25 IRVING: Yeah.

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1 STEENMAN: And so, we are taking that \$7125.00 and
2 using that with ENS as a follow on to the design plan
3 that ENS just completed for us. They completed a
4 design plan for a mig--our migration from our
5 existing Novell environment to a Windows environment
6 and a new e-mail environment. This block hour
7 agreement will allow ACS and--and us, essentially, to
8 make use of ENS's knowledge to get that migration
9 started. So, they've done a design plan for us. Now
10 this is an engagement to help them--help us initiate
11 the actual migration.

12 PETERS: Okay. I make a motion to approve the
13 extension of the Custom Block Hour Agreement with
14 Enhanced Network Solutions Group, Inc.

15 BLOOM: For \$7,125.00 converted into 57 hours, right?

16 PETERS: Yeah--

17 STEENMAN: Correct.

18 PETERS: --that's what I said.

19 STEENMAN: But--but it is--

20 BLOOM: Uh-huh (affirmative).

21 STEENMAN: --but it is not dollars that we will

22 spend.

23 IRVING: Right.

24 BLOOM: It's hours.

25 IRVING: It's dollars--

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1 BLOOM: That we will receive?

2 IRVING: Right.

3 STEENMAN: No, it--yeah, we will receive hours.

4 BLOOM: But not--

5 STEENMAN: We will not pay any--

6 BLOOM: --actual dollars?

7 STEENMAN: --yeah, we will not write a check for

8 this.

9 BLOOM: I'll second Nelson's motion.

10 PETERS: That's my motion.

11 BLOOM: Uh-huh (affirmative).

12 IRVING: It's been moved and seconded. All in favor,

13 say, "Aye."

14 BLOOM: Aye.

15 PETERS: Aye.

16 IRVING: Aye. Motion carried.

17 STEENMAN: Thank you very much.

18 PETERS: Thank you.

19 IRVING: Thank you, Ed. Approve Encroachment Report

20 for the Prairie Meadows Developers, LLC (c/o Sturges

21 Development Group) to place addition sign in the

22 median of Prairie Meadows Drive.

23 IRVING: I don't know.

24 PETERS: We've got nobody to--

25 IRVING: That is--

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1 BLOOM: I'll make a motion that we accept the

2 Encroachment Report for additional signs--

3 PETERS: Okay.

4 BLOOM: --in Prairie Meadows.

5 PETERS: I'll second that.

6 IRVING: It's been moved and seconded. All in favor,
7 say, "Aye."

8 BLOOM: Aye.

9 PETERS: Aye.

10 IRVING: Aye. Motion carried. Commissioner Bloom,
11 on this ENS, under the ENS Employee Contract, the
12 \$50,000.00, what that is is when ENS comes in to do
13 the conversion, since we're taking the dollars
14 converting it to hours--

15 BLOOM: Uh-huh (affirmative).

16 IRVING: --if they decide that they--that the pay at
17 the County is much better, the benefits are much
18 better, they love Fort Wayne, Indiana, they decide
19 they want to come work for the County, it's a sum of
20 \$50,000.00 in a 12-month period of time if any of
21 their employees come to work for the County--if we
22 hire any of their employees.

23 BLOOM: Okay.

24 IRVING: Okay, so that's what that was.

25 BLOOM: Thank you, I just needed to question that.

0028

1 IRVING: Okay. Approach and accept ple--completion
2 of the three span cron--lalalala--three span concrete
3 slab bridge and approaches by Pioneer Associates,
4 located on the Monroeville Road over Bohnke Ditch
5 (Bridge #278), Project #00-031. The original amount
6 was \$555,402.65. And the Final Contract Amount was
7 \$552,645.99.

8 BLOOM: Another bridge coming in under budget. This
9 is a good thing. I'll make a motion to accept the
10 completion of the Bridge #278.

11 PETERS: I'll second that.

12 IRVING: It's been moved and seconded. All in favor,
13 say, "Aye."

14 BLOOM: Aye.

15 PETERS: Aye.

16 IRVING: Aye. Motion carried. We have no more plats
17 for signature. Under "Other Business," I think we
18 have another couple of Highway--

19 ELSER: I have three post STOP signs, and they are
20 New Vision Drive at Parkview Plaza Drive, Parkview
21 Plaza Drive at New Vision Drive, and New Vision Drive
22 at Diebold Road.

23 IRVING: Do we have the paperwork on the--the bridge?

24 ELSER: I do not.

25 IRVING: Okay.

0029

1 BLOOM: These STOP signs were requested by Parkview
2 Hospital, am I correct?

3 ECKART: That is correct. Mike Eckart from the
4 Highway Department.

5 BLOOM: Thanks.

6 ECKART: Parkview is going to have an Open House,
7 and--

8 IRVING: Right.

9 ECKART: --like fireworks and a Fourth of July
10 celebration coming up on July 1st, which is Saturday.

11 They contacted us end of last week requesting the
12 three-way stop to be posted.

13 BLOOM: Uh-huh (affirmative).

14 ECKART: They also have concerns about their
15 construction sequence which is going to be starting
16 for a couple of other areas of expansion that they're
17 going to be doing in there.

18 BLOOM: Uh-huh (affirmative).

19 ECKART: And all of their construction traffic will
20 be coming in off of Diebold, and they had requested
21 the three-way stop, and we would concur with that for
22 safety issue. And as long as it's posted as a
23 three-way, they have no problem with leaving it
24 posted as a three-way--

25 IRVING: Okay.

0030

1 ECKART: --forever, basically.

2 IRVING: Uh-huh (affirmative).

3 ECKART: The streets--Parkview Plaza Drive and New
4 Vision Drive were accepted as public streets back in
5 2002. Also, when we went out to investigate that
6 intersection, we noticed that there was not a STOP
7 sign at New Vision and Diebold, so we included that
8 as part of their recommendation also. But we can all
9 have them shallow posted and up by the--

10 IRVING: Fireworks.

11 ECKART: --July 1st deadline if approved today.

12 IRVING: Okay.

13 BLOOM: I'll make a motion that we accept the STOP

14 signs, the three-way STOP signs, as requested by
15 Parkview.
16 PETERS: I'll second that.
17 IRVING: It's been moved and seconded. All in favor,
18 say, "Aye."
19 BLOOM: Aye.
20 PETERS: Aye.
21 IRVING: Aye. Motion carried.
22 ECKART: And then also the Diebold, Dupont--or
23 Diebold, New Vision Drive.
24 BLOOM: And the Diebold, New Vision Drive sign,
25 three-way STOP.

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1 ECKART: No, that would be one-way STOP.
2 BLOOM: Oh, it says--
3 IRVING: Mike, why don't you just make the motion
4 here?
5 BLOOM: It says actually--
6 IRVING: It could be simpler.
7 BLOOM: Okay, that's just a one-way, okay. Okay, and
8 a one-way STOP at Diebold and New Vision Drive.
9 PETERS: Is that a motion? Or--
10 BLOOM: I'd like to--
11 PETERS: --is that a clarification--
12 BLOOM: --make that motion.
13 PETERS: --of the original motion.
14 BLOOM: Either/or.
15 PETERS: Okay, well, I'll second either/or.
16 IRVING: It's been moved and seconded. All in favor,
17 say, "Aye."
18 BLOOM: Aye.
19 PETERS: Aye.
20 IRVING: Aye.
21 BLOOM: Thank you.
22 IRVING: Motion carried.
23 BLOOM: We did not have the--
24 IRVING: Mike--
25 BLOOM: --Bridge #278 paperwork, so you might see if

0032

1 that's--
2 ELSER: I don't have any--
3 ECKART: I can bring it over if we've got it in.
4 BLOOM: That would be great. Thank you.

5 IRVING: They had approximately a month, six weeks
6 ago, Parkview Hospital had their reunion for the
7 Orthopaedics Northeast Surgery that they always
8 invite people to come back. They had an excess of
9 1800 people.

10 BLOOM: Wow.

11 IRVING: So, these--

12 PETERS: It will probably bring quite a crowd.

13 IRVING: --these events that Parkview is having on
14 the north campus are becoming huge. So, I appreciate
15 your efforts in doing that because I'm--I'm sure that
16 it could end up to be somewhat of a traffic
17 situation.

18 BLOOM: Aren't you on the Board out there?

19 IRVING: Yeah.

20 BLOOM: Yeah.

21 IRVING: So thank you.

22 BLOOM: Good job.

23 IRVING: Do we have any other new business?

24 ELSER: I have no other business.

25 IRVING: Okay.

0033

1 PETERS: I make a motion to approve to waive the 2nd
2 Reading on any matter approved today and for which it
3 may be deemed necessary for the Legislative Session
4 of June 28th, 2006.

5 BLOOM: Second.

6 IRVING: It's been moved and seconded. All in favor,
7 say, "Aye."

8 BLOOM: Aye.

9 PETERS: Aye.

10 IRVING: Aye. Motion carried. Comments from the
11 public? Any comments from the public? Hearing none,
12 have a wonderful Fourth of July and we'll see you on
13 July 5th.

14 (Adjourned at 10:30 a.m.)

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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 28, 2006 in the Allen County
11 Commissioner's Courtroom, Room 200, City-County
12 Building, 1 East Main Street, Fort Wayne, Allen
13 County, Indiana; that I am not related to, employed
14 by or interested in any of the parties to this cause
15 of action.

16 IN WITNESS WHEREOF, I have hereto affixed my
17 hand and seal this 30th day of June, 2006.

18

19

Kimberlee M. Adams, Notary Public

Residing in Allen County, Indiana

20

21 My Commission Expires:

22 December 2, 2011