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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

8
9 RE: LEGISLATIVE SESSION OF
10 JULY 26, 2006

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DATE: July 26, 2006

15
16

TIME: 10:06 a.m.

17
18

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

19
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REPORTER: Rhonda M. Mullholand

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1 PRESENT:
2 Linda K. Bloom Allen County Commissioner
3 Marla J. Irving Allen County Commissioner
4 Nelson Peters Allen County Commissioner
5 Judith Heck Allen County Commissioners'
 Office

6

John McGauley Public Information Office

7

G. William Fishering Allen County Attorney

8

Timothy J. Haffner Baker & Daniels

9

John Sampson Northeast Indiana RMP

10

Lisa Blosser Allen County Auditor

11

Alex Wernher Director, Allen County GIS

12

William Hartman Allen County Highway
Department

13

14 Mark Royse Deputy Director, Economic
Development

15

Rhonda M. Mullholand Rolf Reporting, Inc.

16

Cindy Larson News-Sentinel

17

Ben Lanka Journal-Gazette

18

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I N D E X

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3 Presentations by:

4

5 Timothy Haffner and John Sampson 7

6

7 Lisa Blosser 16

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9 Alex Wernher 17

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11 Bill Hartman 20

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Agenda:

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3 1. Approval of Minutes of 07/19/06
Legislative Session 7

4

5 2. Consideration of an Agreement to fund the
6 Regional Marketing Partnership in the
amount of \$50,000.00 per year for five (5)
7 years beginning in 2007 7

7

8 3. Required signatures for CDBG Semi-Annual
Report regarding the Riverhaven Water and
9 Sewer Planning Grant 14

10

4. Continuation of an agreement between
11 Maximus, Inc. and the County of Allen for
central services cost allocation plan,
12 which identifies the various costs incurred
by the County to support and administer
13 Federal and State programs 15

14

5. Request by Geographic Information Systems
15 (iMap Systems) to approve the following
license agreements and subscriptions: 17

16

1. Fort Wayne-Allen County Airport Authority

- 17 2. Landplan Group
- 3. DLZ Indiana, LLC
- 18 4. Schneider, Inc.
- 5. Karst Surveying

19
The following are faxes requesting

20 Subscription Access to the iMap Website:

- 21 1. Indiana Michigan Power Company (AEP)
- 2. Beckman Lawson, LLP
- 22 3. Complete Appraisal Services
- 4. Amstutz Insurance, Inc.
- 23 5. KLS Real Estate Services

24
6. Appointment to the Allen County Community
25 Corrections Advisory Board 19

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1 7. Approve and accept the following streets
and maintenance bond for maintenance by
2 Allen County: Bridgewater Addition,
Section VIII -- (Total footage: 2,726') 19

3
a) Sandstone Drive, from the west plat line
4 to the north curb of the cul-de-sac --
1,796'

5 b) Sweet Flag Cove, from the centerline of
Sandstone Drive to the west curb of the
6 cul-de-sac -- 566'

c) Calais Road, from the centerline of
7 Sandstone Drive to the line -- 176'

d) Rock Dove Road, from the centerline of
8 Sandstone Drive to the north plat line --
188'

9
10 8. Approve Warranty Deed for additional right
of way acquisition required for the Scott
11 Road Hill Cut Improvement, Project #05-315
from: 21

12
a) Parcel 2 -- Leslie Mauney

13
14 9. Approve Supplemental Agreement #1 between
Bonar Group and Allen County for Cedar
15 Canyons Road over Natural Drain, Project

#BM7399 -- Total SA#1 = \$2,800.00

16 Increase 21

17

10. Approve Supplemental Agreement #4 between
18 Bonar Group and Allen County for Amber Road,
from US#24 to Liberty Mills Road, Project

19 #01-339 -- Total SA#4 = \$2,750.00

Increase 22

20

21 11. Approve Supplemental Agreement #6 between
GAI Consultants and Allen County for Leo
22 Road (k/n/a Clinton Street) and Mayhew
Road Intersection, Project #02-028 --

23 Total SA#6 = \$2,800.00 Increase 22

24

12. Plats for Signature 25

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1

13. Other Business

2

a) Update on highway conversion
3 program 25

4

14. Approval to waive the 2nd Reading on any
5 matter approved today and for which it may
be deemed necessary for the Legislative
6 Session of July 26, 2006 25

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15. Comments from the Public 25

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9 16. Motion to Adjourn 25

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1 IRVING: Good morning, and thank you for joining us
2 for the Wednesday, July 26th meeting. Before we
3 start would we all like to rise and say the Pledge of
4 Allegiance and a moment of silence? Thank you.

5 (At this time the Pledge of Allegiance is
6 recited, followed by a moment of silence.)

7 IRVING: Thank you very much. Approval of the
8 Minutes of the July 19th meeting.

9 PETERS: I make a motion to approve the Minutes of
10 July 19th, 2006.

11 BLOOM: Second.

12 IRVING: All in favor say "aye."

13 BLOOM: Aye.

14 PETERS: Aye.

15 IRVING: Aye. Motion carried. Number two on our
16 agenda today is consideration of an Agreement to fund
17 the Regional Marketing Partnership in the amount of
18 \$50,000.00 per year for five years beginning in 2007.

19 Good morning, gentlemen.

20 BLOOM: Good morning.

21 PETERS: Good morning.

22 SAMPSON: We have copies of our case statement for
23 your reference.

24 BLOOM: Thank you.

25 SAMPSON: We have a--

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1 IRVING: Thank you.

2 SAMPSON: --very brief presentation to start the
3 discussion.

4 IRVING: Before you start, we'd like you to--

5 FISHERING: Thank you.

6 IRVING: --introduce yourselves for the TV audience.

7 HAFFNER: We can do that. I'm Tim Haffner. I chair
8 the Regional Marketing Partnership board of
9 directors. Good morning.

10 BLOOM: Good morning.

11 IRVING: Good morning, Tim.

12 SAMPSON: Good morning. My name is John Sampson, the
13 interim president and CEO of the Regional Marketing
14 Partnership.

15 BLOOM: Good morning.

16 IRVING: Good morning.

17 SAMPSON: And just in terms of opening comments, I
18 know that we've presented to the Commission before in
19 public sessions. And, the bottom line here is we're
20 proposing a regional collaboration on behalf of a
21 nine-county area of Northeast Indiana. And, the
22 regional collaboration is to the extent that we will
23 market Northeast Indiana under a collaborative brand,
24 a common brand, and we will do so on behalf of all
25 nine counties and all the assets and the strategic

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1 industry clusters that we have already in place and
2 operating. The objective of this is new business
3 investment and new high quality jobs that are not on
4 the ground today.

5 The proposal is not in terms of a charitable
6 contribution. This is a business investment for
7 which there is a detailed economic analysis to
8 produce a return on investment. That is in the
9 closing pages of the case statement which you have
10 seen before, to the extent that we are targeting
11 5,000 new jobs over the life of the partnership
12 producing \$372,000,000.00 in increased annual
13 earnings, and 200--over \$200,000,000.00 in consumer
14 expenditures.

15 Those--that return on investment does not
16 include new business investment in terms of
17 commercial buildings and structures and in--
18 infrastructure, new tax base, and so forth. Tho--all
19 those things we think are reasonable expectations to
20 occur as a result of this new business investment.
21 And, the proposal before you is to fund the Regional
22 Marketing Partnership for a period of five years at
23 the amount of fi--\$50,000.00 a year.

24 IRVING: How many counties--since I sit on this board
25 and maybe I can help lead a little bit of the

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1 discussion here, unless you wanted to add something,
2 Tim.

3 HAFFNER: No, I think that was well put.

4 IRVING: I--I think--John always does a very nice
5 job. How many counties have made a commitment?

6 SAMPSON: With your formal endorsement today, this
7 would make nine of nine counties, and so to say that
8 we are anxious to have your formal endorsement is
9 understated.

10 IRVING: Great. Great.

11 BLOOM: I'm extremely proud of you. You got the
12 other eight counties on board. You were thinking
13 that perhaps we should take the lead on this, and
14 because of our budget restraints we've dug deep to--
15 because this is very important to us, and we feel we
16 can make this investment in the group.

17 SAMPSON: To be noted, and I mentioned this
18 previously to Commissioner Irving, the last county
19 that I presented to, one of the commissioners said to
20 the extent that this is good for Allen County, it is
21 good for our region, and good for our county as well,
22 and I was really pleased to hear that--

23 BLOOM: Me, too.

24 SAMPSON: --because that--that sentiment is a growing
25 movement across the region. I was very excited to

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1 hear that, and I thought you would want to hear that
2 as well.

3 BLOOM: Absolutely.

4 PETERS: I think one of the key components to this
5 entire initiative--and I--and I want to commend you
6 for your ability to go out and secure funds from the
7 private sector--is exactly what the private sector
8 can--can bring to the table, and I think as we've
9 discussed in the past in a number of other
10 communities, what the public sector contributes to an
11 endeavor like this pales in comparison to what the
12 private sector brings onboard, and we haven't
13 typically seen that in this--

14 BLOOM: Exactly.

15 PETERS: --county, and I know that--that you were
16 very firm and--and very desirous of going out and
17 ensuring that the private stepped to the plate in
18 this particular case. So, I want to--I want to thank
19 you for--for those efforts as well.

20 SAMPSON: For the record, when we met previously, we
21 told you our target was to have 80% from pri--private
22 funding, 20% from public, and today, being many weeks
23 after we met originally, the private sector has
24 stepped up to that extent and more, so you have no
25 reason to doubt the private sector's--

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1 BLOOM: Uh-huh (affirmative).

2 SAMPSON: --taking the lead in funding this effort.

3 IRVING: We need to--just a little housekeeping that
4 we have to do on the letter. We have made the
5 commitment for \$50,000.00 a year for five years, but
6 we are going to add a notation, that our attorney has
7 asked us to, to say as long as the funding is
8 possible. So, we've made the commitment--you never,
9 know. Bill, would you like to add anything to that?

10 FISHERING: It's just subject to annual
11 appropriation.

12 SAMPSON: Sure.

13 IRVING: Yeah, and we are going to--not to make you
14 redo the letter, because I know you were quite busy
15 yesterday, our attorney's going to add that to the--
16 the signed copy. It was kind of interesting
17 yesterday, John and I spent--and Jim Marcuccilli
18 spent quite a long time together. We were on a road
19 trip. And the company that we went to see was very
20 enthusiastic, and talked about other areas of the
21 company that had done the same. But it was kind of
22 interesting because he said, "You know, the marketing
23 of Northeast Indiana is so important, because when I
24 ask our employees to transfer to Fort Wayne, it's
25 almost like saying going to Duluth, Minnesota." And

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1 he said. "Fort Wayne has so many other things to
2 offer, so much progressive, and the weather is not
3 quite so bad." So it was--it was very interesting to
4 hear his views on regional marketing and how
5 important--and how Northeast Indiana needs to do more
6 of it, so I applaud.

7 SAMPSON: We--we appreciate your support, not just
8 with the action that we hope you take today, but
9 individually, each of you to a person has both spoken
10 with us and other groups in support of this project.

11 Candidly, that's as helpful as anything.
12 IRVING: Right. Right.
13 BLOOM: Absolutely.
14 SAMPSON: It's your leadership and your demonstrated
15 commitment to this that others see as important as
16 well, so we appreciate that.
17 IRVING: Right.
18 PETERS: With that, I'd make a move to approve the
19 Agreement to fund the Regional Marketing Partnership
20 in the amount of \$50,000.00 per year for five years
21 beginning in 2007.
22 BLOOM: I will second that motion.
23 IRVING: It's been moved and seconded. All in favor
24 say "aye."
25 BLOOM: Aye.

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1 PETERS: Aye.
2 IRVING: Aye. Motion carried. And Bill, you will--
3 BLOOM: Thank you.
4 SAMPSON: Thank you--
5 IRVING: --put the--
6 SAMPSON: --very much.
7 IRVING: --notation on here, then? Thank you very
8 much, and have a--
9 HAFFNER: Thank you.
10 IRVING: --wonderful week.
11 SAMPSON: We appreciate your support.
12 HAFFNER: You made our day.
13 IRVING: That makes me feel good.
14 BLOOM: Me, too.
15 FISHERING: You don't hear that often.
16 IRVING: There's a lot of people that wouldn't say
17 that. Required signatures for the CDBG Semi-Annual
18 Report regarding the Riverhaven Water and Sewer
19 Planning Grant.
20 BLOOM: This is just--is someone presenting this?
21 PETERS: Just you.
22 HECK: Linn Wilson was supposed to be in--
23 BLOOM: This is strictly the--
24 FISHERING: She's probably signing--
25 HECK: She's signing--

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1 BLOOM: --this is strictly the--one of two reports

2 that we do in a year regarding the grant that we
3 received, the planning grant for future sewer and
4 water projects. It's formality.

5 IRVING: Linn Wilson is our signing interpreter that
6 is in--John, would you just open up the door and ask
7 her if there's anything she needs to add on this?

8 BLOOM: I will--

9 IRVING: Since she's--

10 BLOOM: --make a--

11 IRVING: --right on--

12 BLOOM: --motion--

13 IRVING: --the other way.

14 PETERS: I'll second it.

15 IRVING: It's been moved and seconded. Is there any
16 more discussion? (No response.) Hearing none, all
17 in favor say "aye."

18 BLOOM: Aye.

19 PETERS: Aye.

20 IRVING: Aye. Motion carried. And Linn, you do a
21 great job and we appreciate it. You're so multi-
22 tasked. Continuation of an agreement between
23 Maximus, Incorporated and the County of Allen for
24 central services cost allocation plan, which
25 identifies the various costs incurred by the County

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1 to support and administer Federal and State programs.

2 Good morning, Lisa.

3 BLOOM: Good morning, Lisa.

4 BLOSSER: Good morning.

5 PETERS: Good morning.

6 BLOSSER: Lisa Blosser, Allen County Auditor. I'm
7 requesting this morning approval of a renewal
8 agreement with Maximus to prepare our cost allocation
9 plan. The cost of the agreement is not to exceed
10 \$10,000.00. Last year Maximus's work returned
11 185,000 [\$185,000.00] to the County.

12 BLOOM: And I hear there was a negotiation on that
13 fee, and we thank you.

14 BLOSSER: You're welcome.

15 BLOOM: Lowering the amount from 12,000 [\$12,000.00]
16 to 10,000 [\$10,000.00]. With that I'll make a motion
17 that we continue our agreement between Maximus and
18 the County of Allen.

19 PETERS: I'll second it.
20 IRVING: All in favor--it's been moved and seconded.
21 All in favor say "aye."
22 BLOOM: Aye.
23 PETERS: Aye.
24 IRVING: Aye. Motion carried. Thank you--
25 BLOSSER: Thank you.

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1 IRVING: --very much, Lisa.
2 BLOOM: Thank you.
3 IRVING: Request by the GIS iMap System to approve
4 the following license agreements and subscriptions:
5 the Fort Wayne-Allen County Airport Authority;
6 Landplan Group; DLS Indiana, LLC; Schneider,
7 Incorporated; Karst Surveying. The following are
8 faxes requesting Subscription Access to the iMap
9 Website: Indiana Michigan Power Company/AEP; Beckman
10 Lawson, LLP; Complete Appraisal Services; Amstutz
11 Insurance, Incorporated; and KLS Real Estate
12 Services. Good morning, Alex.
13 WERNHER: Good morning, Commissioners. Alex Wernher,
14 Allen County's GIS Director. And, as Commissioner
15 Irving read off, these are the latest license
16 agreements--
17 IRVING: Uh-huh (affirmative).
18 WERNHER: --and subscriptions for your review.
19 BLOOM: And I'll make a motion that we accept the
20 license agreements and subscriptions, and the list
21 has been read.
22 PETERS: You didn't want to read it again?
23 BLOOM: No. No.
24 PETERS: I'll second it.
25 IRVING: It's been moved and seconded. All in favor

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1 say "aye."
2 BLOOM: Aye.
3 PETERS: Aye.
4 IRVING: Aye. Motion carried.
5 WERNHER: Great.
6 IRVING: Alex, last night--
7 BLOOM: Thank you.
8 IRVING: --I was on the GIS--
9 WERNHER: You're welcome.

10 IRVING: --and I was doing a couple things, and it
11 seemed to be snagging up a little bit, so I don't
12 know if we--
13 WERNHER: For speed?
14 IRVING: --had so many people that were voting on our
15 smoking survey or what, but you might want to take a
16 look at it today. It just--it seemed to be bogging
17 down just a little bit.
18 WERNHER: Okay, I will.
19 IRVING: Thank you. I usually try every--like, every
20 two weeks I go in and I just kind of--and make sure
21 all the programs are working--
22 WERNHER: Great.
23 IRVING: --and it just seemed to be bogging down a
24 little bit, but as it could be, we could have had
25 hundreds of people.

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1 WERNHER: Well, I appreciate that.
2 IRVING: Thank you.
3 WERNHER: I'll check that out.
4 BLOOM: Thank you.
5 WERNHER: Thanks.
6 IRVING: Appointment to the Allen County Community
7 Corrections Advisory Board.
8 PETERS: The name of the appointment to the Allen
9 County Community Corrections Advisory Board is--
10 before you is Darren Vogt. Darren was requested by
11 Judge Surbeck to be our appointment, and Mr. Vogt has
12 agreed. I would move that we accept the nomination
13 of Darren Vogt to serve as our appointment to the
14 Allen County Community Corrections Advisory Board.
15 BLOOM: Second.
16 IRVING: It's been moved and seconded. All in favor
17 say "aye."
18 BLOOM: Aye.
19 PETERS: Aye.
20 IRVING: Aye. Motion carried. Approval and
21 acceptance of the following streets and maintenance
22 bond for maintenance by Allen County: Bridgewater
23 Addition, Section VIII, total footage is 2,726 feet.
24 Judy, would you like to read those into the record?
25 You don't very often get on TV.

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1 HECK: Sandstone Drive, from the west plat line to
2 the north curb of the cul-de-sac, 1796 feet; Sweet
3 Flag Cove, from the centerline of Sandstone Drive to
4 the west curb of the cul-de-sac, 566 feet; Calais
5 Road, from the centerline of Sandstone Drive to the
6 southeast plat line, 176 feet; Rock Dove Road, from
7 the centerline of Sandstone Drive to the north plat
8 line, 188 feet. That's it.

9 IRVING: What was the second one again? I'm kidding.
10 I'm kidding.

11 BLOOM: Do you want to--

12 IRVING: I'll--

13 BLOOM: --introduce--

14 IRVING: --entertain a--

15 BLOOM: --yourself, please?

16 HARTMAN: Good morning. I'm Bill Hartman with the
17 Allen County Highway Department.

18 PETERS: Good morning.

19 IRVING: Good morning. How are you?

20 BLOOM: I will--

21 HARTMAN: Quite good.

22 BLOOM: --make a motion to approve and accept the
23 following streets that were just named and the
24 maintenance bond in Bridgewater Addition, Section
25 VIII.

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1 PETERS: I'll second that.

2 IRVING: It's been moved and seconded. All in favor
3 say "aye."

4 BLOOM: Aye.

5 PETERS: Aye.

6 IRVING: Aye. Motion carried. Approve a warranty
7 deed for the additional right of way acquisition for
8 the Scott Road Hill Cut Improvement, Project #05-315
9 from Parcel Number 2, Leslie Mauney.

10 BLOOM: So moved.

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. Approve Supplemental
17 Agreement #1 between Bonar Group and Allen County for

18 Cedar Canyons Road over the Natural Drain, Project
19 #BM7399. Total SA#1, \$2800.00 increase.
20 HARTMAN: This is for right of way descriptions and
21 engineering for this project. We need a little more
22 right of way than what--what we'd anticipated when we
23 originally started the design.
24 BLOOM: So moved.
25 PETERS: Second it.

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1 IRVING: It's been moved and seconded. All in favor
2 say "aye."
3 BLOOM: Aye.
4 PETERS: Aye.
5 IRVING: Aye. Motion carried. Approve Supplemental
6 Agreement between Bonar and Allen County for the
7 Amber Road from U.S. 24 to Liberty Mills Road,
8 Project #01-339. Total is an increase of \$2,750.00.
9 HARTMAN: This is for some storm drain work that's
10 the result of moving a driveway, that we didn't
11 anticipate, as part of the right of way negotiations
12 on this project.
13 BLOOM: So moved.
14 PETERS: Second it.

15 IRVING: So moved and seconded. All in favor say
16 "aye."

17 BLOOM: Aye.

18 PETERS: Aye.

19 IRVING: Aye. Motion carried. Approve Supplemental
20 Agreement #6 between GAI Consultants and Allen County
21 for Leo Road and Mayhew Road intersection, Project
22 #02-028. Total change order number six is for a
23 \$2800.00 increase.

24 HARTMAN: This, again, is storm drainage design for
25 the project. We had to extend a survey in order to

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1 drain it properly.

2 BLOOM: So moved.

3 PETERS: I'll second it.

4 IRVING: It's been moved and seconded. All in favor
5 say "aye."

6 BLOOM: Aye.

7 PETERS: Aye.

8 IRVING: Aye. Motion carried. Thank you very much,

9 Mr. Hartman. Oh, while you're here can you give us a
10 50-words-or-less update on how we're coming along on
11 Dupont Road?

12 HARTMAN: Dupont Road?

13 IRVING: On the--the bridge replacement?

14 HARTMAN: We have closed the road for 30 day--I think
15 we're, what, a week into our 30-day closure, and
16 we're taking a twin culvert structure right there
17 at--right near Pine Mills Road and putting in a clear
18 span structure to help eliminate some flooding
19 problems due to debris collection at that location,
20 and--and also extend the storm and--storm sewer and
21 sewer and water lines across the road, you know, at
22 all the crossings and--so that we can proceed under
23 traffic, then, after this 30-day closure.

24 PETERS: Not to put you on the spot, but any way to
25 speed it up?

0024

1 HARTMAN: Pray for good weather.

2 IRVING: As it's raining out. It's supposed to rain
3 today.

4 BLOOM: Could you please update us on the conversion
5 program, please?

6 HARTMAN: Well, at this--we've been looking at the
7 way we administer our--our conversion program, which
8 converts gravel roads into chip and seal roads, and
9 we're coming up with a new policy, and at this point
10 we're going to suspend the current conversion program
11 policy and have an announcement of a new proposed
12 policy at the next legislative session, and that's--
13 that should be it.

14 IRVING: Do we need a vote?

15 FISHERING: I would.

16 IRVING: I'll entertain a motion to suspend the
17 current conversion program.

18 PETERS: I make a motion to suspend the current
19 conversion program, effective 7/26/07.

20 BLOOM: Second.

21 IRVING: It's been moved and seconded. Any other
22 discussion? (No response.) Hearing none, all in
23 favor say "aye."

24 BLOOM: Aye.

25 PETERS: Aye.

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1 IRVING: Aye. Motion carried. And we look forward
2 to seeing the new improved conversion package program
3 next week.

4 HARTMAN: Okay. Thank you very much.

5 IRVING: Thank you.

6 BLOOM: Thank you.

7 IRVING: Do we have any plats for signature today?

8 HECK: None that have been submitted.

9 IRVING: Okay, do we have any other business to come
10 before us?

11 HECK: No other business.

12 IRVING: Well, you've had an easy day today--

13 FISHERING: Yeah, it--

14 IRVING: --haven't you?

15 FISHERING: --was great.

16 PETERS: I make a motion to approve to waive the
17 second reading for the Legislative Session of July
18 26th, 2006.

19 BLOOM: Second.

20 IRVING: It's been moved and seconded. All in favor
21 say "aye."

22 BLOOM: Aye.

23 PETERS: Aye.

24 IRVING: Aye. Motion carried. Do we have any
25 comments from the public? (No response.) Hearing

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1 none, motion for adjournment?

2 BLOOM: So moved.

3 PETERS: Oh--

4 IRVING: Thank you.

5 PETERS: --seconded.

6 IRVING: It's been moved and seconded. Thank you
7 very much, and we'll see you next week.

8
9 (Adjourned 10:25 a.m.)

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1 1 STATE OF INDIANA)
) SS:

2 2 COUNTY OF ALLEN)

3 3

4 4 REPORTER'S CERTIFICATE

5 5 I, Rhonda M. Mullholand, a Notary Public in
6 6 and for the State of Indiana, County of Allen, do
7 7 hereby certify that the above and foregoing is a true
8 8 and accurate transcript of the Board of Commissioners
9 9 of the County of Allen, Legislative Session, held
10 10 before me on July 26, 2006 in the Allen County
11 11 Commissioners 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 27th day of July, 2006.

18 18
19 19

Rhonda M. Mullholand, Notary Public
Residing in Allen County, Indiana

20 20
21 21

My Commission Expires:

22 22 June 21, 2009

23
24
25