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1 STATE OF INDIANA)
)SS:

2 COUNTY OF ALLEN)

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7 BOARD OF COMMISSIONERS
8 OF THE COUNTY OF ALLEN

9 RE: LEGISLATIVE SESSION OF
10 August 2, 2006

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DATE: August 2, 2006

15
16

TIME: 10:05 a.m.

17
18

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

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21
22

REPORTER: Kimberlee M. Adams

23
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25

0002

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 G. William Fishing Allen County Counsel
7 Bill Hartman Allen County Highway

Department

- 8 John McGauley Public Information Officer
- 9 Mary Hitchens Allen County Public
- 10 Information
- 11 Lori Mayer Homeland Security
- 12 Sheila Hudson Director, Allen County
- Community Corrections
- 13 Steve Poulson Systems Administrator, Allen
- 14 County Community Corrections
- 15 Randy Knach Allen County Highway
- Department

- 16 Michelle Wood Department of Planning
- 17 Services
- 18 Kimberlee M. Adams Rolf Reporting, Inc.
- 19 Cindy Larson News Sentinel
- 20 Ben Lanka Journal Gazette

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9 totaling 40,000 square feet. The 23.15
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8 between the 9400 through 9600 blocks of
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- 7 c) Kasselton Court @ Brenton Lane
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- 8 a) Backwater Drive @ Wescott Drive
- 9 b) Springberry Drive @ Wescott Drive
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11

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- 12 a) Constantia Cove @ Yalumba Pass
- 13 b) Yalumba Pass @ La Fortuna Way
- 14 c) Wirra Wirra Hill @ La Fortuna Way
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1 IRVING: Good morning, and thank you for attending
2 our Legislative Session. Today is August 2nd. We'd
3 like to start out first with having the Pledge of
4 Allegiance and then 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. First on the Agenda
9 today is the Approval of the Minutes of the July 26th
10 meeting.

11 PETERS: I make a motion to approve the Minutes of
12 July 26, 2006.

13 BLOOM: Second.

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

15 BLOOM: Aye.

16 PETERS: Aye.

17 IRVING: Aye. Motion carried. We've had a little
18 change in our Agenda. I'd like to skip to Item 6)
19 Approval to apply for \$19,602.00 from the Buffer Zone
20 Protection Program Sub-Grant through the Indiana
21 Department of Homeland Security for the purchase of
22 radio equipment for the Memorial Coliseum security

23 personnel. Good morning.

24 MAYER: Good morning.

25 PETERS: Good morning.

0007

1 BLOOM: Hi, Lori.

2 MAYER: This is a Buffer Zone Protection Plan that's
3 basically two years old. The Coliseum had qual--
4 qualified for some grant money for additional
5 security. They have decided that they would like to
6 purchase some handheld radios for the Sheriff's
7 Department since the Sheriff's Department is doing
8 security for the Coliseum to be able to talk to
9 Coliseum employees when events are going on. So, the
10 grant is going to go to--through our office even
11 though it's for the Sheriff's Department. It's going
12 to be a one claim purchase to one vendor. And that's
13 it.

14 PETERS: So, is this separate and distinct from the
15 Homeland Security funds that we receive?

16 MAYER: Yes. Yes. But we will have to account for
17 that when they send us all of the sheets and
18 everything. We will have to account for that. So
19 instead of having to ask the Sheriff's Department for
20 the--the claim and paperwork and--and all that, we're
21 just going to put it through our office and--and be
22 done with it.

23 IRVING: Has our attorney had a chance to look at
24 this?

25 FISHERING: I've had the absolute pleasure to review

0008

1 it.

2 IRVING: Then do you want to clarify the statement
3 because I saw your eyes just about jump out of your
4 head on this?

5 FISHERING: Well, the statement is, the police--
6 City--or the County Sheriff does not provide security
7 at the Coliseum.

8 IRVING: Right.

9 BLOOM: That's what I thought. I was--

10 FISHERING: And never has directly. And currently,
11 they have an outside contract--

12 BLOOM: It was a company, exactly.

13 FISHERING: --that provides security. So, if that's

14 important to this, you should be aware of it.

15 MAYER: Okay.

16 BLOOM: So, does that make a difference, if there is
17 a contract with an outside company? This is only for
18 the Sheriff's Department, or is this for the outside
19 company that we have a contract with? You don't
20 know.

21 MAYER: From my understand, it was for the Sheriff's
22 Department security to be able to talk to the
23 Coliseum.

24 PETERS: That would--that would not be appropriate
25 then, I think--

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1 MAYER: So then it's--

2 BLOOM: I think not either.

3 PETERS: --an appropriate use of these funds.

4 MAYER: --it's probably for the outside--

5 BLOOM: See, we--

6 MAYER: --contractor.

7 BLOOM: --I think we need a clarification.

8 PETERS: I think you could make--

9 MAYER: And Bernie could come back.

10 PETERS: --a case that this is a grant for the
11 Memorial Coliseum.

12 MAYER: Right--

13 FISHERING: Their security people.

14 MAYER: --because they're the ones that qualified.

15 PETERS: Right. Correct.

16 MAYER: The Coliseum is the one that qualified for it
17 for additional security.

18 IRVING: Okay. Under "Purpose of this Agreement,"
19 "The purpose of this Agreement is to enable the State
20 to make a sub-grant to the sub-grantee from the U.S.
21 Department of Homeland Security Fiscal Year 2005
22 Buffer Zone Protection Program to enhance the
23 protection around critical infrastructures and key
24 resources and deter threats or incidents of terrorism
25 to those facilities as described in this Agreement."

0010

1 So even though I think that the contact is the
2 Sheriff's Department, I think the grant--

3 MAYER: It's for the Coliseum.

4 IRVING: --is actually given to--

5 FISHERING: To the Coliseum.
6 IRVING: --the Memorial Coliseum.
7 FISHERING: Right.
8 BLOOM: Well--
9 IRVING: Okay?
10 BLOOM: --okay, but--
11 FISHERING: So that whoever their security is--
12 BLOOM: Exactly.
13 IRVING: Right.
14 BLOOM: Would--
15 FISHERING: --would contact the Sheriff.
16 BLOOM: It--right. It wouldn't just be for the
17 Sheriff?
18 IRVING: No.
19 MAYER: Right.
20 PETERS: Well--
21 BLOOM: It's for the security of the building.
22 PETERS: --do we need to clarify that? Your--
23 BLOOM: I'm wondering.
24 PETERS: --your request, I think, is to proceed with
25 this grant proposal?
0011
1 MAYER: Right.
2 PETERS: And I guess my comfort level might
3 increase--and I can't speak for legal counsel--but if
4 this were just a grant for the Memorial Coliseum.
5 FISHERING: It does bother me that Joel or somebody
6 was the--
7 IRVING: Jerry.
8 MAYER: Jerry.
9 BLOOM: The contact person? The person--
10 MAYER: Yes.
11 FISHERING: Yeah.
12 BLOOM: --mentioned?
13 MAYER: Yes.
14 BLOOM: Right.
15 FISHERING: Because he's a--
16 BLOOM: It does me too.
17 FISHERING: --corporal or something in the
18 Sheriff--
19 BLOOM: Right.
20 FISHERING: --and that should not be the way it runs.
21 BLOOM: I agree. That's why I was confused when you

22 said--

23 FISHERING: Because the Sheriff has no specific

24 obligation to protect the--

25 MAYER: Okay.

0012

1 FISHERING: --Coliseum.

2 BLOOM: It's an outside contract out of Indy, yeah.

3 PETERS: So I'm just wondering if we--if we can

4 modify that either right here or you could do it and

5 bring it back?

6 BLOOM: Well, this is the one that's been submitted

7 and accepted?

8 MAYER: It's been sub--well, it's been submitted

9 and--for your guys' signature, and then we would have

10 to send it back to the State for approval.

11 FISHERING: Well, then let's modify it.

12 PETERS: But you could--but you could modify it

13 before we sign it and then send it to the State,

14 right?

15 MAYER: I'm assuming--I don't--I don't know.

16 BLOOM: I don't--

17 MAYER: I don't know how they do that.

18 BLOOM: --I don't think so.

19 MAYER: We've never--we've never made any

20 modifications to the grants.

21 BLOOM: I don't think so, Nelson. I think it would

22 be new application.

23 MAYER: Bernie wasn't able to be here because of the

24 magnesium fire. There was just no way that he

25 could--could make it here. So--

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1 FISHERING: The old magnesium fire excuse.

2 PETERS: Hate it when that happens.

3 MAYER: --he just gave me the--

4 FISHERING: I've heard that before.

5 MAYER: --brief details. If we need to hold this off

6 until next week--

7 FISHERING: Well, let's hold it off a week.

8 PETERS: I think we should.

9 BLOOM: I would appreciate it.

10 MAYER: --that's fine because it's been two years

11 anyway, so like I said--

12 PETERS: Okay, and I--

13 MAYER: --another year--or another week isn't going

14 to--

15 PETERS: Okay.

16 MAYER: --deter us from anything.

17 PETERS: I would make a motion to defer the approval

18 for the \$19,602.00 grant from the Buffer Zone

19 Protection Program sub-grant through the Indiana

20 Department of Homeland Security.

21 BLOOM: Second.

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

23 say, "Aye."

24 PETERS: Aye.

25 BLOOM: Aye.

0014

1 IRVING: Aye. Motion carried.

2 MAYER: Thank you for taking your time.

3 BLOOM: See, it actually--because the--the item on

4 the Agenda looks like exactly what we should be

5 doing, "radio equipment for the Coliseum security

6 personnel," but then all of a sudden the grant--

7 FISHERING: It rolls in and says--

8 BLOOM: --is the Sheriff's Department.

9 MAYER: It has Jerry's name on it.

10 BLOOM: Yeah.

11 IRVING: Well, although if you look at that--Mr.

12 Fishing, maybe you can go ahead and continue to

13 look at it during our meeting--it never says in there

14 "the Sheriff's Department."

15 BLOOM: But that's whose name is on it.

16 FISHERING: But it's got the contact person--

17 IRVING: No, but he's--

18 FISHERING: --the corporal--

19 IRVING: Right.

20 MAYER: Yeah, Jerry's name is the contact person.

21 IRVING: So even though--but he is also the Head of

22 the--

23 FISHERING: Well, but then it ought to indicate that

24 he's taking it in his position as--as that. And I

25 don't think he's the Head anymore. I think that

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1 security group is the Head. I think is--

2 BLOOM: I do too. That group--

3 IRVING: Sorry.

4 BLOOM: --hired the--
5 MAYER: No, that's--
6 BLOOM: --people with the Sheriff's Department.
7 MAYER: --because I don't know.
8 IRVING: We will definitely have it on next
9 Wednesday.
10 MAYER: Okay.
11 IRVING: Let's get a clarification on it.
12 MAYER: Okay.
13 IRVING: But that's when I saw--when you said that
14 and I saw--
15 FISHERING: Yeah.
16 IRVING: --our attorney's eyes pop out all of a
17 sudden, I thought, "No, wait a minute. We need to"--
18 MAYER: Okay.
19 BLOOM: Thank you.
20 IRVING: Okay, thank you so much.
21 MAYER: Thank you. Thanks for taking that first.
22 IRVING: Have a great day.
23 MAYER: Thank you.
24 IRVING: Rezoning Petition 1578/06: Petition to
25 rezone property to allow for the construction of a
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1 7-tract business and technology park, including the
2 development of two (2) office buildings totaling
3 40,000 square feet. The 23.15 acre site is located
4 on the east side between the 9400 and 9600 blocks of
5 North Clinton. Present zoning is A-3/Estates,
6 RSP-MH/Planned Manufactured Housing. Proposed zoning
7 is C-1B(P)/Planned Business and Technology. Good
8 morning.

9 WOOD: Good morning.

10 BLOOM: Good morning.

11 WOOD: Michelle Wood with the Department of Planning
12 Services. We haven't had a Rezoning for the C-1B(P)
13 in a while. This is the Planned Business and
14 Technology. This--first, I'll go through the
15 location again. It is on kind of the southeast side
16 of North Clinton Street just before you get up to
17 the--the Dupont intersection and the Mayhew
18 intersection. This is the portion that we recently
19 renamed from Leo Road to Clinton. This area, the
20 existing zoning doesn't really tell the uses in the

21 area. There's a variety of uses. It shows RSP-MH
22 and A-3. The--the RSP-MH part has--obviously, it's
23 vacant now. On the north side, the manufactured
24 housing has developed into Oak Creek Estates, but
25 there's still a large amount of acreage that just
0017

1 hasn't developed with the appropriate zoning. So,
2 the portion that's in front of you today is mostly
3 the A-3 estates and there's a little bit of the MH
4 included in that. But going to the C-1BP, Planned
5 Business and Technology, really will fit in the area.
6 It's--it's a zoning district that has a lot of
7 requirements from a design standard. It's basically
8 an office park that allows light manufacturing. It's
9 more along the lines of, say, biomedical equipment or
10 microprocessor rather than part manufacturing, sheet
11 metal, that type of thing. So, you're not going to
12 see a typical industrial park. You're going to see
13 more of, like, an office park. And there--like I
14 said, there is a variety of zoning in the area.
15 There's the C-4/Roadside Commercial to the north
16 which has both a mobile home park on it and a Honda
17 shop. We have the Substation a little bit to the--to
18 the northwest. And then, of course, we have the
19 manufactured housing across the street. The
20 developer of this project also would like to put
21 their own office in this park. And it--the overall
22 master plan does show seven tracts. The first tract
23 that they want to develop would have two office
24 buildings on it totaling 40,000 square feet. So,
25 this would be the first development you'd see, and
0018

1 then they could sell off the other tracts.
2 The main issue that came up with this project
3 was we did receive a letter from the neighbor to the
4 southwest, from Dan Cramer and his family company,
5 Arneo, Incorporated. The letter wasn't so much in
6 opposition but rather in concern. His property--
7 the--the property line between the two tracts also
8 butts up with Diebold Road. His concern was--
9 BLOOM: Uh-huh (affirmative).
10 WOOD: --what's going to happen with Diebold, is it
11 going to be improved? Is traffic--as traffic

12 increases in this area, what improvements would be
13 made? Now that portion of Diebold is under City
14 jurisdiction and then County has the southern part
15 from Clinton Street south. I took this to,
16 obviously, the Highway Department. I also took it to
17 our Feasibility Committee which involved both
18 Highway--or I shouldn't say both--but Highway,
19 County, and NERC which is our multi-county
20 consultants for transportation, and their
21 recommendation was that we bring a public right of
22 way, we extend the--the road in this proposed
23 development to the southwest, to the property line,
24 and then extend it north to meet up with Diebold.
25 Now that would just be right of way at this time. It
0019

1 would--they don't have to construct a road. But what
2 it would do would be to allow Mr. Cramer, if he
3 develops his property, to build the other half of the
4 right of way and come up with an intersection to
5 Diebold. Now we don't have control over the
6 improvements on Diebold. I think with Carmike--
7 Carmike Theatre going in, there were some
8 improvements that were to be done with that
9 development. I don't believe they're completed.

10 BLOOM: Nuh-uh (negative).

11 WOOD: But what it does is it sets up right of way
12 for the future and (waves at a fly)--sorry about
13 that.

14 IRVING: You brought a friend with you?

15 WOOD: If--I guess so.

16 IRVING: Or are you saying the Commissioners have
17 bugs?

18 WOOD: I don't know. But it does set up for the
19 future the ability to make those improvements without
20 having to get more right of way, and it's--it doesn't
21 have the issues that a private easement would have
22 with it where--where you need to negotiate between
23 parties. So, the applicant did agree to dedicate
24 that right of way. The other issue that may come up
25 in the future is something that would need to be

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1 worked on with the Highway Department, Brooks Road is
2 a current right of way coming off of Clinton and

3 they're going to use that as their entrance. It--it
4 does not align with the road across the street, the
5 entrance to the mobile home park.
6 BLOOM: Uh-huh (affirmative).
7 WOOD: The applicant wants to align that, which is a
8 good thing. We just need to work through the
9 process. They will have to vacate some of the
10 existing right of way, rededicate new right of way.
11 The Highway Department is aware of all that and we'll
12 work with them as we go through the process.
13 IRVING: Good.
14 WOOD: So--
15 BLOOM: At the developer's cost?
16 WOOD: Right, they will be building the road. They
17 need to build it to County standards so that it's
18 accepted by the County. So, other than that, it's--
19 has the typical findings with it for--for an office
20 park, and I can go through those if you like.
21 Otherwise, the Planning Commission unanimously
22 approved the project and forwarded a do-pass
23 recommendation.
24 PETERS: With that, I'd make a motion to approve
25 Rezoning Petition 1578/06.

0021

1 BLOOM: Second.
2 IRVING: It's been moved and seconded. All in favor,
3 say, "Aye."
4 PETERS: Aye.
5 BLOOM: Aye.
6 IRVING: Aye. Motion carried.
7 WOOD: Thank you.
8 IRVING: Do we have any--
9 BLOOM: Thank you.
10 IRVING: --plats for signature today?
11 WOOD: No, we don't. I just want to mention one
12 thing, I did--
13 IRVING: I looked.
14 WOOD: Okay. So--
15 BLOOM: The water and sewer?
16 WOOD: --if you do have any questions, they're there.
17 BLOOM: Yeah.
18 WOOD: Yes.
19 IRVING: Yes. We--

20 BLOOM: I saw.
21 WOOD: All right.
22 IRVING: At some meeting in the near future, you
23 probably could come and address the Commissioners
24 about that change of policy.
25 WOOD: Okay. Thank you.

0022

1 IRVING: After Planning Commission approves it. I
2 don't know if they have to approve it or not. Okey,
3 dokey. Thank you very much. Approval of a contract
4 between JP Morgan SymPro Incorporated and Allen
5 County on behalf of the Allen County Treasurer for
6 treasury management software.
7 FISHERING: We are going to postpone that one week.
8 We had a change in the language which we received
9 while Mr. Lee was out of the office, and I would like
10 to discuss that with him before--
11 IRVING: Okay.
12 FISHERING: --we approve that.
13 BLOOM: Okay.
14 IRVING: Can I have a motion for deferral?
15 PETERS: I make a motion to defer the approval of a
16 contract between JP Morgan SymPro, Inc. and Allen
17 County for a week.
18 BLOOM: Second.
19 IRVING: It's been moved and seconded. All in favor,
20 say, "Aye."
21 PETERS: Aye.
22 BLOOM: Aye.
23 IRVING: Aye. Motion carried. Approval--Memorandum
24 of Unders--yeah--oh wait, no. Approval of a contract
25 between BI--I can't read my own writing--BI

0023

1 Incorporated and Allen County on behalf of the Allen
2 County Community Corrections for extended warranty
3 and support services. The annual cost is \$20,796.00.
4 Good morning.
5 HUDSON: Good morning, Commissioners.
6 PETERS: Good morning.
7 BLOOM: Good morning.
8 HUDSON: My name is Sheila Hudson. I'm the Director
9 of Allen County Community Corrections and with me is
10 Steve Poulson who is the Systems Administrator for

11 Community Corrections. And if you have any questions
12 on the electronic monitoring contract that I probably
13 can't answer, he can. This is our--the--the BI
14 contract is in our annual extended warranty and
15 service agreement that we have with BI, Incorporated
16 who provides our electronic monitoring server and
17 equipment. And it's for twenty thousand seven
18 hundred and--I don't have my glasses, so--

19 POULSON: Ninety-six.

20 BLOOM: Seven ninety-six [\$20,796.00].

21 HUDSON: Yes.

22 IRVING: You didn't do type for the blind? That's
23 what I do. Steve, when are you going to take Sheila
24 and lock her in an office with you for about a week
25 so you can go through all of this IT stuff so she

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1 understands it. Is it job security?

2 POULSON: She's--well, that's part of it. She's
3 pretty busy.

4 IRVING: I know.

5 BLOOM: And that's why she has Steve.

6 HUDSON: Yes, that's right. That's right.

7 IRVING: Is there a motion?

8 PETERS: Yeah.

9 BLOOM: This is a continuation, correct?

10 HUDSON: Yes, it is.

11 BLOOM: I'll make a motion that we accept the
12 contract between BI, Inc. and Allen County on behalf
13 of the Community Corrections for warranty and support
14 services, \$20,796.00.

15 PETERS: I'll second it.

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

18 PETERS: Aye.

19 BLOOM: Aye.

20 IRVING: Aye. Motion carried.

21 HUDSON: Thank you.

22 IRVING: Thank you very much.

23 ELSER: She's got more.

24 BLOOM: Thank you. You have another one?

25 HUDSON: Yes. I have a Memorandum of Understanding

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1 for--it's our general--

2 IRVING: Between Al--
3 HUDSON: --Memorandum for Community Service Work Crew
4 Contract Work with the City of Fort Wayne Community
5 Development for \$30.00 an hour--up to \$35.00 and hour
6 for the--depending on the size of the crew to--
7 IRVING: It's Item 5), yeah.
8 PETERS: Was there any change--
9 BLOOM: It used to be--
10 PETERS: --to that?
11 BLOOM: --\$17.50, right?
12 HUDSON: Pardon me, Commissioner?
13 BLOOM: Didn't it used to be \$17.50?
14 HUDSON: Yes, you and I have been around a long time,
15 yes.
16 BLOOM: Yeah? No kidding. Now it's \$30.00 and
17 \$35.00?
18 HUDSON: \$30.00 and \$35.00. And--
19 BLOOM: Wow.
20 HUDSON: --and we have had no trouble with the
21 contracts being signed either. I think it's
22 inflation anyway. And--
23 PETERS: Does that represent an increase over last
24 year or is that the same?
25 HUDSON: No, it's the same as last year.

0026

1 BLOOM: We have been here a long time.
2 HUDSON: Yeah, we have.
3 PETERS: I make a motion to approve the Memo--
4 Memorandum of Understanding between Allen County
5 Community Corrections and the City of Fort Wayne
6 Community Development for Community Service Work
7 Crews.
8 BLOOM: Second.
9 IRVING: It's been moved and seconded. All in favor,
10 say, "Aye."
11 PETERS: Aye.
12 BLOOM: Aye.
13 IRVING: Aye. Motion carried. Thank you very much.
14 HUDSON: Thank you very much.
15 IRVING: Have a wonderful day.
16 HUDSON: Thank you very much.
17 BLOOM: See ya.
18 ELSER: One other.

19 IRVING: Approve--
20 ELSER: Do want to do the "Other Business"?
21 PETERS: "Other Business."
22 IRVING: Oh.
23 ELSER: It's Sheila also.
24 BLOOM: They have another one?
25 IRVING: Okay, wait a minute here.

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1 BLOOM: Wait a minute, Sheila.
2 IRVING: Transfer of--now, this is under--
3 BLOOM: Oh, yeah.
4 IRVING: --"Other Business." Transfer of tools and
5 construction trailer from Allen County Community
6 Corrections to Blue Jacket, Incorporated valued at an
7 amount not to exceed \$4,999.99.
8 HUDSON: And the County--
9 BLOOM: I'll make a motion that we transfer the tools
10 and construction trailer from Community Corrections
11 to Blue Jacket, Inc. not to exceed \$4999.99.
12 PETERS: I'll second that.
13 IRVING: It's been moved and seconded. All in favor,
14 say, "Aye."
15 PETERS: Aye.
16 BLOOM: Aye.
17 IRVING: Aye. Motion carried.
18 HUDSON: Thank you, Commissioners.
19 BLOOM: You're welcome.
20 IRVING: Thank you. Okay, we deferred number 6).
21 Number 7) Approve Warranty Deed required for
22 dedication of right of way on Aboite Road and
23 Lafayette Center Road from Pfister Properties--
24 BLOOM: Pfister.
25 IRVING: --Pfister Properties--

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1 BLOOM: Well, you can say Pfister.
2 IRVING: --development.
3 HARTMAN: It could be Pfister.
4 IRVING: P-F-I-S-T-E-R.
5 BLOOM: Pfister. Pfister.
6 FISHERING: Pfister.
7 BLOOM: Pfister. I'll make a motion we approve a
8 Warranty Deed for Project B09-06.
9 PETERS: I'll second that.

10 IRVING: It's been moved and seconded. All in favor,
11 say, "Aye."
12 PETERS: Aye.
13 BLOOM: Aye.
14 IRVING: Aye. Motion carried. Approve placement and
15 posting of STOP signs at the following subdivision
16 locations and intersections. Susan, would you like
17 to read that into the record?
18 ELSER: In the Brenton Glens subdivision: Strathmore
19 Lane at Willen Lane; Willen Court/Lane at
20 Deercrossing; Kasselton Court at Brenton Lane;
21 Brenton Glens Lane at Brenton Glens Drive. In the
22 Wescott Ridge subdivision: Backwater Drive at
23 Wescott Drive; Springberry Drive at Wescott Drive;
24 Deercrossing at Wescott Drive; Strong Court at
25 Wescott Drive; Forsythia Court at Wescott Drive;
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1 Ashworth Court at Wescott Drive. And in the Calera
2 subdivision: Constantia Cove at Yalumba Pass; Yalumba
3 Pass at La Fortuna Way; Wirra Wirra Hill at La
4 Fortuna Way; and La Fortuna Way at Lower Huntington
5 Road.

6 BLOOM I'll make a motion that we approve all of the
7 placement and posting of STOP signs at the
8 subdivision locations mentioned.

9 PETERS: I wanted to hear you try and say them. I'll
10 second it.

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

13 PETERS: Aye.

14 BLOOM: Aye.

15 IRVING: Aye. Motion carried. I wonder if you would
16 buy a house on--

17 FISHERING: Wirra Wirra.

18 IRVING: --a street that was called Tuna if you
19 didn't like tuna? I mean, that's--that's La Fortuna.

20 BLOOM: La Fortuna.

21 IRVING: Yeah. I wonder where they came up with
22 those names.

23 BLOOM: Well, I think Wirra Wirra Hill is--

24 IRVING: Yeah.

25 BLOOM: Wirra Wirra.

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1 IRVING: Wurr, wurr, wurr (phonetic).
2 BLOOM: "Where do you live?" "Wirra Wirra Hill."
3 IRVING: Wurr Wurr Hill. Yeah. Start to say that 15
4 times after you've been out for the evening. Approve
5 Warranty Deed required for development project on
6 Union Chapel Road and State Road 1 from Kevin Steury
7 and April Steury, Kevin Steury Management LLC,
8 Project B05-06.
9 BLOOM: You can tell us who you are first?
10 HARTMAN: Bill Hartman, Allen County Highway, good
11 morning.
12 BLOOM: Good morning.
13 IRVING: Good morning.
14 PETERS: Good morning.
15 BLOOM: I'll approve the Warranty Deed on Union
16 Chapel, Project B05-06 at State Road 1.
17 PETERS: I will second that.
18 IRVING: It's been moved and seconded. All in favor,
19 say, "Aye."
20 PETERS: Aye.
21 BLOOM: Aye.
22 IRVING: Aye. Motion carried. Do you have anything
23 else before us, Mr. Hartman?
24 HARTMAN: That's it for this morning. Thank you very
25 much.

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1 IRVING: Have a great day. Before we move on, we'd
2 like to make an announcement that our smoking--
3 BLOOM: Poll.
4 IRVING: --poll that is on the internet,
5 www.allencounty.us, will close on Friday. So all
6 the--the people that are walking--watching that would
7 like to still vote, you can through Friday. At 4:00,
8 it will come off. And that is www.allencounty.us.
9 And then we will have an announcement next Wednesday,
10 our next poll. So we will be looking forward to that
11 announcement, and it is top secret. Correct?
12 PETERS: Top secret.
13 BLOOM: Oh, top secret.
14 IRVING: Yeah.
15 BLOOM: New question.
16 IRVING: Is there any other business to come before
17 the Commissioners?

18 ELSER: I have no other business.
 19 IRVING: Okay. I need a motion to approve the
 20 second reading.
 21 PETERS: I make a motion to approve the second
 22 reading for the Legislative Session of August 2nd,
 23 2006.
 24 BLOOM: Second.
 25 IRVING: It's been moved and seconded. All in favor,
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 1 say, "Aye."
 2 PETERS: Aye.
 3 BLOOM: Aye.
 4 IRVING: Aye. Motion carried. Any comments from the
 5 public? All 177 of them came last night, right?
 6 Okay. Can I have a motion to adjourn?
 7 PETERS: So moved.
 8 BLOOM: Second.
 9 IRVING: All in favor, say, "Aye."
 10 PETERS: Aye.
 11 BLOOM: Aye.
 12 IRVING: Aye. Motion carried. Have a nice week and
 13 we'll see you next Wednesday.
 14 (Adjourned at 10:28 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 August 2, 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 15th day of August, 2006.

18
19 _____
20 Kimberlee M. Adams, Notary Public
21 Residing in Allen County, Indiana

22 My Commission Expires:
December 2, 2011