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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 August 9, 2006

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DATE: August 9, 2006

15

16

TIME: 10:29 a.m.

17

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

21

22

REPORTER: Kimberlee M. Adams

23

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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

Jeff Sorg Allen County Highway

9 Department

10 John McGauley Public Information Officer

11 Mary Hitchens Allen County Public
Information

12

Michelle Wood Department of Planning
Services

13

14 Bernie Beier Homeland Security

15 Kimberlee M. Adams Rolf Reporting, Inc.

16 Ryan Lengeridi News Sentinel

17 Ben Lanka Journal Gazette

18

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Jeff Sorg 11

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Michelle Wood 24

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18 Road Reconstruction, Project #05-279, Bid
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19 \$7,552.38 DECREASE (Final contract amount
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7. Approve traffic posting change on
21 Coldwater Road @ Gump Road. Remove STOP
signs due to new traffic signal to be

22 activated 22

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(AGENDA continues)

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1 (AGENDA continued)

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8. Approve Warranty Deeds required for
3 additional right of way acquisitions for
Project #00-017, Goeglein Road Bridge
4 over Bullerman Ditch from the following
properties: 22

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a) Parcel 1 - Chris Spitler

6 b) Parcel 2 - Landscape Creations,
Inc.

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9. Approve Warranty Deeds required for
8 additional right of way acquisitions for
Project #00-025, Summit Street Bridge
9 over A. Martin Ditch from the following
property owners: 23

10

a) Parcel 1 - Town of New Haven

11 n/k/a City of New Haven

b) Parcel 3 - Dorothy Gephart

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1 IRVING: Good morning, and welcome to our August 9th
2 Legislative Session. Before we begin, we'll say the
3 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. First on our Agenda
8 this morning is the Approval of the Minutes of the
9 August 2nd meeting.

10 PETERS: I make a motion to approve the Minutes of
11 August 2nd, 2006.

12 BLOOM: Second.

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

14 BLOOM: Aye.

15 PETERS: Aye.

16 IRVING: Aye. Motion carried. Approval of a
17 contract between JP Morgan SymPro, Incorporated and
18 Allen County on behalf of the Allen County Treasurer
19 for treasury management software. Well, good
20 morning, Bob.

21 FISHERING: Mr. Lee, you can call me.

22 BLOOM: Mr. Lee.

23 PETERS: Just call me Mr. Lee?

24 FISHERING: Just call me Mr. Lee.

25 IRVING: That must mean you had a birthday this week.

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1 FISHERING: Yeah. Good morning. Bill Fishering, the
2 County Attorney. Bob Lee is at a--the State
3 convention for Treasurers so he can't be here. This
4 is a contract with the Treasurer's Office with Chase.
5 It basically provides software for them to help
6 manage their investments. It's a two-year contract.
7 The contract costs about \$1200.00 a month. You can
8 see the numbers in there. The draft you have there

9 is the redline version which has been approved. The
10 reason we don't have the final version is it's coming
11 out of California and they sleep later than we do.
12 We should have the final version by the end of the
13 day. And I would recommend approval of this
14 contract.

15 IRVING: Have they not heard of Daylight Savings
16 Time? Oh, I--

17 FISHERING: They're just not ready--

18 IRVING: --had to say it, didn't I?

19 FISHERING: --for it, I guess. So.

20 BLOOM: Yeah.

21 PETERS: I make a motion to approve the contract
22 between JP Morgan SymPro, Inc. and Allen County on
23 behalf of the Allen County Treasurer for treasury
24 management software.

25 BLOOM: Second.

0008

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

3 PETERS: Aye.

4 BLOOM: Aye.

5 IRVING: Aye. Motion carried.

6 FISHERING: Thank you very much.

7 BLOOM: Thank you.

8 IRVING: Approval to apply for \$19,602.00 from the
9 Buffer Zone Protection Program Sub-Grant through the
10 Indiana Department of Homeland Security for the
11 purchase of radio equipment for Memorial Coliseum
12 security personnel. Good morning.

13 BLOOM: Good morning, Bernie.

14 PETERS: Good morning.

15 BEIER: Good morning. Bernie Beier, Office of
16 Homeland Security.

17 IRVING: Could you tell us a little bit what this--
18 this grant is to be used, if the Sheriff's--

19 BEIER: Sure. This is a program that's about two
20 years old, 18 months old, and the Buffer Zone

21 Protection Program designated certain facilities--the
22 Coliseum was one of them--that qualified for extra
23 money for the law enforcement agency responsible for
24 providing protection to it, in this case, the Allen
25 County Sheriff's Department. So this equipment was

0009

1 identified 18 months ago. The reason it's coming
2 through our office is that program is now part of a--
3 an electric grants management system. So, we'll be
4 doing the paperwork on it to do the purchases, but
5 it's for the Allen County Sheriff's Department.

6 PETERS: Now when you're talking about providing
7 protection, what kind of protection?

8 BEIER: Whatever protection. Usually when we go to
9 orange or red, or if for some reason there was an
10 increase threat to that facility and the Sheriff's
11 Department had to provide additional protection, this
12 equipment helps them perform that mission.

13 PETERS: So this really isn't part of the normal day
14 to day--

15 BEIER: No.

16 PETERS: --security.

17 BLOOM: That's--

18 BEIER: No.

19 BLOOM: --what I was going to say too.

20 BEIER: No, it's not. It's if we have to ramp up
21 operations at that facility, the law enforcement
22 agency can have extra tools to do that.

23 PETERS: Okay.

24 BLOOM: Okay.

25 PETERS: I make a motion to approve to apply

0010

1 \$19,602.00 from Buffer Zone Protection Program
2 Sub-Grant through the Indiana Department of Homeland
3 Security for the purchase of radio equipment for
4 Memorial Coliseum--

5 BLOOM: Second.

6 PETERS: --security personnel.

7 IRVING: You're seconding--

8 BLOOM: Second.

9 IRVING: --the whole motion?

10 BLOOM: Uh-huh (affirmative).

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. Thank you, Bernie.

16 BEIER: Thank you.

17 BLOOM: Thank you.

18 IRVING: Appointment to the Common Construction Wage
19 Committee for the following projects in East Allen
20 County Schools, the reconstruction of John Young
21 Field at New Haven High School additions/renovations
22 at Highland Terrace and Southwick Elementary Schools.

23 ELSER: The name before you today is Michael Lamont.

24 BLOOM: So moved.

25 PETERS: I'll second it.

0011

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

3 PETERS: Aye.

4 BLOOM: Aye.

5 IRVING: Aye. Motion carried. Allen County Highway
6 Department Conversion Program Policy to aid in
7 determining which gravel roadways shall be converted
8 to bituminous (chip and seal) surface. Good morning,
9 gentlemen.

10 BLOOM: Good morning.

11 HARTMAN: Good morning.

12 IRVING: Would you like to introduce yourselves?

13 SORG: I'm Jeff Sorg, Allen County Highway
14 Department.

15 HARTMAN: Bill Hartman, Allen County Highway
16 Department.

17 BLOOM: Good morning.

18 HARTMAN: Good morning.

19 SORG: What we proposed to you here is a modification
20 of our existing Conversion Policy. As our funds have
21 dwindled somewhat, we are trying to target more of
22 the gravel roadways that carry the most traffic. I
23 think you'll see that this policy provides a method
24 to achieve that. I don't know if you have any
25 questions about the program--

0012

1 BLOOM: I think--

2 SORG: --or the change, I would be glad to answer.

3 BLOOM: --now would be the perfect time to
4 demonstrate what we're going to do and that there
5 will no longer be a \$300.00 per home amount in an
6 escrow toward the project--

7 SORG: Would you--

8 BLOOM: --and I think we--

9 SORG: --would you like me to summarize--

10 BLOOM: --I need you to--

11 SORG: --what we're doing here?

12 BLOOM: --summarize it--

13 SORG: Okay.

14 BLOOM: --because it is totally different than what
15 we have been doing.

16 SORG: To understand it, first, you need to
17 understand, which I think you do, but I'll recap the
18 old program, which every resident along the roadway
19 or property owner had to pay \$300.00 into a fund that
20 went towards the reconstruction and then the chip and
21 seal surface for that road. The cost of doing those
22 roads is running us between \$55,000.00--

23 BLOOM: And 60 [\$60,000.00].

24 SORG: --\$65,000.00--

25 BLOOM: Yeah.

0013

1 SORG: --per mile. So, we were getting a lot of
2 roads that had one, two, or three homes on them, so
3 the--the dollars were almost irrelevant when you look
4 at the scope of the project.

5 IRVING: Right.

6 BLOOM: Right.

7 SORG: What began happening with the old program was
8 most of the roads that everybody wanted done were--
9 were completed. There were a lot of roads out there
10 that had many houses along the roadway--20, 25 roads
11 where you had one or two people that would not give
12 the right of way needed to get the drainage in to
13 complete the pro--or to make the project possible.
14 Under the old program, there was nothing we could do
15 about that. You know, it just sat and--this enables,
16 the new program, like I say, the \$300.00 is gone. If
17 you look at the second page of the program, some of
18 the notes and procedures we've put in there, we'll
19 still have a petition process which enables the
20 property owners to donate the right of way that's
21 needed. We need 50 foot of right of way. Typically,
22 and I'm just going to throw out a number because it
23 varies, but on an average, we probably have 35 to 40
24 feet usually. So on each side of the road, they have

25 to donate five foot, seven foot, whatever--whatever
0014

1 it needs to get us our 50 foot--
2 BLOOM: To accomodate, right.
3 SORG: --which allows us to get the drainage ditches
4 and the proper width of the roadway surface. We like
5 to build them 20 foot. It makes for a much safer
6 roadway especially on these roads that have a lot of
7 traffic on them. So, with the petition, we're going
8 to try to have a neighborhood advocate, if there's
9 one available, to help carry the petition. The
10 County Highway Department, we're going to take a very
11 active role in getting out there and trying to meet
12 with people, answer their questions, so we don't end
13 up with a situation where we're--have one or two
14 homes where we cannot acquire the right of way.
15 There--this is a point system to determine which
16 roadways shall be done. There are three factors.
17 The point--up to 10 points can be assigned for
18 housing density. If you have 30 homes or more per
19 mile, you'll get the full 10 points. Then it goes
20 down to actually one point if you have three or less
21 homes. The second part of the point system is how
22 much of the right of way has been donated. If the
23 residents have donated 100 percent--100 percent of
24 the project, that's assigned the full 10 points. If
25 they've donated 90 percent, nine points, etcetera,
0015

1 etcetera. We have put in a third--a third one which
2 is special considerations, which may be--and of
3 course, safety. If we find there--that it's a
4 cut-through for something and it's getting a high
5 traffic count, we can assign up to 20 points for
6 that. If there's been accidents on the roadway. If
7 we can increase the efficiency of flow by putting
8 hard surface on a road, maybe relieve traffic on
9 another road, that--that can could come up, which the
10 Highway Director will have the authority to assign
11 those points. And a minimum of 21 points is going to
12 be required for us to consider the program. And I
13 hope--that's kind of a lot to say. I hope I didn't
14 confuse you guys--
15 IRVING: Will you be available--

16 SORG: --but it's--
17 IRVING: --after the Legislative Session if the
18 media--
19 SORG: Sure, yeah--
20 IRVING: --would happen to have any questions?
21 SORG: --of course, yeah.
22 IRVING: Thank you.
23 BLOOM: The bottom line is no longer will the \$300.00
24 be applied for this program.
25 SORG: Right.

0016

1 PETERS: Nor required.
2 SORG: Right. In the future, we'll not collect the--
3 IRVING: Right.
4 SORG: --\$300.00.
5 BLOOM: Right. Any of the projects underway now,
6 though, will continue.
7 SORG: Yes. We have--now I can't give you the exact
8 number, but I'm--
9 BLOOM: Miles.
10 SORG: --going to say we probably have about 18 miles
11 to 20--
12 BLOOM: That will continue--
13 SORG: --of projects that have already been through
14 the system--
15 BLOOM: --to go forward. Uh-huh (affirmative).
16 SORG: --under the old program.
17 BLOOM: Uh-huh (affirmative).
18 SORG: The people have paid the money and we
19 committed--we recommend to you that we go ahead and
20 finish those roads as we've made the commitment.
21 They have their money in escrow.
22 PETERS: Any idea what the timeframe is to complete
23 those projects before we can move into the next?
24 SORG: We'll be done next year. I--I'm hoping that
25 next year we can get into some ones that fall under

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1 the new program. We have a couple of--Crawford Road
2 is a good example. We have a couple of residents out
3 there that are very anxious, to say the least--
4 BLOOM: Absolutely.
5 SORG: --to get something done. On that road,
6 there's been a lot of metes and bounds development.

7 Out there is, you know, two, three, four acre
8 parcels. That needs done badly. They have two
9 holdouts that didn't want to donate the right of way.
10 And under the old program, there was nothing we could
11 do for them.

12 BLOOM: Right.

13 SORG: Under this, we can.

14 BLOOM: The density is there--certainly is there.

15 How many homes?

16 SORG: Oh, definitely.

17 BLOOM: Yeah.

18 SORG: I mean, there are going to score--they'll

19 either be the highest or second highest. I--

20 IRVING: How about--

21 SORG: McComb Road is another one that's the same

22 situation.

23 BLOOM: What road?

24 SORG: McComb Road.

25 BLOOM: Okay.

0018

1 IRVING: --how about Pop Road east of Tonkel--

2 SORG: Pop Road--

3 IRVING: --or east of--

4 SORG: --will rate pretty high. We have not done all

5 of the ratings yet.

6 IRVING: Okay.

7 BLOOM: Okay.

8 SORG: As soon as we--

9 IRVING: Because I know that's--

10 SORG: --have this policy, we will--

11 IRVING: --had some old ones.

12 SORG: --take the petitions that--that we know are

13 out there that haven't been submitted because there

14 is a few holdouts, and we'll get points on those,

15 so--but those three roads will probably--they'll be

16 right at the top of the list or right near it, I'm

17 sure.

18 BLOOM: And when can those be done? You're saying

19 after the other ones are done?

20 SORG: Yeah.

21 BLOOM: After the ones in the system?

22 SORG: We may recommend that one or two of them be

23 started prior--prior to finishing all of these other

24 ones just because of public safety. I mean, there--

25 IRVING: Right.

0019

1 SORG: --it's becoming a safety issue--

2 BLOOM: Right.

3 SORG: --with the traffic count--

4 BLOOM: Definitely.

5 SORG: --on some of these roads. So, once this is

6 adopted, we may go ahead and do some of those

7 probably the beginning of next year. That--we can't

8 get too much done too quick due to the fact of

9 getting utilities out of the way. Once we notify the

10 phone company, and the electric, and everybody else,

11 for--for them to get out there and get them moved

12 takes time, unfortunately, which--

13 PETERS: Well, I think you guys have done an

14 outstanding job--

15 BLOOM: I think they did too.

16 PETERS: --working through this because I think this

17 plan puts us in a position where we can truly

18 quantify--

19 SORG: Right.

20 PETERS: --the needs of the County, and consequently,

21 prioritize those needs--

22 SORG: Well, the--

23 PETERS: --and moving forward.

24 SORG: --the goal--my goal in--in putting this

25 together was to try to get as much bang for the--for

0020

1 the dollar as we could--

2 PETERS: Yeah.

3 SORG: --you know. Because we were out there doing

4 roads that--

5 BLOOM: One--

6 SORG: --shouldn't--

7 BLOOM: --two, three homes, right.

8 SORG: --have been done in my opinion.

9 PETERS: Right.

10 SORG: I mean, they--but--so hopefully that will

11 solve those.

12 BLOOM: I'd like to--

13 PETERS: Great job.

14 SORG: Thank you for--

15 BLOOM: --make a motion to--

16 SORG: --the compliment.

17 PETERS: Adopt?

18 BLOOM: --okay, adopt a new Conversion Program Policy

19 for gravel roadways. And they shall be converted to

20 chip and seal.

21 PETERS: I'll second that.

22 IRVING: It's been moved and seconded. Anymore

23 discussion? Hearing none, all in favor, say, "Aye."

24 PETERS: Aye.

25 BLOOM: Aye.

0021

1 IRVING: Aye.

2 SORG: Thank you.

3 IRVING: Motion carried.

4 BLOOM: Good job.

5 IRVING: Great job. Approve Change Order--approve

6 Change Order #2, the FINAL, between Primco,

7 Incorporated and Allen County for Zubrick Road

8 Reconstruction, Project #05-279, Bid Reference

9 #27-05. Total Change Order #2 is for \$7,552.38 which

10 is a decrease on that project. And I'm really

11 excited about it. So the final contract amount was

12 \$1,141,184.27.

13 BLOOM: I'd like to make a motion to approve Change

14 Order #2 between Primco and Allen County for Zubrick

15 for a decrease.

16 PETERS: I'll second it.

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

18 say, "Aye."

19 PETERS: Aye.

20 BLOOM: Aye.

21 IRVING: Aye. Motion carried. And I want to say

22 again--I know I--I mentioned it to the Highway

23 Department, my hats off to you. That was a great

24 swift project that is for our State designated

25 shovel-ready site program. And anybody that hasn't

0022

1 been out there and seen the new beautiful road, they

2 ought to because it's--you did a great job. We

3 appreciate it.

4 HARTMAN: Thank you.

5 IRVING: Approve traffic posting change on Coldwater

6 Road and Gump Road. Remove STOP signs due to new
7 traffic signal to be activated.

8 BLOOM: Has it been activated?

9 HARTMAN: Not until we make this approval.

10 BLOOM: Okay, we're going to make the approval to
11 have a posting change on Coldwater at Gump. The STOP
12 sign will be removed and the new traffic signal will
13 be activated.

14 PETERS: I'll second that.

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

17 PETERS: Aye.

18 BLOOM: Aye.

19 IRVING: Aye. Motion carried. Approve Warranty
20 Deeds required for additional right of way
21 acquisitions for Project #00-017, the Goeglein Road
22 Bridge over Bullerman Ditch from the following
23 properties: Parcel 1, Chris Spitler; and Parcel 2,
24 Landscape Creations, Incorporated.

25 BLOOM: So moved.

0023

1 PETERS: I'll second it.

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

3 PETERS: Aye.

4 BLOOM: Aye.

5 IRVING: Aye. Motion carried. Approve Warranty
6 Deeds required for additional right of way

7 acquisitions for Project #00-025, Summit Street

8 Bridge over A. Martin Ditch from the following

9 property owners: Parcel 1, Town of New Haven n/k/a

10 City of New Haven; Parcel 3, Dorothy Gephart;

11 Parcel 4, Dorothy Gephart.

12 BLOOM: So moved.

13 PETERS: I'll second that.

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

16 PETERS: Aye.

17 BLOOM: Aye.

18 IRVING: Aye. Motion carried. Do we have any plats
19 for signature? Oh, Mr. Hartman, do you have anything
20 else?

21 HARTMAN: Thank you very much.

22 IRVING: Thank you.

23 HARTMAN: I appreciate it.
24 IRVING: Do we have any plats for signature today?
25 BLOOM: Good morning.

0024

1 WOOD: Good morning. Michelle Wood with the
2 Department of Planning Services. I have one plat for
3 our signatures today. It's Mallards Lake which is
4 actually already recorded. They're amending the
5 flood protection grades, so they needed to get new
6 signatures.

7 PETERS: They--

8 BLOOM: Great.

9 PETERS: --they needed, as I recall, about 100

10 percent signature--

11 WOOD: That's correct.

12 PETERS: --to be able to do that.

13 WOOD: About 100--

14 PETERS: They--

15 BLOOM: About 100?

16 PETERS: --obviously acquired 100 percent?

17 WOOD: That's right. So they're--

18 PETERS: Great.

19 WOOD: --very excited--

20 PETERS: Great.

21 WOOD: --and anxious to get it signed--

22 PETERS: Me too.

23 WOOD: --before they disappear or something, so, yes.

24 PETERS: Great.

25 FISHERING: Before somebody moves.

0025

1 WOOD: Or someone moves.

2 FISHERING: And we need a new signature.

3 IRVING: This is going to help some of their
4 problems.

5 PETERS: Oh, big time.

6 WOOD: Yes, it's going to help their--their lakes
7 now, they weren't dug as deeply as--as they should
8 have been. And if they were to fix the drainage
9 problems, it would have lowered the ponds, thus
10 creating a rather unsightly situation. So, by
11 working with the Surveyor's Office and amending the
12 flood protection grades, they were able to keep the
13 ponds at the level they are now, so they are

14 attractive as well as useful.
15 PETERS: Okay.
16 IRVING: Great.
17 PETERS: Thanks for all your work on that too.
18 WOOD: You're welcome.
19 IRVING: Yeah. I know that's been a hard one.
20 WOOD: Thank you.
21 PETERS: Do we need a motion on that?
22 FISHERING: Yes.
23 PETERS: Or do we just--okay, I'd make a motion we
24 approve--approve the amendment to the plat for Ma--
25 WOOD: Mallards Lake.

0026

1 PETERS: --is it Lakes of Mallard?
2 WOOD: Mallards Lake.
3 PETERS: Mallards Lake.
4 BLOOM: Second.
5 IRVING: It's been moved and seconded. All in favor,
6 say, "Aye."
7 PETERS: Aye.
8 BLOOM: Aye.
9 IRVING: Aye. Motion carried. Is there any other
10 business to come before us?
11 ELSER: I have no other business today.
12 IRVING: The only business that we have is we
13 promised we'd give the results of the online smoking
14 ordinance. Thank you, John. He's been out for a
15 death in the family. I appreciate you getting this
16 for us. During the three weeks that our online poll
17 regarding a smoking ordinance was in operation, a
18 total of 2,178 people voted. The results ran
19 strongly in favor of an ordinance restricting smoking
20 in workplaces and in public places such as
21 restaurants. The ratio of those supporting a
22 workpa--place ban on smoking versus those who opposed
23 it ran approximately three and a half to one. The
24 vote was 1,674 to 491. The ratio of those supporting
25 a ban on smoking in public places versus those

0027

1 opposed, it ran approximately three to one. The vote
2 total was 1,602 to 573. One thousand five hundred
3 and forty-six [1,546] people said that they would
4 frequent establishments in the County more often if

5 smoking was prohibited. Five hundred and fifty-five
6 [555] said they would not. They obviously haven't
7 eaten in the County because it's got good food. One
8 thousand eight hundred and fifty-two [1,852] people
9 said that separate ventilation sys--systems should be
10 required. Three hundred and twenty-six [326] said
11 separate systems should not be required. Of those
12 surveyed, 424 said they are smokers, and 1,754 said
13 they are not smokers. So that will be available on
14 our website with the results. You can call our
15 office at 449-7555, and we can fax or send you a hard
16 copy, or I'm sure the media will have it in their
17 paper tomorrow morning and tomorrow night. Any
18 questions? (to Bloom) Yeah, I haven't gotten that
19 far yet.

20 BLOOM: Okay.

21 IRVING: Okay. Any other business? No? I would
22 like to ask for a motion to approve to waive the
23 second reading.

24 PETERS: I make a motion to approve to waive the
25 second reading on any matter approved today and for
0028

1 which it may be deemed necessary for the Legislative
2 Session of August 9th, 2006.

3 BLOOM: Second.

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

6 PETERS: Aye.

7 BLOOM: Aye.

8 IRVING: Aye. Motion passed. Before we get the
9 comments from the public, we would like to let
10 everyone know that the Commissioners Legislative
11 Session scheduled for Wednesday, August 16th, '06 has
12 been cancelled. The next Session is to be held on
13 Wednesday, August 23rd, '06 at the regularly
14 scheduled time at 10:00 a.m. and we look forward to
15 seeing you all then. Do we have any comments from
16 the public today? Any comments? Hearing none, have
17 a wonderful week. Motion to adjourn.

18 PETERS: So moved.

19 BLOOM: Second.

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

21 PETERS: Aye.

22 BLOOM: Aye.
23 IRVING: Aye. Motion carried.
24 (Adjourned at 10:29 a.m.)
25
0029

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

My Commission Expires:
22 December 2, 2011