

0001

1 STATE OF INDIANA)
)SS:
2 COUNTY OF ALLEN)

3
4
5
6
7 BOARD OF COMMISSIONERS
 OF THE COUNTY OF ALLEN

8
9 RE: LEGISLATIVE SESSION OF
10 August 23, 2006

11
12
13
14 DATE: August 23, 2006

15
16 TIME: 10:02 a.m.

17
18 LOCATION: Room 200
19 Commissioners Courtroom
20 City-County Building
 1 East Main Street
 Fort Wayne, Indiana 46802

21
22 REPORTER: Kimberlee M. Adams

23
24
25
0002

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

7

G. William Fishering Allen County Counsel

8

Mike Pranger Allen County Highway

9 Department

10 Michelle Wood Department of Planning
Services

11

Mark Royse Department of Planning

12 Services, Economic

Development

13

Scott Harrold Department of Planning

14 Services, Economic

Development

15

David Fuller Allen County Building

16 Commission

17 Maureen Thompson Allen County Recorder's
Office

18

Ron Smith GAI, Inc.

19

Mindy Waldron Administrator, Allen County

20 Department of Health

21 Dr. Deborah McMahon Health Commissioner, Allen
County Department of Health

22

Tony Burrus Allen County Safety and

23 Environmental

24 John Silcox Public Information Office,

Allen County Department

25 of Health

0003

1 ALSO PRESENT:

2

Maureen Thompson Allen County Recorder's

3 Office

4 Kimberlee M. Adams Rolf Reporting, Inc.

5 Cindy Larson News Sentinel

6 Ben Lanka Journal Gazette

7

8

9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
0004

I N D E X

Page

Presentations by:

5	Scott Harrold	9
6	Mark Royse	14
7	G. W. Fishing	19, 35
8	Maureen Thompson	22
9	Mike Pranger	25
10	Michelle Wood	33
11	Dave Fuller	35
12	Mindy Waldron	46
13	Dr. Deborah McMahan	46

0005

1
Page

2 Agenda:

3

1. Approval of the Minutes of 8-09-06 8

4

2. Consideration of a change order and
5 payment to Michael Kinder & Sons, Inc. of
\$9,059.56 out of CEDIT for the Rail Spur
6 Extension at C&M Fine Pack 9

7 3. Contract with IKON Office Solutions, Inc.
to review printer & copier efficiencies
8 throughout the county 19

9 4. Agreement for Remote Access Services
between Allen County Recorder and POS
10 Merchant Card Service, Inc 22

11 5. Appointment to the Three Rivers Ambulance
Board of Directors 23

12
6. Appointment to the Leo-Cedarville
13 Regional Sewer District 24

14 7. Approve and accept the following streets
located in the Chestnut Hills subdivision
15 for maintenance by Allen County Highway
Department: 24

16
Chestnut Hills, Section VII - (Total
17 footage 886'):

a) Indian Ridge Drive, from the
18 Section VI Boundary (east plat
line) to the west curb of the
19 cul-de-sac -- 886'.

20 Chestnut Hills, Section VIII - (Total
footage 1,382'):

a) Summerhill Place, from the
21 centerline of Willow Springs
22 Place to the west plat line of
Section VIII -- 817'.

23

24

(AGENDA CONTINUES)

25

0006

1
(AGENDA CONTINUED)

2
b) Willow Springs Place, from the
3 centerline of State Road 14 to
the centerline of Red Bluff
4 Drive/Summerhill Place -- 565'.
5 Chestnut Hills, Section XI - (Total
footage 755'):

6 a) Summerhill Place, from the west
plat line of Section VIII to the
7 west curb of the cul-de-sac plus
eyebrow at Lot #274 -- 755'.

8
Chestnut Hills, Section X - (Total
9 footage 3,078'):

a) Chestnut Hill Parkway, from the
10 centerline of Chestnut Ridge
Drive to the north plat
11 line -- 2,247'.

b) Chestnut Forest Cove, from the
centerline of Chestnut Hills
13 Parkway to the south curb of the
cul-de-sac -- 831'.

14
8. Approve and accept completion of the
15 Zubrick Road Reconstruction by Primco,
Inc., Project 05-279, Bid Reference
16 27-05. Final construction cost
\$1,141,688.03 26

17
9. Approve Change Order #1 and Final for
18 2006 HMA Resurface Package #1 between
Allen County and Brooks Construction, Bid
19 Reference #06-06 -- \$11,883.39 Increase 27

20 10. Approve Warranty Deeds required for
additional right of way acquisition on
21 Landin Road Bridge over Bullerman Ditch
(Bridge #114), Project #04-168 from: 28

22 a) Parcel 1 - Null Development LLC
b) Parcel 2 - Eugene Edward and
23 Nancy Sue Eicher

c) Parcel 3 - Springmill Woods

24 Development LLC.

25 (AGENDA CONTINUES)

0007

1 (AGENDA CONTINUED)

2 11. Approve Warranty Deed required for
additional right of way acquisition on

3 Carroll Road Realignment, Project #03-305
from: 29

4

a) Parcel 5 - Irma B. Rumbaugh

5 Revocable Trust.

6 12. Approve Warranty Deed required for right
of way dedication from Interstate

7 Properties, LLP for State Road
14/Inverness Centre Development 29

8

9 13. Approve Warranty Deed required for right
of way dedication from Monson Chapel
United Methodist Church for Zubrick

10 Road/Lower Huntington Road, Project
B07-05 - New Church 30

11

12 14. Approve Warranty Deed required for right
of way dedication from Emmanuel Community
Church of United Brethren in Christ, Inc.

13 on Amber Road, Project #07-03 - New
Church 30

14

15 15. Approve Trails Easement on Eggeman Road
from Gary W. Probst for Aboite New Trails 30

16 16. Report by Dr. Deborah McMahan on Pandemic
Flu Preparedness Planning Efforts 46

17

18 17. Plats for Signature: Shearwater,
Section II 33

19 18. Other Business - Special Meeting of the
Allen County Community Development

20 Corporation regarding a proposed
Financial Responsibility Policy 35

21

22 19. Approval to waive the 2nd Reading on any
matter approved today and for which it

may be deemed necessary for the

23 Legislative Session of August 23, 2006 34

24

25 (AGENDA CONTINUES)

0008

1

(AGENDA CONTINUED)

2

3 20. Comments from the Public 64

4 22. Motion to Adjourn 64

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

0009

1 IRVING: Good morning, and welcome to the
2 Commissioners Legislative Session as of August 23rd,
3 2006. Before we start, we'll say a Pledge of
4 Allegiance, and today, we're going to have a moment
5 of silence for the two State troopers that were
6 killed in southern Indiana.

7 (At this time, the Pledge of Allegiance was
8 recited in unison, and a moment of silence
9 was recognized by all.)

10 IRVING: Thank you very much. I'd like to start with
11 the Approval of the Minutes of our August 9th

12 meeting.

13 PETERS: I make a motion to approve the Minutes of
14 August 9th, 2006.

15 BLOOM: So moved.

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. Consideration of a
21 change order and payments to Michael Kinder & Sons,
22 Inc. of \$9,059.56 out of CEDIT for the Rail Spur
23 Extension at C&M Fine Pack. Good morning.

24 BLOOM: Good morning.

25 HARROLD: Good morning. Scott Harrold, County DPS.

0010

1 Basically, when this project was done last year,
2 there's--we discovered as it--construction was
3 underway that the--the land sloped off quite a bit
4 and they needed to bring in some filler dirt to make
5 the rail spur level at the west end. We really
6 needed it done. It was done. It was constructed,
7 but the question was how much to pay them, and we
8 finagled with them for quite a while, and finally we
9 agreed on a--a price we all think is fair and
10 reasonable. I understand there's some question as to
11 whether or not this should be taken out of CEDIT
12 rather than Redevelopment Commission's TIF funds.
13 Let me try and explain it a little bit better why
14 we're asking for you to pay this out of CEDIT.

15 Basically, the way we did this project is there was
16 limited TIF funds available in the Redevelopment
17 Commission's TIF fund, the Lincoln Industrial TIF
18 fund. We used those funds to pay for the storm sewer
19 work--

20 IRVING: Uh-huh (affirmative).

21 HARROLD: --which was about \$120,000.00--

22 BLOOM: Uh-huh (affirmative).

23 IRVING: Right.

24 HARROLD: --that was unforeseen--and Fi--Fine Pack as
25 well. And then we used CEDIT funds to pay for the

0011

1 rail spur. Basically, what we've done though is
2 since we're getting a State grant for this. Whenever

3 we got reimbursed--

4 IRVING: Uh-huh (affirmative).

5 HARROLD: --from the State, we deposited that money
6 back into CEDIT to repay CEDIT so that that money is
7 available for other uses. I know it's, you know,
8 fairly limited and we have a lot of needs in the
9 community. I handed out a--a new handout this
10 morning. Hopefully, this helps. Basically, with
11 this change order today, the money paid out of CEDIT
12 for this project will be \$87,771.00. The State funds
13 that we've got back that have been deposited back
14 into CEDIT is \$87,493.00. So, it's pretty close to
15 even. If you want the Redevelopment Commission to
16 reimburse you the other \$278.00, we can do that. We
17 have that money available. We don't have \$9,000.00
18 though--

19 IRVING: Right.

20 HARROLD: --right now. With that, I'd be happy to
21 answer any questions that you have.

22 IRVING: I think when that when this was first
23 brought up and looked at, that we felt like a better
24 place to take that out of would have been the
25 Redevelopment Commission.

0012

1 BLOOM: Exactly.

2 IRVING: For the \$278.41. What--what problems do you
3 see, Scott, in doing that?

4 BLOOM: The \$278.41 to be taken out of--

5 IRVING: That--the difference between the two, what
6 was deposited--

7 HARROLD: Oh, yeah, we'd--we'd be happy to repay
8 CEDIT for that--

9 BLOOM: No, wait a minute.

10 HARROLD: --remainder.

11 IRVING: Yeah, that's what we're talking, right here.
12 This is--

13 BLOOM: Well, I'm not.

14 IRVING: --we're only talking the difference of
15 \$278.41 because--

16 BLOOM: No.

17 IRVING: --every--

18 BLOOM: We're talking about \$9,059.56.

19 HARROLD: Yeah. That--that 9,000 [\$9,000.00], I was

20 counting that in the amount that is to be paid out of
21 CEDIT, the 87,771 [\$87,771.00].

22 BLOOM: Yes.

23 HARROLD: Basically, what I'm saying is, it--CEDIT's
24 actually about even with this payment today.

25 IRVING: Right. Well, okay, you deposited
0013

1 \$39,355.95--

2 HARROLD: Right.

3 IRVING: --was deposited into CEDIT.

4 HARROLD: Yeah, and that was one half of your
5 original payment to Mike Kinder--

6 IRVING: Right.

7 HARROLD: --and Sons.

8 IRVING: And then we deposited \$48,137.10.

9 HARROLD: Right. And that was--

10 IRVING: Okay.

11 HARROLD: --for half of what the Redevelopment
12 Commission put into the storm sewer.

13 IRVING: Right.

14 HARROLD: And those were both deposited into CEDIT.

15 So--

16 BLOOM: Deposited into CEDIT where?

17 IRVING: Wherever we borrowed it from. I--

18 HARROLD: Yeah. I--

19 IRVING: --I don't remember which--

20 HARROLD: --I don't know the--

21 IRVING: --line item it came out of.

22 HARROLD: --exact line item, but it was put back into
23 CEDIT.

24 BLOOM: You mean in the Commissioners' CEDIT account?

25 HARROLD: I--I don't know--

0014

1 IRVING: Yes.

2 HARROLD: --which--

3 IRVING: Yes.

4 BLOOM: Mark, could you come explain this to me?

5 PETERS: The problem is you've deposited less into
6 CEDIT than what you paid out--

7 HARROLD: Yeah.

8 IRVING: Right.

9 PETERS: --from CEDIT, so you don't have the dollars
10 right now to do that, correct?

11 IRVING: But you're just minus the \$278.41--
12 HARROLD: Right.
13 IRVING: --right?
14 HARROLD: Right.
15 IRVING: Right.
16 PETERS: And so what you want to do is take \$278.41
17 out of the Redevelopment Fund to make CEDIT whole?
18 ROYSE: Whole.
19 IRVING: Right. So it would--
20 ROYSE: Right. Yeah, that's what would happen.
21 IRVING: --be wash then--
22 ROYSE: yeah.
23 IRVING: --from what we received to what we've spent
24 out of CEDIT would be a wash if the \$278.41 is paid
25 out of the Redevelopment--

0015

1 HARROLD: Yeah. Uh-huh (affirmative).
2 IRVING: --Commission? Is that correct?
3 HARROLD: Yeah, I guess so.
4 IRVING: Okay. It's up to you guys whether we take
5 it out of Redevelopment or we take \$278.41 because
6 from what we got from the State and what was borrowed
7 out of CEDIT to complete the project--
8 ROYSE: And that's the--
9 IRVING: --it's wash--
10 HARROLD: Yeah.
11 IRVING: --minus \$278.41.
12 HARROLD: Well, let--let me explain one more thing,
13 we don't have \$9,000.00 in our TIF fund right now--
14 BLOOM: That's what I was--
15 IRVING: Right.
16 BLOOM: --trying to tell you.
17 HARROLD: --because we--we paid \$75,000.00 as part of
18 a loan prepa--payment for the Sumter--
19 IRVING: Uh-huh (affirmative).
20 HARROLD: --loan project just a--a few months ago.
21 BLOOM: So they don't have this either.
22 HARROLD: If I had known you wanted to take this out
23 of TIF, I wouldn't have made that big of a loan
24 payment, but I mean, it's--it's all going into CEDIT
25 at one point or another.

0016

1 PETERS: Right. So--

2 BLOOM: So it isn't a difference of \$278.41. It
3 actually is that \$9,059.56?
4 HARROLD: No.
5 FISHERING: No, they've over--
6 HARROLD: No.
7 FISHERING: --deposited at the moment--
8 PETERS: Right.
9 IRVING: Right.
10 FISHERING: --is where they shru--
11 BLOOM: But you've already spent it somewhere else?
12 HARROLD: No.
13 IRVING: No.
14 HARROLD: No, that's not what I'm saying.
15 ROYSE: No, we--yeah, we spent it, referring to the
16 TIF--
17 HARROLD: Yeah.
18 ROYSE: --portion of it.
19 IRVING: Right.
20 ROYSE: The Redevelopment TIF fund has been spent to
21 reimburse the Highway Department for the construction
22 of the Sumter Drive portion. But we still continue
23 to collect TIF out of the Lincoln Industrial Park TIF
24 District. So--
25 PETERS: Now as that TIF fund continues to grow, what
0017
1 mechanism is in place to reimburse CEDIT? Does it
2 automatically happen or do you have--
3 ROYSE: No, it will be a pre--it would be taken to
4 the Redevelopment Commission--
5 PETERS: Okay.
6 ROYSE: --and placed on their Agenda, and they'll--
7 IRVING: Right.
8 ROYSE: --approve it, and then that money will be--
9 IRVING: And then they'll pass it through.
10 PETERS: But the idea is for that Redevelopment Fund
11 to reimburse--
12 ROYSE: Reimburse.
13 PETERS: --CEDIT?
14 ROYSE: Exactly.
15 PETERS: Right.
16 IRVING: Uh-huh (affirmative).
17 BLOOM: Right?
18 HARROLD: Yes.

19 BLOOM: Okay. I'll make a motion that the difference
20 here, \$278.41, be paid by the Redevelopment
21 Commission.
22 PETERS: I'll second it.
23 IRVING: It's been moved and seconded. All in favor,
24 say, "Aye."
25 PETERS: Aye.

0018

1 BLOOM: Aye.
2 IRVING: Aye. Motion carried.
3 ROYSE: Thank you.
4 HARROLD: Do you--
5 IRVING: Is that okay?
6 HARROLD: --do you want us to write a separate check
7 to Kinder and Sons for that amount or do you want us
8 just to reimburse you?
9 BLOOM: Well, has the bill been paid?
10 HARROLD: No, it has not. That's what we're asking
11 for--
12 IRVING: Why don't--
13 HARROLD: --today.
14 IRVING: --why don't we--why don't we go ahead and
15 pay the bill and then, what, the check then will come
16 to--to us.
17 HARROLD: Okay.
18 IRVING: Then--and that--
19 BLOOM: To the CEDIT account.
20 HARROLD: Right.
21 IRVING: --because they've been very kind and we need
22 to try and make sure--
23 BLOOM: Absolutely.
24 IRVING: --that they are paid promptly.
25 HARROLD: I will make sure that's the--

0019

1 IRVING: Thank you so much. Do you have anything
2 else for us today?
3 HARROLD: No, I do not.
4 IRVING: Then have a very nice day. Contract with
5 IKON Office Solutions, Incorporated to review
6 printers and copiers efficiencies throughout the
7 county.
8 BLOOM: Good morning, Bill.
9 FISHERING: Commissioners, I'm Bill Fishering, the

10 County Attorney. Before you--

11 PETERS: Good morning.

12 FISHERING: --is a contract with IKON. You
13 previously approved this about two weeks ago subject
14 to straightening out the language. The language has
15 been modified to meet our requirements, in essence,
16 eliminating some of the prepayments and some of the
17 suggested things that were supposed to be done which
18 was in their form language which simply is not being
19 performed in this particular matter. So, at the
20 current time, the language meets my requirements and
21 I recommend that you go ahead and approve the formal
22 contract.

23 PETERS: See, that approval was before budget
24 hearings.

25 FISHERING: Yes.

0020

1 PETERS: No, I'd--I'd make a motion to go ahead and
2 approve the changes to the IKON contract.

3 BLOOM: And what's the dollar amount on this?

4 IRVING: \$4,000.00.

5 PETERS: \$4,000.00.

6 FISHERING: \$4,000.00.

7 BLOOM: Second.

8 IRVING: It's been moved and seconded. Is there any
9 more discussion? Yes, I have a question. I just
10 want to clarify for the record that even though IKON
11 or I-K-O-N Office Solutions, Incorporated is
12 reviewing the printers and copiers efficiencies, when
13 they come back to us and say, "You have X-amount of
14 printers, you have X-amount of copiers that need to
15 be replaced, need to get on a refresh program," you
16 know, all of the wonderful things that they're going
17 to tell us that we need like we know we do, is there
18 any type of means that we should have to purchase
19 these as a lump sum from them because I know that
20 they are interested also in selling us this equipment
21 too?

22 FISHERING: There is nothing in this contract that
23 would require us to purchase from them. That would
24 be a matter of a separate RFP or whatever--

25 IRVING: Right.

0021

1 FISHERING: --depending on the size of the contract--

2 BLOOM: RFP and a bid.

3 IRVING: Okay.

4 FISHERING: --and what needed to be done.

5 BLOOM: Yeah.

6 IRVING: Okay.

7 FISHERING: So there's nothing in this document per

8 se--

9 BLOOM: This is strictly--

10 FISHERING: --that would tie us--

11 BLOOM: --a review of--

12 FISHERING: --to an ongoing relationship.

13 BLOOM: Okay.

14 IRVING: Okay, because I mean, we--we have been able

15 to--and that's one of the concerns that I've had from

16 the very beginning--I believe that always we need to

17 look at doing things more efficient and better, and

18 it never hurts to review things. But I also know we

19 have been able to, with the--the help of--of our IT

20 Director, Ed Steenman, and our purchasing by Bruce

21 Little, to be able to come up with some very, very

22 good purchases--

23 BLOOM: Uh-huh (affirmative).

24 IRVING: --on especially the printers.

25 BLOOM: Uh-huh (affirmative).

0022

1 IRVING: And I just want to make sure that there is

2 nothing in this contract that would preclude us--

3 FISHERING: No.

4 IRVING: --from--from looking--

5 FISHERING: There is no tie between this report and

6 any future purchase requirements.

7 IRVING: Okay, okay. It's been moved and seconded.

8 Anymore discussion? Hearing none, all in favor, say,

9 "Aye."

10 PETERS: Aye.

11 BLOOM: Aye.

12 IRVING: Aye. Motion carried. Thank you--

13 FISHERING: Thank you.

14 IRVING: --very much, Mr. Fishering. Agreement for

15 Remote Access--

16 BLOOM: Good morning.

17 IRVING: --Services between Allen County Recorder and

18 POS Merchant Card Services, Incorporated. Good
19 morning.
20 THOMPSON: Good morning.
21 PETERS: Good morning.
22 THOMPSON: Maureen Thompson, County Recorder's
23 Office. This is a--another agreement that we have
24 with the POS Merchant Card Services for remote
25 access. It's simply a way of--of ordering copies of
0023

1 our recorded documents from a remote location, such
2 as their office, without having to come into our
3 office.

4 BLOOM: Right. I'll make a motion that we approve
5 the agreement.

6 PETERS: I'll second it.

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

9 PETERS: Aye.

10 BLOOM: Aye.

11 IRVING: Aye. Motion carried.

12 THOMPSON: Thank you very much.

13 BLOOM: Thank you.

14 IRVING: Appointment to the Three Rivers Board of
15 Directors.

16 ELSER: The name before you today for the Three
17 Rivers Ambulance Authority Board of Directors is
18 Richard Uhrick. This appointment would be effective
19 September 1st of this year and run through August
20 31st, 2009.

21 BLOOM: So moved.

22 PETERS: I'll second it.

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

25 PETERS: Aye.

0024

1 BLOOM: Aye.

2 IRVING: Aye. Motion carried. Appointment to the
3 Leo-Cedarville Regional Sewer Board--oh, Board of
4 Direc--no, Sewer District.

5 ELSER: The name before you today is David S. Jones.
6 This would be a reappointment, and this appointment
7 would be effective September 2nd of 2006 through
8 September 1st of 2010.

9 PETERS: I'm going to make a motion on the
10 appointment of David S. Jones, Leo-Cedarville
11 Regional Sewer District.
12 BLOOM: Second.
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. Approval and accept
18 the following streets located in Chestnut Hills
19 subdivision for maintenance by Allen County Highway
20 Department. Chestnut, Section VII is a total footage
21 of 886 feet; Chestnut, Section VIII is a total
22 footage of 1,382 feet--feet, which is divided into
23 two segments. One, a 817 foot. And the second one,
24 Red Bluff Drive and Summerhill Place, a 565 foot.
25 The next one is Chestnut Hills, Section XI. Footage
0025

1 is 755 feet. And Chestnut, Section X, total footage
2 is 3,078 feet, which includes Chestnut Parkway and
3 Chestnut Forest Cove.

4 BLOOM: I'll make a motion that we accept the
5 following streets in Chestnut Hills for maintenance
6 by the Highway Department.

7 PETERS: I'll second that.

8 IRVING: It's been moved and seconded. Is there
9 anymore comment?

10 PRANGER: Yeah.

11 IRVING: No? You had the--real question--do you want
12 to introduce yourself and then the--

13 PRANGER: Mike--

14 IRVING: --your eyebrow was going up and down.

15 PRANGER: --Mike Pranger, Allen County Highway
16 Department.

17 IRVING: Okay. Is there anything you'd like to add,
18 sir?

19 PRANGER: I think this is the total number of these--
20 of these streets is roughly about a mile and a half.

21 IRVING: Okay. Does that equal--oh, I guess we
22 didn't get a total footage for all three of them, did
23 we?

24 BLOOM: Yeah, we--

25 IRVING: Okay, so we'll--we'll give you a mile and a

0026

1 half. How's that?

2 PRANGER: That's cool.

3 IRVING: Okay. It's been moved and seconded. Is
4 there anymore discussion? Hearing none, I'll call
5 for the vote. All in favor, say, "Aye."

6 PETERS: Aye.

7 BLOOM: Aye.

8 IRVING: Aye. Motion carried. Approve and accept
9 completion of the Zubrick Road Reconstruction by
10 Primco, Incorporated, Project 05-279, Bid Reference
11 27-05. Final construction cost was \$1,141,688.03.

12 PRANGER: This--this project is, when it's completed,
13 roughly \$400,000.00 under the est--under the original
14 contract, which is good.

15 BLOOM: That's a good thing. I'll make a motion that
16 we accept the final contract with Primco for the
17 Zubrick Road reconstruction.

18 PETERS: I'll second it.

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. Does that mean after
24 budget hearings where they took \$100,000.00 out of
25 CEDIT and the Highway budget that it could help?

0027

1 BLOOM: Absolutely.

2 IRVING: Good. I'm glad to hear that. Highway
3 Department--I know, Mike, you haven't been here, but
4 we have continued to praise the Highway Department
5 and Primco on this project. It was completed, like,
6 three months ahead of schedule and--

7 BLOOM: Under budget.

8 IRVING: --a huge amount under.

9 BLOOM: Uh-huh (affirmative).

10 IRVING: And everyone out there is very, very
11 pleased. It's the--the entry or the gateway to our
12 shovel-ready site, State approved, so it's pretty
13 exciting. Approve Change Order #1 and Final for 2006
14 HMA Resurface Package #1 between Allen County and
15 Brooks Construction, Bid Reference #06-06 for
16 \$11,883.39 Increase.

17 PRANGER: This is--this is Change Order basically
18 is--is the result of the--thinking the--it was--the
19 project was substantially completed as planned and
20 it's--the dollar amounts was basically to balance out
21 the final contract price. And it's--this was--
22 BLOOM: But what was the increase?
23 PRANGER: The increase was roughly \$19,745.03. We
24 had a decrease in the items of \$7,861.64. And to
25 balance it out, it was \$11,883.39.

0028

1 BLOOM: But what was the increase that wasn't in the
2 estimate?
3 PRANGER: Well, there was additional--there was
4 additional HMA surface.
5 BLOOM: Okay.
6 PRANGER: There was bituminous mixtures for
7 approaches. There's some temporary pavement tape.
8 And the mainline milling was an increase.
9 BLOOM: Okay. I'll approve Change Order #1 and the
10 Final for the Resurface Package #1 between Allen
11 County and Brooks for an increase of \$11,883.39.
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. Approve Warranty
18 Deeds required for additional right of way
19 acquisition on Landin Road Bridge over Bullerman
20 Ditch (Bridge #114), Project #04-168 from Parcel 1,
21 Null Development LLC; Parcel 2 from Eugene Edward and
22 Nancy Sue Eicher.
23 PRANGER: Eicher.
24 IRVING: Eicher--Eicher, whatever, Parcel 3,
25 Springmill Woods Development LLC.

0029

1 BLOOM: So moved.
2 PETERS: I'll second it.
3 IRVING: It's been moved and seconded. All in favor,
4 say, "Aye."
5 PETERS: Aye.
6 BLOOM: Aye.
7 IRVING: Aye. Motion carried. Approve Warranty Deed

8 required for additional right of way acquisition on
9 Carroll Road Realignment, Project #03-305 from
10 Parcel 5. This is Rumbaugh Revocable Trust.

11 BLOOM: So moved.

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. Approve Warranty Deed
18 required for right of way dedication from Interstate
19 Properties, LLP for State Road 14/Inverness Centre
20 Development.

21 BLOOM: So moved.

22 PETERS: I'll second that.

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

24 PETERS: Aye.

25 BLOOM: Aye.

0030

1 IRVING: Aye. Motion approved. Approve Warranty
2 Deed required for right of way dedication from Monson
3 Chapel United Methodist Church for Zubrick
4 Road/Lower Huntington Road, Project B07-05, New
5 Church.

6 BLOOM: So moved. I did have a question on that, but
7 it--

8 PETERS: I'll second it.

9 BLOOM: --was answered, yeah.

10 IRVING: Okay, it's been moved and seconded. All in
11 favor, say, "Aye."

12 PETERS: Aye.

13 BLOOM: Aye.

14 IRVING: Aye. Motion carried. Approve Warranty Deed
15 required for right of way dedication from Emmanuel
16 Community Church of United Brethren in Christ, Inc.
17 on Amber Road, Project #07-03, New Church.

18 PETERS: I'll sec--

19 BLOOM: So moved.

20 PETERS: --I'll second it.

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

23 PETERS: Aye.

24 BLOOM: Aye.

25 IRVING: Aye. Motion carried. Approve for Trails
0031

1 Easement on Eggeman Road from Gary W. Probst for the
2 Aboite New Trails.

3 BLOOM: This is for some work they're doing with
4 temporary right of way. And I'll make a motion that
5 we approve this.

6 IRVING: It's been moved and--

7 PETERS: I'll--

8 IRVING: --seconded.

9 PETERS: --I'll second it.

10 IRVING: Oh, well, I haven't--oh, I forgot you. I'm
11 sorry. It's been moved and seconded. All in favor,
12 say, "Aye."

13 PETERS: Aye.

14 BLOOM: Aye.

15 IRVING: Aye. Motion approved. We're--

16 PRANGER: Thank you.

17 IRVING: --going to skip number 16) for a moment.

18 Mike, do you want to, in 50 words or less, tell us
19 how you've come along with Dupont Road?

20 PRANGER: We--I--I talked to--to Kyle Weinling--

21 IRVING: Okay.

22 PRANGER: --our Project Manager for the--for the
23 jobsite, and they did--they did work over the weekend
24 during the night to try to facilitate to get this
25 project completed quicker than--than planned, you

0032

1 know, to get this road open to traffic again.

2 BLOOM: But they're not going to be doing anymore
3 night work.

4 PRANGER: I--No, I'm not aware of anymore night work.

5 BLOOM: I'm guaranteeing you they're not. I had too
6 many phone calls that--even though we're delaying the
7 project and leaving it closed for a longer time, the
8 Primco determined that open to traffic would just
9 deter their ability to work, and evidently, one of
10 the nights, because I certainly had a whole lot of
11 phone calls about it, they had all kinds of noises
12 going on with construction out there. And that is
13 not going to happen again. That was a one time.

14 PRANGER: I will pass this--

15 BLOOM: Oh, they know it.

16 PRANGER: --I'll pass this on.
17 BLOOM: They're--they're aware of it.
18 IRVING: Commissioner Bloom?
19 BLOOM: Yes.
20 IRVING: Just blame it on Pine Valley and their
21 fireworks because I think it probably was at the same
22 time.
23 BLOOM: Quit it.
24 IRVING: That was a pretty noisy night out there, but
25 I slept like a baby. Thank you--

0033

1 PRANGER: You're welcome.
2 IRVING: --very much.
3 BLOOM: Thank you, Mike.
4 IRVING: Do we have any plats for signature?
5 BLOOM: Good morning.
6 WOOD: Good morning.
7 PETERS: Good morning.
8 WOOD: Michelle Wood, Department of Planning
9 Services. I have one plat, Shearwater, Section II,
10 for your signature today. It's 55 lots. This is on
11 the north side of Carroll Road, part of the Talons
12 Reach development--
13 IRVING: Okay.
14 WOOD: --but it is called Shearwater, Section II.
15 IRVING: Okay.
16 BLOOM: Okay.
17 IRVING: We'll be glad to sign that.
18 WOOD: Okay. Thank you.
19 IRVING: We are missing the Board of Health?
20 ELSER: Yes.
21 IRVING: Okay. We were supposed to have a report by
22 Dr. McMahan on the Pandemic Flu Preparedness Plan
23 efforts. We will look forward to doing that next
24 Wednesday.
25 BLOOM: Okay.

0034

1 ELSER: I saw Mindy here. Perhaps she went to check.
2 If you want to do your--
3 IRVING: Okay.
4 ELSER: --other meeting.
5 IRVING: Well, stay tuned, and let's--under "Other
6 Business"--

7 ELSER: The special meeting was after. Oh--
8 IRVING: Yeah, we're going to have that after--oh,
9 Mindy, we were just--
10 WALDRON: You went that far?
11 IRVING: Yeah. Would you like to come before us?
12 WALDRON: It's Dr. McMahan. So, that's where I kept
13 going. I'll go get her.
14 IRVING: Okay. Well, we're going to go ahead and
15 waive the second reading.
16 PETERS: I make a motion to approve to waive the
17 second reading on any matter approved today and for
18 which it may be deemed necessary for the Legislative
19 Session of August 23rd, 2006.
20 BLOOM: Second.
21 IRVING: It's been moved and seconded. All in favor,
22 say, "Aye."
23 PETERS: Aye.
24 BLOOM: Aye.
25 IRVING: Aye. Motion approved. Now we'd like to go
0035

1 to a special meeting of the Allen County Community
2 Development Corporation regarding a proposed
3 Financial--
4 BLOOM: Responsibility Policy. Good morning, David.
5 FULLER: Good morning.
6 PETERS: Good morning.
7 IRVING: Wait, one--one second here. Can I have
8 comment from the public and the flu after--
9 FISHERING: Absolutely.
10 IRVING: --Mr. Fuller.
11 FISHERING: No, no, that's no problem.
12 IRVING: Oh, okay.
13 FISHERING: We were talking about whether we should--
14 IRVING: That's why I stopped because--
15 FISHERING: --continue to take Minutes.
16 IRVING: --I wasn't--
17 ELSER: We were talking about Minutes.
18 IRVING: No. Okay.
19 FISHERING: And she should continue to take Minutes.
20 IRVING: Okay.
21 FISHERING: That's fine.
22 FULLER: Good morning.
23 IRVING: David, we would love to hear about the

24 Financial Responsibility Policy.

25 FULLER: We're proposing to add a policy for--for the
0036

1 Allen County Community Development Corporation
2 regarding the financial responsibility of purchasers.
3 Primarily, we're--is--is for the purpose of multiple
4 property purchases that are not contiguous with a
5 property owner's--

6 BLOOM: Okay.

7 FULLER: --existing property. There are three
8 different categories. One is for vacant properties,
9 whether it be residential, commercial, industrial. A
10 category for residential properties with structure
11 and then for commercial or industrial properties with
12 structure. For the vacant properties, the
13 requirements of the policy are that the property
14 taxes of that purchaser's existing property be
15 current--

16 IRVING: Right.

17 FULLER: --and also that they provide some kind of
18 work plan for the mowing and maintenance of those
19 vacant properties. In addition to those for the
20 residential and commercial, industrial properties
21 with structures, they need to submit a work plan for
22 the repair or demolition of any existing buildings
23 that are there as anything we get is going to need
24 some type of work through the--through the Community
25 Development Corporation. That work plan also needs

0037

1 to ex--include a timeframe for those repairs or
2 demolition not to exceed 24 months. They need to
3 have a local jurisdiction's approval, primarily the
4 Planning Department, for the use of that property so
5 that--

6 BLOOM: Uh-huh (affirmative).

7 FULLER: --we can verify it meets zoning
8 requirements.

9 BLOOM: Uh-huh (affirmative).

10 FULLER: They need to have estimates from a licensed
11 contractor for the work that they're proposing so
12 that we know the cost estimates and then evidence
13 that they have funds available to perform that work
14 within that 24-month period. So--

15 IRVING: Okay.

16 FULLER: --we're--we're trying to basically establish
17 a uniform policy so that--that we don't get into
18 problems with properties going to speculators, if you
19 will, those properties not panning out to what they
20 expected and then they end up back on the tax roll--
21 back--

22 IRVING: Right.

23 FULLER: --on the tax sale process again, which we've
24 had happening. So--

25 BLOOM: And how do you figure that this is going to
0038

1 solve that problem?

2 FULLER: We're going to know going into it that the
3 purchaser has the funds and the resources to do what
4 they say and know that they have a work plan. It's
5 not a guarantee necessarily that they'll follow that
6 plan, but at least they'll have a plan in place for
7 what they're going to do with those properties. And
8 we'll know that going into it before the--the sale is
9 actually--

10 BLOOM: The purchase.

11 FULLER: --taken care of.

12 BLOOM: Okay.

13 FULLER: Uh-huh (affirmative).

14 IRVING: The one question that I had and--and I'm
15 sure that it's probably in some type of a code or
16 whatever--

17 FULLER: Uh-huh (affirmative).

18 IRVING: --but it says, in both of it for commercial
19 and residential, that you give them 24 months to
20 demolish or repair. How did you come up with 24
21 months?

22 FULLER: It's an arbitrary date. There is no code to
23 that effect.

24 IRVING: Okay.

25 FULLER: So that's--that's something that's new in
0039

1 this policy. The idea being that there needs to be
2 some type of--some type of deadline where those--

3 IRVING: Uh-huh (affirmative).

4 FULLER: --property structures continue to
5 deteriorate. And if the owner doesn't do something

6 about it, then it becomes a County jurisdiction
7 issue.

8 BLOOM: Doesn't that sound like a long time though,
9 24 months?

10 IRVING: Yeah, I was wondering why the--the--it
11 wouldn't be that there had to be some improvements
12 made within 12 months--

13 BLOOM: Or six months.

14 IRVING: --to be completed. I just question.

15 Because one of the reasons that--that these
16 properties exist is because definitely that they're
17 in a deplorable state in most cases. I mean, we have
18 seen enough of them.

19 FULLER: Sure.

20 IRVING: Giving them another two years, to me just--
21 without any type of--of progression on trying to at
22 least get it contracted out to demolish or do
23 something, I--I--I felt like Commissioner Bloom did
24 that that seems like a long time.

25 FULLER: Yeah. The intention of this is not to give
0040

1 them 24 months before they start any activity. It's
2 to have any activities completed within 24 months.
3 If you want that shortened, I have no objection to
4 that at all. But there are, particularly in a
5 commercial construction or an industrial property,
6 renovation of a building can be a pretty lengthy
7 process, so you know, telling them they have to have
8 it done within six months could--could really be a
9 difficult timeframe.

10 PETERS: Mr. Fuller, how--how will that be enforced?

11 FULLER: Through our--through our building permit
12 process and our building inspection process. And
13 it's the--the two groups are linked, the Community
14 Development Corporation and the Building Department,
15 and there's--there's communication through that
16 process.

17 IRVING: I--I'm not going to not approve this, so you
18 can--

19 FULLER: Uh-huh (affirmative).

20 IRVING: --breathe your sigh of relief if you want
21 to. You might consider, if you look at this and do
22 any type of revisions, that I really feel like there

23 ought to be that something has got to have stepped
24 forward within a 12-month period and be completed
25 within the 24 because as we are trying to fight West
0041

1 Nile, all these wonderful, you know, problems we're--
2 we're concerned about, you know, these deplorable
3 properties and kids and the vandalism and the, you
4 know, all the complaints that we get, I just
5 personally would love to see at least some type of
6 improvements or some type of a--a written agreement
7 that there is something done within the first 12
8 months to be completed within 24.

9 FULLER: Well, let me ask Mr. Fishing, is there any
10 reason they can't say they'll approve it with those--

11 FISHERING: No, absolutely.

12 FULLER: --stipulations? So--

13 IRVING: Well--

14 BLOOM: And--

15 FULLER: --if you want to add that in--

16 FISHERING: If you want to add that--

17 FULLER: --we'll modify the--

18 FISHERING: --just do (inaudible).

19 FULLER: --we'll modify the policy.

20 IRVING: --and--and I don't because I--

21 BLOOM: What do you think?

22 IRVING: --I--I read this last night and I didn't
23 have a chance to talk to my two partners about it,
24 but I just know we're--we're trying to fight and
25 clean up our community and especially some of these
0042

1 are in--in areas of town that have had problems with
2 West Nile, and they have also had problems with these
3 becoming a nuisance for teenagers and adults. And
4 I--I just--two years just kind of seemed like a long
5 time.

6 FULLER: Okay, I have not prob--

7 BLOOM: And then how about the commercial and the
8 industrial properties too, do you feel that you
9 should allow them to have the 24 months also, or
10 could we put that at 12 months too?

11 FULLER: I have no objection to--to modifying that if
12 you feel like 12 months is more appropriate. I have
13 no problem with that because we've put a provision in

14 that if they need an extension and--

15 IRVING: Right.

16 FULLER: --it's agreed upon by both parties, an
17 extension can be--can be granted. So, if we want to
18 move that to 12 months and offer it--

19 BLOOM: If we put it 12 months from the date, then
20 we'd have to say 12 months, it will revert back.

21 FULLER: Uh-huh (affirmative).

22 IRVING: Well--

23 FULLER: If--

24 IRVING: --I'm not saying that we have to--

25 BLOOM: Well, that's what--

0043

1 IRVING: --but I would like to see--

2 BLOOM: --it says.

3 IRVING: I know. But I--it says, "A purchaser must
4 complete the repair and demolition no later than 24
5 months from the date of purchase." What I would like
6 to see is--I know it's adding another layer--is that
7 there has to be either some plan or there has to be
8 some progression on this property within the first 12
9 months to be completed within the 24 months, and the
10 same thing with the--the commercial. That instead of
11 just letting it sit there for 18 months and then
12 somebody goes, "Oh gee," you know, "I've got to do
13 something with this property," then they're going to
14 go to you for an extension and say, "Gee, you know,
15 I'm sorry, I--I forgot. Here's my game plan." And
16 now we're 36 months down the road.

17 FULLER: Okay.

18 IRVING: If there was just some steps that we could
19 see that they were doing it within a year to be
20 completed within the two years. Do you understand?

21 FULLER: I have no objection to that.

22 IRVING: And I don't know whether that's even
23 feasible and if that's adding too much of a layer,
24 or--

25 BLOOM: Well, I--

0044

1 IRVING: --and I'm going to approve it one way or the
2 other, so it doesn't make any difference. I just
3 think it's--two years just seemed like an awfully
4 long time.

5 BLOOM: --I agree.

6 FULLER: I have no objection to that.

7 BLOOM: So I'd like to make a motion under
8 Residential Properties B4 and Commercial/Industrial
9 Properties C4, that the statement reads, "They must
10 complete the repair and/or demolition no later than
11 12 months from the date of purchase, and agreed if
12 the repair or demolish is not complete within"--well,
13 we'd have to change that to 12 also?

14 IRVING: No, you could have it completed within 24
15 months, but there has to be either a plan or some
16 type of a progression done--

17 BLOOM: Yeah.

18 IRVING: --on these properties within the first 12
19 months to be completed in the 24 months.

20 BLOOM: Yeah, but that's not the way the statement
21 is.

22 IRVING: I know it.

23 BLOOM: It said "must complete," and then all of a
24 sudden, if it's not, 24--

25 IRVING: Right.

0045

1 FULLER: Can we say "action would have"--

2 PETERS: But it has to be started in 12.

3 IRVING: Uh-huh (affirmative).

4 FULLER: Started within 12, completed within 24?

5 BLOOM: All right, "must be started"--"must start the
6 repair"--okay.

7 IRVING: Or "and/or demolition."

8 BLOOM: All right.

9 IRVING: "In 12 months and the repe--completed,
10 repaired, or demolished within the 24 months."

11 BLOOM: And I want that in B4 and C4. So I'll make
12 that motion.

13 PETERS: Now, does that motion also include the
14 passage of the resolution?

15 BLOOM: Yes, it does.

16 PETERS: Okay. I will second that motion.

17 IRVING: Okay. It's been moved and seconded with the
18 addition of B4 and C4. It's been moved and seconded.

19 All in favor, say, "Aye."

20 PETERS: Aye.

21 BLOOM: Aye.

22 IRVING: Aye. Motion carried.
23 FULLER: Okay. Thank you--
24 IRVING: Thank you very much.
25 FULLER: --very much. Uh-huh (affirmative).

0046

1 BLOOM: Thank you.
2 IRVING: I hope I didn't screw you up too much, Dave.
3 FULLER: No, not a bit.
4 IRVING: Okay. I see that Dr. McMahan has just come,
5 and Mrs. Waldron. Would you like to come forward?
6 BLOOM: Good morning.
7 IRVING: I think you have some type of a--
8 McMAHAN: Good morning.
9 IRVING: --presentation for us on the Pandemic.
10 BLOOM: Good morning.
11 IRVING: I went to Sam's last night and did some
12 stocking up in preparation for what you're going to
13 tell me today.
14 McMAHAN: Sanitizer--hand sanitizer, a little mask,
15 and--
16 IRVING: Really it was a box of Paydays and
17 Snickers--
18 McMAHAN: Oh, there you go.
19 IRVING: --if you want to know the truth.
20 McMAHAN: You know, we should put that in our plans.
21 IRVING: Isn't that what everybody wants?
22 McMAHAN: We should definitely put that in our plan.
23 WALDRON: I'll make a copy (inaudible).
24 FISHERING: Oh, fine.
25 WALDRON: Well, you had asked--

0047

1 FISHERING: I'm going to (inaudible).
2 WALDRON: --the last time I was before you--
3 IRVING: Would you like to introduce yourself?
4 WALDRON: Yes. Mindy Waldron, Administrator of the
5 Department of Health.
6 McMAHAN: I'm Deborah McMahan, Health Commissioner
7 with Allen County Department of Health.
8 IRVING: Good morning.
9 WALDRON: You had asked last month when I was before
10 you if we might come and--and provide an update about
11 local preparedness and--and all the efforts here
12 regarding pandemic flu. So, I thought who best to do

13 it than Dr. McMahan--

14 McMAHAN: That's nice.

15 WALDRON: --so she agreed to do that.

16 McMAHAN: Thanks. Some--just a brief epidemiological

17 update, some good news, the absolute number of cases

18 of the H5-N1 bird flu, which people are quite

19 concerned will become or evolve into a pandemic flu,

20 is still relatively small. The bad news is it's--

21 continues to increase and we've already surpassed the

22 total number of cases that they had--or that were

23 de--identified in 2005. So again, it still continues

24 to be a public health threat.

25 IRVING: In the United States? May--can you clarify

0048

1 that so people understand that are watching?

2 McMAHAN: Good point.

3 IRVING: Are you talking these are within the United

4 States or within the world or--

5 McMAHAN: Within the world.

6 IRVING: Right.

7 McMAHAN: They're mostly concentrated in Asia. And

8 the real problem seems to be for Indonesia. Most

9 communities have been able, when they've had

10 outbreaks of bird flu, while they may have

11 significant number of cases, they're able to get it

12 under control, and Indonesia seems to be particularly

13 having a difficult time which leads to a few cases of

14 human-to-human transmission that they've identified

15 there, which is--

16 IRVING: Okay.

17 McMAHAN: --concerning.

18 IRVING: Uh-huh (affirmative).

19 McMAHAN: But it is still not a pandemic flu virus.

20 Even more concerning, however, is that it's not

21 becoming less le--lethal, in fact, quite the

22 opposite. The mortality rate continues to increase.

23 Now it is 59 percent of those people who acquire this

24 infection die. Seventy [70] percent of those age 25

25 and younger. So again, this is quite the--

0049

1 IRVING: Wow.

2 McMAHAN: --serious public health threat--

3 BLOOM: Wow.

4 McMAHAN: --and one in which we do need to be
5 planning for. To that end, we've done a number of
6 things. We've focused our initial education and
7 awareness program for certain groups of people,
8 public officials such as yourselves, the City and
9 County Council, other--the judges, we've been working
10 with them with respect to having awareness about what
11 their policies will be and then also the quarantine.
12 Sheriff Reserves, we met with them the other evening,
13 New Haven Fire Department, lots of public safety
14 and--and public officials. We are convening the
15 local elected officials of some of the smaller
16 municipalities. We'll be meeting with them, I
17 believe, next week to give them an awareness of this
18 as well. We've met with a number of health care and
19 social service agencies including, I'm very pleased
20 to say, the Hospital Executive Council, and they are
21 very supportive. They are very unified in their
22 desire to minimize the negative impact on Allen
23 County through collaborative efforts between the
24 hospital systems, which I think is much to their
25 credit.

0050

1 BLOOM: Absolutely.
2 McMAHAN: We've met with local physicians' offices,
3 emergency room physicians. We convened the social
4 service agencies for a couple of reasons, to increase
5 their awareness and help them facilitate their
6 planning, but also because one of our concerns is
7 that we are able to reach with education and
8 understanding, before and during a pandemic, some of
9 those hard to reach populations--disabled, homebound,
10 elderly, minorities, non-English speaking folks. And
11 so we convened that group to begin working on a
12 communication plan that would allow us to address
13 this very important issue that I think was clearly
14 identified in New Orleans during Hurricane Katrina.
15 So then we don't want to repeat that problem here.
16 So we've been meeting with a number of groups. I
17 have to say Dave Fuller is the Government Liaison
18 from the Red Cross and has been very helpful, and I
19 believe they're going to pa--play a very active role,
20 logistically, for food and other issues during a

21 pandemic. So, he's been very, very helpful. Funeral
22 directors, cemetery directors, school nurses, nursing
23 home directors, all of them, not only to increase
24 their awareness of this issue but because these
25 people will play a very critical role during a
0051

1 pandemic, they need to have a plan. And that was our
2 whole intention, not to tell them what to do, but to
3 meet with them and let them begin the planning
4 process.

5 We also included businesses. The Chamber of
6 Commerce has been very helpful. We've put on two
7 seminars there. And--and to their credit, they're
8 taking it to the next level and having a--a level 200
9 course, if you will, on--

10 WALDRON: And workshop.

11 McMAHAN: --planning, and workshop, and other. Mindy
12 has been talking to some of the other local
13 businesses here in town to help them prepare and
14 develop a plan. This could have a very significant
15 economic impact on local businesses and government
16 structures. So, again, our intention this first six
17 months has really been to educate those people who
18 are going to play a vital role in either maintaining
19 the infrastructure or providing health care services.

20 What we plan to do starting at the end of this
21 month is actually educating the public. And what
22 we'll be doing is on August 29th--and I don't want to
23 give too much information about it because we will
24 have a press release--but we have created our own
25 local guidebook for family planning and individual
0052

1 planning, things you need to have on hand, how do you
2 know if--what disease you have, those sorts of
3 issues. We've created that handbook, and that will
4 be going out August 29th.

5 We also will be having a number of community
6 forums. We have five scheduled, and our hope is to
7 have six, partnering with our local universities and
8 school systems to be able to have one in almost every
9 quadrant of the city so that we'll have a community
10 education forum where they'll have the opportunity to
11 hear about the issue, understand the issue, know what

12 will be expected of them, how health care will look
13 quite different, and some of the things that we may
14 need to do legally, some of the containment
15 measures--closing schools, preventing mass
16 gatherings, those sorts of things, so it's not a
17 surprise to people, they understand the issue, they
18 understand how important it is that we'll only be
19 asking these sorts of things when we are in a very
20 serious condition or in a situation. They'll
21 understand that and they'll be much more likely to
22 comply when they really understand the severity and
23 the gravity of this situation. So we'll be having
24 these community forums and then--where there will be
25 an informational session.

0053

1 But I think even more beneficial to the
2 community, there will be groups of people that have
3 been instrumental in our planning process--hospital
4 folks, pharmacy folks, medical reserve corps, all
5 different types of people who will have booths there
6 that will ad--that explain to people.

7 IRVING: Good.

8 McMAHAN: They'll have the opportunity to go up and
9 ask questions. Red Cross will be there. They will
10 go up and ask questions on, you know, "Well, what--
11 what can I expect during a pandemic?" We also will
12 be giving away goodie bags, if you will, or
13 preparedness kits due to the generosity of Parkview
14 that will have some really nice, important public
15 health tools that people will need--

16 IRVING: Good.

17 McMAHAN: --during a pandemic. So that's what our
18 community educational forum will start. We're also
19 planning at some point to have a Day of Preparedness
20 sponsored really by our local retail pharmacists who
21 have been very active in planning to where peo--they
22 will be available to help people assemble the kits,
23 assemble the items, that we've identified in our
24 pandemic brochure to actually--actually get their
25 kits. The goal being to have 20 to 30 percent of our

0054

1 population have the things that they need to be able
2 to take care of themselves and their family on hand.

3 That way, we don't have a crush at the time of the
4 pandemic and then many people leaving their
5 pharmacies and grocery stores empty handed. So
6 again--

7 BLOOM: Right.

8 McMAHAN: --that will be a real benefit to the
9 community. Just a couple of other planning and then
10 we'll be happy to answer some questions or take
11 some--some additional comments from Mindy, some of
12 the really important committees in progress, our
13 pharmacy plan is--is complete now. Our mental health
14 folks have created a psychiatric first aid mental
15 health plan that's complete. Again, we've assembled
16 groups of people so that we can identify those people
17 are at risk for not knowing what's going on then, not
18 reading the newspapers--

19 BLOOM: Uh-huh (affirmative).

20 McMAHAN: --looking at how we can get edu--education
21 to them before and during a pandemic. We're getting
22 together a logistical support team including the Red
23 Cross, the Salvation Army, Fort Wayne Community
24 Schools, and Community Harvest Food Bank to look at
25 how do we make sure--if we close the schools, we have
0055

1 to remember, in Fort Wayne, 50 percent of those kids
2 are on the free or reduced school lunch, so how do we
3 make sure these kids have something to eat if we
4 are--have an extended school closure for a couple of
5 weeks. So this group will be getting together to
6 make sure that we can work collaboratively, probably
7 under the leadership of the Red Cross, in making sure
8 that these people have what they need and have a
9 distribution site that's safe and minimizes their
10 risk of acquiring the infection.

11 We have been meeting with folks from St.
12 Francis, from IPFW, from all of the hospital systems
13 really looking at the ethical issues associated with
14 rationing. If we don't have enough, which we very
15 likely will not, how do we do that, how do we
16 administer vaccine, anti-virals, provide hospital
17 beds, ventilators to people in a way that best
18 reflects the values of Fort Wayne, Allen County. So
19 again, that group is working.

20 Interfacility communication, we recently had a
21 great meeting with IPFW and ITT representatives
22 because I think we all remember 9/11 and the sort of
23 debacle with communication that a disaster can really
24 stress. And what's different about a pandemic flu is
25 that we're going to be stressing, not an existing
0056

1 system, we're going to be stressing a system that
2 will, if we don't do it now, will be developing at
3 that time. People will be--need to be communicating
4 that no--don't normally communicate.
5 BLOOM: Uh-huh (affirmative).
6 McMAHAN: So again, you have a novel communication
7 system that then will be very fragile. So again,
8 we're working at developing some models on how can we
9 make sure that the paramedics in the field, all of
10 the hospitals, the mass treatment center, the public
11 health, and the private providers all know what's
12 going on in real-time so that they can better deliver
13 care. And so that's a real exciting opportunity.

14 And then finally, our mass treatment center--
15 that was a very successful drill and really a
16 collaborative effort between a number of really
17 important folks, Randy Brown, P. Kel--just a lot of
18 people were really involved in making that a success.
19 And I have given you the executive summary from our
20 after-actuary report so I won't go into a lot of
21 detail. But I can tell you the--the comforting thing
22 was there were no fatal flaws. The goal of that was
23 of--a mass treatment center is to be able to shore up
24 the hospitals and provide supportive care to patients
25 when they are beyond capacity, and we were able to
0057

1 demonstrate that we can do that. And I'm very
2 pleased that Bernie Beier has submitted our proposal
3 for 500 beds that we would be able to set up in the
4 Coliseum that could be used if you have a tornado, if
5 you have a flood, if you need to open a mass
6 treatment center. These things are going to be
7 community property and be able to be utilized in a
8 number of scenarios. And hopefully, we'll hear on
9 that grant in the next week or two if we have those
10 supplies which is very encouraging. It's one thing

11 to have them--an idea of a mass treatment center, but
12 without equipment, it's really just a--an idea. So,
13 with that, I don't know if you have any comments to
14 make?

15 WALDRON: Just a couple of things that some of the
16 other groups that have been meeting that--that kind
17 of have been in--in my area, I guess, meeting with
18 some of the correctional facilities including the
19 jail and--and youth services, a lot of those
20 agencies. We've kind of created a group so that they
21 could be prepared in this end. They're looking at
22 supply issues and what should they stockpile, what
23 shouldn't they, and putting together some policies as
24 well that tie into another work group which was kind
25 of the human resource end--some of the attendance
0058

1 policies and different leeways we might want to--to
2 go down. What I would ask is--and I'm speaking kind
3 of for our groups that we've convened--we'd like to
4 come and present to you, at some point, some of the
5 issues that have a--kind of arisen in our talks and
6 get some guidance from you and potentially some
7 support as far as buying into some of the things that
8 we might think would be abilities to change in an
9 emergency situation. So we just want to bring you up
10 to speed where our planning is. We've been meeting
11 for the last three months on different levels and for
12 different reasons, and again, some are our supply and
13 resource issues, some are more on the policy issues.
14 So, I would say probably in the next month or so, we
15 might ask to come before you to--to show you what
16 we've got, ask you some questions, and--and
17 potentially seek support. So--

18 IRVING: You are always welcome. You know that.

19 WALDRON: Oh, great. Thank you. Is there any
20 questions?

21 PETERS: No, I want to just say that I know that you
22 ladies in the department have just done a--a
23 yeowoman's job in--in getting us to where we need to
24 be.

25 BLOOM: Yeowoman's.

0059

1 PETERS: I remember in starting out with the process,

2 there was concern about nobody having a template to
3 follow what we needed to do to make sure we were as
4 prepared as we could be, and--and you folks have
5 effectively developed that template. So--

6 BLOOM: Uh-huh (affirmative).

7 PETERS: --my--my hats off to you and I know the--the
8 community appreciates everything you've done.

9 McMAHAN: Thank you.

10 BLOOM: Ditto.

11 WALDRON: Thank you.

12 IRVING: Is there any other questions or comments? I
13 have a question that is off the flu.

14 WALDRON: Uh-huh (affirmative).

15 IRVING: I read of an interesting article in the
16 newspaper--I don't know if it was yesterday or
17 today--about children being interpreters for their
18 parents and some of the complex the schools have come
19 into. Is that something that the Board of Health has
20 run into? I know with, you know, your different
21 clinics that you have, is this a problem? And if it
22 is a problem, is it something we should be looking
23 into or--I'm just opening the can of worms, how's
24 that?

25 McMAHAN: Well, ironically--

0060

1 WALDRON: Uh-huh (affirmative).

2 McMAHAN: --it is a problem that we've noticed. Not
3 only kids being interpreters for their parents, but
4 people arriving for medical care without any
5 interpreter or an interpreter who you may say 50
6 words and then they say one word to the person, so
7 you know there's some gaps--

8 BLOOM: Yeah.

9 IRVING: Right.

10 McMAHAN: --shall we say, in the translation.

11 BLOOM: Oh, yeah.

12 IRVING: Right.

13 McMAHAN: And actually--ironically, to that end, we
14 are actually having our first refugee strategy
15 meeting today with our local health care providers,
16 with Catholic Charities. Laura Robinson is coming
17 from the State Department of Health. I think they
18 are now convinced this is an issue.

19 IRVING: Uh-huh (affirmative).

20 McMAHAN: And they're going to be creating a Bureau
21 of Refugee Health. So we are having our first
22 strategy meeting to really talk about--

23 IRVING: Okay.

24 McMAHAN: --not just having people here and then six
25 months later they're--they're on their own--

0061

1 BLOOM: Uh-huh (affirmative).

2 McMAHAN: --but having them here and become really a
3 part of our community. And a lot of that has to do
4 with accessing health care appropriately, and a lot
5 of it is being able to speak the language. And so,
6 actually today at 2:00, feel free to join us if you
7 like--

8 IRVING: I may--I may definitely do that.

9 McMAHAN: Okay, I will have her call.

10 IRVING: It kind of--you know how sometimes you can't
11 see the tree for the forest--

12 McMAHAN: Uh-huh (affirmative).

13 IRVING: --and I'm sure that it has been a problem,
14 but I thought, you know, if I were a parent--Ben,
15 please don't put this in your article--but if I was a
16 parent and I thought I had a sexually transmitted
17 disease, would I be willing to take my 12-year-old
18 son--

19 McMAHAN: Uh-huh (affirmative).

20 IRVING: --to the clinic--

21 McMAHAN: Uh-huh (affirmative).

22 IRVING: --and express that? I--you know--and so
23 when I read the article, I thought it was a very good
24 article, and I thought it was a real eye-opener. And
25 since you were down here today, I thought I might--

0062

1 McMAHAN: I think it's a real issue, and I--I'm--I'm
2 glad that you noticed that because I think that is an
3 important issue for people that are living here when
4 especially you look at the numbers and the rates of
5 increase--

6 BLOOM: Uh-huh (affirmative).

7 McMAHAN: --of people who are--

8 IRVING: It's huge.

9 McMAHAN: --even non-English speaking here.

10 IRVING: Uh-huh (affirmative).

11 McMAHAN: It's really significant. So it's an--an
12 important problem, and I'm glad you've noticed that.

13 WALDRON: And I--I've spoken over the years to
14 several families where--for permitting reasons,
15 they'll come up to obtain or--and they can't complete
16 the application and so the child will. And then also
17 we have the same kind of a gap where I'm trying to
18 explain an actual ordinance or the reason for that
19 and--a requirement that's fairly technical, medical
20 or--or environmental. Having that young child--

21 BLOOM: Yeah.

22 WALDRON: --sometimes under the age of 10--

23 BLOOM: Yeah.

24 WALDRON: --explain that to the parent--

25 IRVING: Uh-huh (affirmative).

0063

1 WALDRON: --and so I'll--I'll tend to ask, you know,
2 "What did they say?" back to you so I can understand
3 if they understood it, and--and I don't feel that
4 it's--it's a good way to relay--especially
5 enforcement issues that we're going to come back to
6 them later and say, "You knew this." I don't know--

7 IRVING: Right.

8 BLOOM: Uh-huh (affirmative). With a child--

9 WALDRON: --that that's an--

10 BLOOM: --right.

11 IRVING: Uh-huh (affirmative).

12 WALDRON: --appropriate way to make sure that they
13 did know that. So in the environmental--and I think
14 we see it as well.

15 IRVING: Well, if I can join you at 2:00 today--

16 McMAHAN: Yeah.

17 IRVING: --I would--I would like to do that because I
18 think it--

19 WALDRON: Okay.

20 BLOOM: 3:00.

21 IRVING: Oh, did you say three [3:00] or two [2:00]?

22 McMAHAN: Two [2:00].

23 WALDRON: I think it's two [2:00]. I will let you
24 know for sure.

25 IRVING: 2:00?

0064

1 BLOOM: Oh.

2 McMAHAN: Yes.

3 WALDRON: And I'll get the information to you.

4 IRVING: Okay. If I can, I would--I would like to do

5 that because I--I do see that that could become an

6 important issue with the Board of Health.

7 McMAHAN: Oh, yeah, I think with a lot of people.

8 IRVING: Thank you very much and thank you for the

9 presentation.

10 WALDRON: Thanks.

11 McMAHAN: Thanks for having us.

12 WALDRON: Thank you.

13 BLOOM: Thank you.

14 PETERS: Thank you.

15 IRVING: What a great meeting. I'll entertain a--oh,

16 do we have any comments from the public today? Any

17 comments from the public? Can I have a motion to

18 adjourn?

19 PETERS: So moved.

20 BLOOM: I'll second.

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

22 say, "Aye."

23 PETERS: Aye.

24 BLOOM: Aye.

25 IRVING: Aye. Motion carried. Thank you and have a

0065

1 wonderful week.

2 (Adjourned at 10:52 a.m.)

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18
19
20
21
22
23
24
25
0066

1 1 STATE OF INDIANA)
) SS:

2 2 COUNTY OF ALLEN)
3 3

4 4 REPORTER'S CERTIFICATE

5 5 I, Kimberlee M. Adams, a Notary Public in and
6 6 for the State of Indiana, County of Allen, do hereby
7 7 certify that the above and foregoing is a true and
8 8 accurate transcript of the Board of Commissioners of
9 9 the County of Allen, Legislative Session, held before
10 10 me on August 23, 2006 in the Allen County
11 11 Commissioner's Courtroom, Room 200, City-County
12 12 Building, 1 East Main Street, Fort Wayne, Allen
13 13 County, Indiana; that I am not related to, employed
14 14 by or interested in any of the parties to this cause
15 15 of action.

16 16 IN WITNESS WHEREOF, I have hereto affixed my
17 17 hand and seal this 29th day of August, 2006.

18 18
19 19

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

20 20
21 21 My Commission Expires:
22 22 December 2, 2011

23
24
25