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1 STATE OF INDIANA)
)SS:

2 COUNTY OF ALLEN)

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7 BOARD OF COMMISSIONERS
8 OF THE COUNTY OF ALLEN

9 RE: LEGISLATIVE SESSION OF
10 December 6, 2006

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DATE: December 6, 2006

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TIME: 10:12 a.m.

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

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REPORTER: M. Joshua Osbun

23
24
25

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

7

John McGauley Public Information Officer

8

G. William Fishering Allen County Counsel

9

Bill Hartman Allen County Highway

10 Department

11 John Simcox Allen County Department
of Health

12

Mindy Waldron Administrator, Allen County

13 Department of Health

14 Michelle Wood Department of Planning
Services

15

Dan Freck Allen County Buildings and

16 Grounds

17 Dr. John Crawford Fort Wayne Common Council

18 Molly McCray Administrative Assistant,
Fort Wayne Common Council

19

Ozzie Mitson Fort Wayne Chamber of

20 Commerce

21 Jeanne Nicolet Allen County Election Board

22 Lisa Blosser Allen County Auditor

23 Dick Conklin Tobacco Free Allen County

24

Continued

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1 ALSO PRESENT:

2 Maureen Grinsfelder Fort Wayne Educational
Foundation

3

Carmen Parker

4

Darren Vogt Allen County Council

5

Kimberlee M. Adams Rolf Reporting, Inc.

6

Amanda Iacone News Sentinel

7

Jeff Neumeyer WPTA-TV

8 Ron Harmeyer WANE-TV
 9 Ben Lanka Journal Gazette
 10 Julie Creek Journal Gazette

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- 8 (32.83 acres is to be used in the
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- 10 between the 9100 through 9500 blocks of
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- 16 single-family home to be in compliance
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- 18 site is located on the north side within
- 19 the 9600 block of North River Road.
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 20 Allen County Highway Director 20
- 21 8. Approve and award the following 2007
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- 22 Reference #40-06, Aggregate Materials 22
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- 9. Approve and award Bid Reference #48-06,
 3 Construction and rehabilitation of the
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 4 (Bridge #402), Project #04-167 to Primco,
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- 10. Approve and award Bid Reference #47-06,
 6 One (1) new 2007 Case Rubber Tire Wheel
 Loader, Model 821E to MacDonald Machinery
 7 Co., Inc. Unit price \$144,500.00 less
 \$38,500.00 trade-in. Total award,
 8 \$106,500.00 23

- 9 11. Approve Warranty Deeds for Sherman Street
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- a) Parcel 1 - City of Fort Wayne
 12 Board Park Commissioners
- b) Parcel 1A - City of Fort Wayne
 13 Board Park Commissioners

- 14 12. Approve Warranty Deeds for Carroll Road
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- a) Parcel 1 - McComb Riverview LLC
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0008

1 IRVING: Good morning, and welcome to the Allen
2 County Legislative Session. Today is Wednesday,
3 December 6th. Before we start, we'd like to please
4 have everyone rise for the Pledge of Allegiance and a

5 moment of silence.

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

9 IRVING: Thank you very much. Motion for the
10 approval of the Minutes of November 22nd, please.

11 PETERS: I make a motion to approve the Minutes of
12 November 22nd, 2006.

13 BLOOM: Second.

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. Rezoning Petition
19 1588/06: Petition to rezone property for a 49-lot
20 single family subdivision. The 49.31 acre site
21 (32.83 acres is to be used in the development) is
22 located on the east side between the 9100 through
23 9500 blocks of Mayhew Road. Present zoning is
24 A-01/Agricultural. Proposed zoning is RSP-1/Planned
25 Single-Family Residential.

0009

1 BLOOM: Good morning.

2 WOOD: Good morning, Commissioners.

3 IRVING: Good morning.

4 WOOD: Michelle Wood with the Department of Planning
5 Services. This Petition for the primary plat and
6 development plan of The Overlook and the associated
7 rezoning petition is to rezone for--to 1.5 units per
8 acre. This includes more than the subdivision
9 itself. If you go to your aerial on the second
10 page--well, actually it might be easier to go to the
11 zoning, the third page--you can see that the--there's
12 a line across the center of the site. This proposed
13 subdivision would access off of Mayhew Road, and that
14 would be the single access. And then if you go to
15 the next page, you can see the plan. They're showing
16 a stub street going to the north and this is the
17 other area of the rezoning that's included, but we do
18 not currently have a development plan for. It is
19 Staff's knowledge that this area to the north will
20 eventually be used for another single-family
21 residential use, potentially for homes for children,

22 but that--at this point, that is just--it's
23 preliminary and we don't--we don't have a submittal.
24 However, they did want to bring in the whole rezoning
25 at once and include it in the density. With this

0010

1 plan, it is a small subdivision, 49 lots. It does
2 have a rather long cul-de-sac. It does not ex--it
3 does exceed the ordinance minimum. The Planning
4 Commission is allowed to give waivers for that. It
5 does not exceed some of the other projects we have
6 approved for that length. It is unusual because
7 there is a large amount of easement and floodplain on
8 this site. They are staying clear of the floodplain
9 with this plan. As our new maps come out, if this
10 project gets caught up in the 2007 maps, we will make
11 sure that they are following the new floodplain
12 lines. But then the large easement, the 300-foot AEP
13 easement takes up a lot of that ground as well. So,
14 the design is really a result of the limitations on
15 the site and the undevelopable area. I can answer
16 any questions. This does not connect to the
17 subdivision to the north. We could connect that
18 through the next project if that comes in north of
19 this project.

20 IRVING: Is this part of the St. Joe intersector?

21 WOOD: This is. And actually, it was originally
22 proposed for AquaSource--or AquaIndiana and through
23 the course of the--from the submittal date to the
24 public hearing and approval, the City of Fort Wayne
25 did meet with the applicant and would like to serve

0011

1 this area for both sewer and water. And they hope
2 with this, they can make some improvements and po--
3 potential even take some of Cottonwood Lakes or
4 Applewood to the north--or Apple Valley offline and
5 get it into a better situation for sanitary.

6 IRVING: I thought that the St. Joe intersector was
7 at capacity or near capacity?

8 WOOD: Well, we do have a letter. It's in the very
9 back of your packet. We met with Ted Nitza, and
10 according to them, there is a main extension that's
11 going to be required. They--there will be
12 improvements that have to be made. I think in their

13 mind--

14 IRVING: Okay.

15 WOOD: --this is actually going to help.

16 IRVING: Oh, there it is. I see it.

17 WOOD: Yeah, make those improvements.

18 BLOOM: Yeah. Huntertown had those letters though

19 too, didn't they?

20 IRVING: Yeah. But they--okay. Okay. That's all

21 the questions I have.

22 BLOOM: Is that--

23 PETERS: I make a motion to approve Rezoning Petition

24 1588/06.

25 BLOOM: Second.

0012

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. Rezoning Petition

6 1587/06: Petition to rezone property to allow the

7 existing single-family home to be in compliance with

8 the zoning ordinance. The 1.28 acre site is located

9 on the north side within the 9600 block of North

10 River Road. Present zoning is I-2/General

11 Industrial. Proposed zoning is A-1/Agricultural.

12 WOOD: Every now and then we--we get a downzoning.

13 We don't see them that often. As you know, the

14 zoning ordinance was put in place in 1960, and at

15 that time or shortly thereafter, a lot of ground was

16 zoned even though it wasn't developed at the time.

17 And this area of the County, which is just outside

18 New Haven on the north side of North River Road, at

19 the--at the time they zoned that I-2 for Industrial.

20 But it really has not developed in that way. At the

21 most there's been residential--single-family

22 residential in the area. But a lot of it is still

23 A-1/Agricultural in use or it has developed as metes

24 and bounds properties along North River Road. This

25 particular house was built in the 1920s, a long time

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1 before our zoning ordinance. And it has been in the

2 same ownership, same family, and they intend to stay

3 there. He's--the owner has found out through--in

4 trying to get refinancing or if there was some kind
5 of catastrophe to the house and they wanted to
6 rebuild, that would not be permitted in the I-2
7 district. So, by downzoning to A-1, it's still
8 compatible with the rest of the area, it makes the
9 house permitted by the ordinance, and allows him to
10 either add on to it, rebuild if there's a fire,
11 tornado, any kind of disaster, and helps him with
12 bank refinancing if needed. The--if--if this area
13 was to eventually go I-2, granted there would be this
14 small section of A-1. We would imagine that this
15 property would sell along with it if it were to
16 develop around. It's--it's this one house and the
17 one next to it. They could easily be rezoned back to
18 I-2 for a large parcel development if that were to
19 occur, but we've had no indication in recent years
20 that that's the--the pattern of development in that
21 area. So, it was a unanimous approval and I can
22 answer any questions.
23 IRVING: I'll entertain a motion.
24 PETERS: I make a motion to approve Rezoning Petition
25 1587/06.

0014

1 BLOOM: Second.
2 IRVING: It's been moved and seconded. All in favor,
3 say, "Aye."
4 PETERS: Aye.
5 BLOOM: Aye.
6 IRVING: Aye. Motion carried. Have anything--
7 BLOOM: Thank you.
8 IRVING: --else?
9 WOOD: The plats that I did have on the Agenda
10 today--
11 IRVING: Okay.
12 WOOD: --are not ready, so--
13 IRVING: Okay.
14 WOOD: We were just trying to be a little proactive.
15 So--
16 IRVING: Okay, thank you.
17 WOOD: --I won't have those until next week.
18 IRVING: We'll put them on for next week.
19 WOOD: Thank you.
20 IRVING: Thank you so much. Have a wonderful week.

21 BLOOM: Thank you.

22 PETERS: Thanks.

23 IRVING: Amendment to the Allen County Code: Title 10

24 (Department of Health) Article 8 (Allen County

25 Smoking Ordinance).

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1 PETERS: On November 22nd, we passed an ordinance
2 restricting smoking within the Allen County lines,
3 and as much as you probably find it hard to believe,
4 we may have acted as a governmental body in haste in
5 proposing the implementation date of January 1st,
6 2007. Since the ordinance was passed, we have heard
7 from other municipalities who have said, "Look, if
8 you want us to partner with you and ensure that we
9 have done everything we need to--in learning what
10 we've got to do, you've got to buy us a little bit of
11 time so we can hold public hearings and we can talk
12 to our constituents, and--and that type of thing."
13 In the meantime, we found out that two of our biggest
14 employers, Lutheran and Parkview, within Allen County
15 are going smoke-free as of June 1st and are putting
16 into effect smoking cessation programs, that
17 hopefully with the assistance of the Board of Health,
18 we can work with them and other companies throughout
19 the Allen County community to ensure that we've
20 provided--helped provide a safe landing. And
21 finally, there is the matter of enforcement in terms
22 of making sure that the fire departments, the Board
23 of Health, and the other agencies get up to speed. I
24 believe it at least most prudent to put off the
25 implementation of this ordinance until June 1st,

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1 2007. And if there is no other comment, I would make
2 a motion to put off the enforcement or amend the
3 ordinance to make the enforcement effective June 1st,
4 2007.

5 BLOOM: I'll second that motion.

6 IRVING: It's been moved and seconded. Is there any
7 other discussion? Commissioner Bloom, do you've
8 got--anybody else want to say--

9 BLOOM: No--

10 IRVING: --anything?

11 BLOOM: --Nelson made it quite clear, really, that

12 after we had done this that the Board of Health and
13 the hospitals would prefer, and the City really, that
14 we could all get together and have the classes on
15 their campuses out there and do this all at the same
16 time instead of us just going on our own and doing it
17 January 1st. So the motion is June 1st, I second.

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

20 PETERS: Aye.

21 BLOOM: Aye.

22 IRVING: Aye. Motion carried. Thank you. Order for
23 Precinct name changes. Who has that? Oh, there you
24 are. I didn't see you.

25 BLOOM: Good morning.

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1 NICOLET: Good morning.

2 IRVING: Good morning.

3 NICOLET: Jeanne Nicolet representing the Allen
4 County Election Board. And we would like to request
5 that the Commissioners approve the renaming of 26 of
6 our precincts to comply with the City redistricting.

7 BLOOM: And everyone will be notified of this change,
8 correct?

9 NICOLET: Correct. The new state-wide voter
10 registration system has just made an adjustment that
11 will allow the notices to be automatically printed
12 from the system, and everyone will be notified. This
13 does--will not result in a voting location change nor
14 will it result--

15 BLOOM: Just the name.

16 NICOLET: --any precinct boundary. Just a name
17 change.

18 BLOOM: And we go from letters to numbers when it has
19 been an annexation, correct?

20 NICOLET: That is correct. But in these cases, these
21 are already City precincts. They're just being moved
22 from one City Council district to another. So for
23 instance, all of the first City Council districts,
24 the numbers start with one and we'd like to keep that
25 going. So therefore, if there were previously in the

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1 second district, moved to the one, the number would
2 change to comply.

3 BLOOM: I'll make a motion to change the precinct
4 names--on how many?

5 IRVING: Twenty-six [26].

6 NICOLET: Twenty-six [26].

7 PETERS: I'll second that.

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

10 PETERS: Aye.

11 BLOOM: Aye.

12 IRVING: Aye. Motion--

13 NICOLET: Thank you.

14 IRVING: --motion carried.

15 BLOOM: Thank you very much.

16 IRVING: Approval of the Agreement with KONE, Inc. to
17 upgrade the existing service coverage to complete
18 maintenance on the #4 prisoner elevator. Good
19 morning, Dan.

20 BLOOM: Good morning, Dan.

21 PETERS: Good morning.

22 FRECK: Good morning, Commissioners. Dan Freck,
23 Director of Buildings and Grounds. This was the
24 elevator that always has been in the major contract
25 for preventive maintenance. When the misdemeanor
0019

1 traffic area moved to the Bud Meeks Center, we had
2 taken that elevator out of service--

3 BLOOM: Uh-huh (affirmative).

4 FRECK: --just for general grease and oil only. With
5 the space study project and Election Board voter
6 registration in that area, we thought it might be
7 best to bring that back into full compliance service
8 so those two departments were able to utilize that
9 elevator for heavy boxes from first floor to basement
10 in their storage areas.

11 BLOOM: And the cost of this to add on to our policy,
12 \$198.00 per month. With that, I would like to make a
13 motion that we accept elevator #4 for maintenance
14 now.

15 PETERS: I'll second that.

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

18 PETERS: Aye.

19 BLOOM: Aye.

20 IRVING: Aye. Motion carried. Do you have anything
21 else for us today?
22 FRECK: Not on that area. Everything else seems to
23 be going quite well with the space study program. We
24 will, by all means, try to have that area ready to go
25 by December the 15th, so--

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1 IRVING: Great. We appreciate it.
2 PETERS: Thank you.
3 FRECK: Thank you.
4 BLOOM: Thank you.
5 IRVING: Thank you.
6 FRECK: That's it.
7 IRVING: Ratification of the appointment of the Allen
8 County Highway Director.
9 PETERS: I make a motion to ratify the appointment of
10 the Allen County Highway Director.
11 BLOOM: I'm going to abstain from this vote.
12 IRVING: Okay. I will second it. It's been moved
13 and seconded. All in favor, say, "Aye."
14 PETERS: Aye.
15 IRVING: Aye. Abstentions?
16 BLOOM: Aye.
17 IRVING: Thank you. It's been passed. Two in favor,
18 one abstention. Thank you. Approve and award the
19 following 2007 Highway Department Annual Bid for Bid
20 Reference #40-06, Aggregate Materials.
21 BLOOM: Good morning
22 HARTMAN: Good morning.
23 PETERS: Good morning.
24 HARTMAN: Bill Hartman, Allen County Highway
25 Department.

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1 PETERS: And congratulations, again.
2 HARTMAN: Thank you very much. I'll try to live up
3 to your expectations. I appreciate it.
4 IRVING: I know you will.
5 BLOOM: The annual bids.
6 IRVING: Yeah, just wait one minute here--
7 BLOOM: Yeah--
8 IRVING: --I'm going to make sure that--
9 BLOOM: --you need to abstain.
10 IRVING: Is there--

11 BLOOM: Well--
12 IRVING: I don't know.
13 BLOOM: --yeah, we already reviewed this.
14 IRVING: I don't see where he's on here anyplace.
15 BLOOM: Well--
16 ELSER: Not as an award.
17 BLOOM: Not as an award. No, there it is.
18 IRVING: Oh, Number 2. I'm going to reclude myself
19 on this vote as there is one that Irving Gravel
20 Company has--did get the award.
21 BLOOM: No, this--this is--
22 IRVING: I don't know.
23 BLOOM: --these are the aggregate awards--
24 IRVING: Right.
25 BLOOM: --for 2007. In the case that one of these
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1 companies that we're giving the awards to cannot
2 supply the materials, then Irv--
3 IRVING: (Indiscernible).
4 BLOOM: --right.
5 IRVING: Okay.
6 BLOOM: Right.
7 IRVING: Okay, I'll reclude myself--
8 BLOOM: But--okay.
9 IRVING: --and turn the meeting over to the Vice
10 President, Commissioner Bloom.
11 BLOOM: We need the--a motion for aggregate award,
12 please.
13 PETERS: I make a motion to approve and award the
14 2007 Highway Department annual bid for Bid Reference
15 #40-06, Aggregate Materials.
16 BLOOM: I'll second that motion. All in favor,
17 signify it by saying, "Aye."
18 PETERS: Aye.
19 BLOOM: Aye. And one abstention. Two for the
20 project and one abstention.
21 IRVING: Thank you, Commissioner Bloom. Approve and
22 award Bid Reference #48-06, Construction and
23 rehabilitation of the Wayne Trace Bridge over Trier
24 Ditch (Bridge #402), Project #04-167 to Primco, Inc.
25 Total award is \$237,414.82.

0023

1 PETERS: I make a motion to approve and award Bid

2 Reference #48-06 for Project #04-167.

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 carried. Approve and award Bid

9 Reference #47-06, One (1) new 2007 Case Rubber Tire

10 Wheel Loader, Model 821E to MacDonald Machinery Co.,

11 Inc. Unit price \$144,500.00 less \$38,500.00

12 trade-in. Total award is \$106,500.00. What did--

13 what did I do wrong?

14 BLOOM: No, it wasn't--it was just it went on and on.

15 It was lengthy.

16 IRVING: Oh.

17 BLOOM: Case rubber tire wheel loader. I'll make a

18 motion that we accept Bid Reference #47-06.

19 PETERS: Second it.

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

21 say, "Aye."

22 PETERS: Aye.

23 BLOOM: Aye.

24 IRVING: Aye. Motion carried. Did we buy one of

25 those last year? It seems like it--

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1 HARTMAN: Yes, we had--

2 IRVING: --rings a bell.

3 HARTMAN: --we had one that was a '92 model. This is

4 a '94 model. And they were getting quite old. And--

5 IRVING: Right.

6 HARTMAN: --yes, we did replace one last year and

7 then again this year, so we're getting caught up.

8 IRVING: Okay, how was the--the--the price? Do you

9 remember what the price we paid last year--

10 HARTMAN: I--I do not.

11 IRVING: --to this year--

12 HARTMAN: Yeah, I do not.

13 IRVING: --if there was an increase or decrease--

14 HARTMAN: No.

15 IRVING: --or whatever?

16 HARTMAN: Yeah. But this one we have a buy back, a

17 five-year buy back, to where in five years after

18 we've used it, we're guaranteed 75% of the purchase

19 price--
20 IRVING: Great.
21 HARTMAN: --as a buy back, so--
22 BLOOM: Wow.
23 HARTMAN: --it's--
24 IRVING: You can't go wrong with that.
25 HARTMAN: --quite a good deal.

0025

1 BLOOM: No.
2 IRVING: Great. Approve Warranty Deeds for Sherman
3 Street Bridge over Spy Run Creek, Bridge #533
4 required for additional right of way from:
5 Parcel 1, the City of Fort Wayne Board Park
6 Commissioners; and Parcel 1A, City of Fort Wayne
7 Board Park Commissioners.
8 BLOOM: So moved.
9 PETERS: Second.
10 IRVING: It's been moved and seconded. All in favor,
11 say, "Aye."
12 PETERS: Aye.
13 IRVING: Aye.
14 BLOOM: Aye.
15 IRVING: You're not joining us today or what?
16 BLOOM: I was reading. Sorry. Sorry.
17 IRVING: Approve Warranty Deeds for Carroll Road
18 Bridge over Martin Johnson Ditch, Bridge #57 required
19 for additional right of way from: Parcel 1, McComb
20 Riverview LLC; and Parcel 5, McComb Riverview LLC.
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.

0026

1 BLOOM: Aye.
2 IRVING: Aye. Motion carried. Number 13 was
3 existing plats for signature which we've been
4 notified that those will be presented next week.
5 Under Other Business, Presentation to the Fort Wayne
6 Education--Educational Foundation.
7 BLOOM: Thank you, Bill.
8 PETERS: Thanks.
9 IRVING: Thank you, Bill.

10 HARTMAN: Thank you.
11 IRVING: Yes, we're coming down.
12 PETERS: Do you want to speak into the microphone and
13 identify yourself?
14 IRVING: Oh, did Dr. Crawford leave already?
15 GRINSFELDER: He left.
16 IRVING: Oh.
17 BLOOM: Good morning.
18 GRINSFELDER: Good morning.
19 IRVING: Good to see you. Would you like to
20 introduce yourself, please?
21 GRINSFELDER: I'm Maureen Grinsfelder. I'm Executive
22 Director of the Fort Wayne Educational Foundation.
23 IRVING: Great.
24 PETERS: Great to have you here today.
25 GRINSFELDER: Thank you.

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1 PETERS: One of the things I know that the
2 Commissioners have been real concerned about in the
3 name of economic development is ensuring that we can
4 maintain local talent here, maint--ensuring that we
5 can bring talent back from universities. I
6 understand that we graduate a fairly significant
7 number of people from universities throughout the
8 state, but we lose them all too often to other
9 states. And one of the things that will continue to
10 help our economic development efforts is to make sure
11 that we can bring those people back to this
12 jurisdiction. I know the Fort Wayne Educational
13 Foundation shares that sentiment and has been an
14 integral part of ensuring that we get those
15 individuals back there--back here. Through the
16 efforts of Dr. Crawford from the City Council and Ms.
17 Grinsfelder with the Fort Wayne Educational
18 Foundation, we have noticed some real successes. And
19 to show our continuing support for those efforts, we
20 wanted to present you today with a check for
21 \$10,000.00--

22 GRINSFELDER: Well, thank you.

23 PETERS: --from the Allen County Commissioners to
24 continue those efforts here locally.

25 GRINSFELDER: Thank you very much. We're happy to

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1 have the contribution. That will allow us to select
2 one more talented person to receive payments toward
3 their college debt which has skyrocketed. So it's
4 really significant. It's very, very helpful to keep
5 talented technical people in this community, and
6 that's what the Brain Gain Fund is doing. So--

7 PETERS: Right. Well, I know there is at least--

8 IRVING: Would you like to keep the big check?

9 PETERS: Yeah.

10 IRVING: Oh there, you can take it for your office.

11 PETERS: --I think there is at least two of us here

12 that are in the process of paying college tuitions

13 right now--

14 BLOOM: So we know.

15 IRVING: That's right, that's right.

16 PETERS: --and we understand.

17 GRINSFELDER: There have been seven recipients

18 announced to date, and we just completed the next

19 selection process, so there will be another

20 announcement coming very soon.

21 PETERS: Great.

22 BLOOM: That's wonderful.

23 PETERS: Well, we're glad--we're glad we get the--

24 IRVING: Thank you.

25 PETERS: --opportunity to help.

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1 GRINSFELDER: Thank you very much.

2 PETERS: Thank you.

3 BLOOM: Thank you.

4 IRVING: You know, it's real interesting hearing both

5 the President of Purdue University and Chancellor

6 Wartel, both of them--of course, they're Purdue

7 people--you know my heart is always in Purdue--that

8 over 80% of the graduates, they're able to retain in

9 our state. So that--that is a huge, huge number.

10 And just--

11 BLOOM: Wow.

12 IRVING: --heard Chancellor Wartel three weeks ago

13 speak at a conference at the Marriott and talked about

14 how their partnerships with Ivy Tech and--and some of

15 the other technical schools around here has just

16 continued to help with the brain drain and been able

17 to keep them in our community. And with the opening

18 of the second phase of the dorms has really helped,
19 not only to maintain our own, but also from the other
20 states and countries that are attending them. IPFW
21 here too. So it all helps.

22 Appointment to a Common Wage Committee for a
23 Sanitary Sewage System Improvement Project.

24 ELSER: The name before you today is Brian Dumford.

25 He will serve as your appointment representing the

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1 legislative body.

2 PETERS: I make a motion to approve Brian Dumford to
3 the Common Wage Committee for Sanitary Sewer System.

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. Approval of an

10 Agreement with Esco Communications for 2006 Fire
11 Alarm System Testing and Inspection.

12 ELSER: Commissioners, this is an agreement that with
13 the death of our Jail Maintenance Director got

14 waylaid, and this is one for the Allen County Jail

15 and then a second one for the Justice Center. It is

16 the same amount as in 2005.

17 BLOOM: So moved.

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. May I have--is there

24 any other business to come before us, Susan?

25 ELSER: I have nothing more today.

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1 IRVING: I'd like a motion to waive the 2nd reading.

2 PETERS: I make a motion to approve to waive the 2nd

3 Reading on any matter approved today and for which it

4 may be deemed necessary for the Legislative Session

5 of December 6, 2006.

6 BLOOM: Second.

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. Do we have any
 12 comments from the public today? Hearing none, have a
 13 wonderful week, and I'll take a motion for
 14 adjournment.
 15 PETERS: So moved.
 16 BLOOM: Second.
 17 IRVING: Moved and seconded. All in favor, say,
 18 "Aye."
 19 PETERS: Aye.
 20 BLOOM: Aye.
 21 IRVING: Aye. Thank you.
 22 (Adjourned at 10:38 a.m.)

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

3
 4 REPORTER'S CERTIFICATE

5 I, M. Joshua Osbun, a Notary Public in and for
 6 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 December 6, 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 13th day of December, 2006.

18
 19 _____
 M. Joshua Osbun, Notary Public
 20 Residing in Allen County, Indiana
 21

My Commission Expires:
 22 May 14, 2010