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1 STATE OF INDIANA                    )  
                                  )SS:

2 COUNTY OF ALLEN                    )

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7            BOARD OF COMMISSIONERS  
          OF THE COUNTY OF ALLEN

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RE: LEGISLATIVE SESSION OF  
DECEMBER 13, 2006

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14

DATE:    December 13, 2006

15  
16

TIME:    10:16 a.m.

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

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22

REPORTER: M. Joshua Osbun

23  
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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           Allen County Commissioners'  
Office

6

- 7 Mary Hitchens            Allen County Public  
Information Office
- 8 G. William Fishing    Allen County Counsel
- 9 Scott Harrold         Allen County Redevelopment  
Commission
- 10
- 11 Rob Young             Fort Wayne-Allen County  
Economic Development  
Alliance Executive Director
- 12
- 13 Bill Hartman          Allen County Highway  
Department Director
- 14 Jeff Sorg             Allen County Highway  
Department
- 15
- 16 Patrick Rew          Allen County Department of  
Planning Services
- 17 Mike Trevino         DLZ, Inc.
- 18 M. Joshua Osbun     Rolf Reporting, Inc.
- 19 Ben Lanka            Journal Gazette
- 20 Kathleen Quilligen   News Sentinel
- 21 Jeff Neumeyer        WPTA-TV

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1 IRVING: Good morning, and welcome to the  
2 Commissioners Legislative Session. Today is December  
3 13th. Twelve [12] days until Christmas. Before we  
4 get started, could we have the Pledge of Allegiance  
5 and a moment of silence?

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

8 IRVING: Thank you very much. Approval of the  
9 minutes of the December 6th meeting.

10 PETERS: I make a motion to approve the minutes of  
11 December 6th, 2006.

12 BLOOM: Second.

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

15 BLOOM: Aye.

16 PETERS: Aye.

17 IRVING: Aye. Motion carried. Consideration of  
18 reimbursement agreement with Allen County  
19 Redevelopment Commission for the Highway Department  
20 project serving the Oak Crossing Economic Development  
21 Area.

22 BLOOM: Good morning--

23 IRVING: Good morning--

24 BLOOM: --Scott.

25 IRVING: --Scott.

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1 HARROLD: Good morning.

2 PETERS: Good morning.

3 HARROLD: Scott Harrold, I'm representing the  
4 Redevelopment Commission today. Just to give you a  
5 little history, back in around 2001, 2002 Mike Fitch  
6 approached us about helping to fund the  
7 infrastructure improvements at Leo and Mayhew Roads,  
8 which I guess that's now been renamed North Clinton.  
9 But that project has been well under--getting under  
10 way. It's been bid, as you know, and in fact, you've

11 got a change order on your agenda later today. The  
12 project's not even started and you've got a change  
13 order.

14 IRVING: Yeah, but it's a decrease, so that makes  
15 it--

16 HARROLD: Well, this is good. So basically now that  
17 the project's under way, the--the Redevelopment  
18 Commission established the Oak Crossing TIFF  
19 district, which was the first retail TIFF district  
20 we've ever done. We did that back around 2002 also.  
21 There's finally some development occurring there, and  
22 with the project getting underway, we thought we  
23 should take that oral agreement we had with the  
24 Highway Department and make it verb--or actually make  
25 it a formal agreement. I've talked to Bill Hartman  
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1 as well about this project, and basically what we've  
2 agreed to do is, which this agreement makes formal,  
3 is to simply reimburse the Highway Department for the  
4 cost of that project, which was bid at about 1.3  
5 million, and we also agreed to help them out with Oak  
6 Falls Road, which basically there's a road off--a  
7 subdivision off Tonkel that they're having to realign  
8 the entrance to match up with this new development at  
9 the corner of Tonkel and Dupont. And basically the  
10 agreement says we'll agree--we'll reimburse all the  
11 costs of those two projects, not to exceed 1.7  
12 million, which gives a few extra--100,000  
13 [\$100,000.00] in case there's cost over-runs, but I  
14 want to put a cap on it somewhere. The only thing  
15 different about this than the previous agreements  
16 we've had of this sort is this one does not have a  
17 provision for paying interest. There's a couple  
18 reasons for that. One is that it's--which is--we're  
19 doing the Highway Department a favor. It's not  
20 really an E.D. project, per se. Another is that the  
21 project's rather expensive, and since there's been no  
22 real development there, the little TIFF money we have  
23 wouldn't even pay the interest on it let alone to pay  
24 it off, and it's a fairly large amount, and we don't  
25 know when it's going to develop fuller there, so we

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1 just wanted to make sure we would be able to pay this

2 off sometime in our lifetime, I guess. I guess with  
3 that I'd be happy to answer any questions that you'd  
4 have.

5 IRVING: Maybe we ought to clarify a little bit.  
6 Back in 1968 that was zoned for commercial, and it  
7 was, what, two years ago that the original plans came  
8 in, two to three years ago?

9 HARROLD: Yeah, something like that.

10 IRVING: For that corner?

11 HARROLD: Right.

12 IRVING: And then they have been pushing dirt, and I  
13 have heard--maybe you know for sure--a big  
14 announcement--that they have a box--the big box  
15 that's going to go in there.

16 HARROLD: It's my understanding that they are working  
17 to finalize that.

18 BLOOM: I don't know that.

19 HARROLD: But nothing--nothing formal, but I'm sure--

20 BLOOM: Walgreen's is going in--

21 HARROLD: Yeah, there--

22 BLOOM: --as we speak.

23 HARROLD: --the Walgreen's is there, and that will--

24 IRVING: So it--

25 HARROLD: --provide--

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1 IRVING: --will develop--

2 HARROLD: --some money.

3 IRVING: --money. It's just--

4 HARROLD: I--the developer's putting the roads in,  
5 the storm sewers, so I'm sure they're fairly  
6 confident they've got something coming, so hopefully  
7 we'll have some good news before long there.

8 BLOOM: Great.

9 IRVING: Right.

10 PETERS: I make a motion to approve the reimbursement  
11 agreement with the Allen County Redevelopment  
12 Commission for Highway Department projects serving  
13 the Oak Crossing Economic Development Area.

14 BLOOM: Second. All in favor sig--oh--sorry about  
15 that. Second. All in favor signify by saying "aye."

16 IRVING: Aye.

17 BLOOM: Aye.

18 IRVING: Motion carried. Thank you very much.

19 HARROLD: Thank you.

20 IRVING: And for the correction, it is an increase.

21 I had glanced down here and saw Tonkel Road, and

22 that's the decrease, but it'll even itself out later

23 on in the agenda. Good morning Rob.

24 YOUNG: Good morning.

25 IRVING: Contract for professional economic

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1 development services between the Board of

2 Commissioners of the County of Allen and Fort Wayne-

3 Allen County Economic Development Alliance.

4 YOUNG: It's a--

5 IRVING: Good morning.

6 YOUNG: --mouthful.

7 IRVING: It sure is. It's a good mouthful, though.

8 YOUNG: Thank you.

9 BLOOM: Good morning.

10 YOUNG: Good morning, Commissioners, and thank you

11 for the opportunity to be here this morning. Before

12 you is our proposed 2007 professional services fee

13 for service contract with Allen County. I'm Rob

14 Young. I serve as president of the Alliance.

15 Provided to you this morning, a brief memo which

16 points out a couple of things. One is the fact that

17 we are for '07 proposing to hold the line on the

18 amount of the contract currently at \$200,000.00. The

19 contract does guarantee the County at a very minimum

20 1,040 hours of direct marketing services, and

21 certainly year-in and year-out we go well beyond that

22 amount, but that is the stated minimum amount in the

23 contract, and it does reflect, or in this case will

24 reflect, the items to be covered in our 2007

25 marketing and operations plan, and that plan with the

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1 review and concurrence of our board will be completed

2 by the end of January 2007. It is appropriate that

3 you hold us accountable to deliver on what's talked

4 about in the contract, and so we've prepared, again,

5 just this brief memo to recap out 2006 activities to-

6 date. And again, it's December 13th, but we still do

7 have a couple of weeks left in the month and a couple

8 of projects that we're hoping to announce before the

9 end of the year. But at this point in time, the

10 snapshot for '06 is 35 projects, either led by or  
11 involving significant participation of the Alliance.  
12 The total jobs retained across those 35 projects, as  
13 you can see, just over 4400. The total jobs  
14 projected to be created by those projects, a tad over  
15 1600. A couple of important numbers, one is the  
16 payroll across both of those, retained and projected  
17 jobs, and as you can see, that number totals in  
18 excess of \$238 million, which yields an average wage  
19 per job approaching \$40,000.00, clearly seven  
20 [\$7,000.00] or \$8,000.00 above the average wage paid  
21 for jobs in our community, and one of the metrics--one  
22 of the metrics, I should say, that we're held to is  
23 raising the average wage per job in this county and  
24 in this region, and certainly we believe our numbers  
25 point to that impact locally. The projected  
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1 investment across those 35 jobs, in excess of \$112  
2 million. The projects referenced there are all  
3 available for review on our website inside the news  
4 center portion of our website. They all obviously  
5 have been widely publicized to-date through local,  
6 state, and also trade media outlets. You also see  
7 our year-to-date totals toward the bottom of the  
8 page, 141 projects, the associated jobs retained,  
9 created, investment, what have you. Again, our  
10 history to-date from the fourth quarter of 2000 when  
11 we began our operations to today, one of the key  
12 figures there is that average wage per job in excess  
13 of 38,000 [\$38,000.00]. That's, again, across all of  
14 those 141 projects and the roughly 18,500 jobs that  
15 we have impacted to-date. So again, we think among  
16 other things the average wage per job is a key focus  
17 for us, certainly as a 501(c)(3). The employment of  
18 under- or unemployed individuals in our community  
19 remains at the forefront of the efforts. Lots of  
20 different missions are being accomplished with your  
21 consolidated over-arching economic development entity  
22 and that Alliance. As all of you know, the County  
23 does have three representatives on our board of  
24 directors. Commissioner Irving has one of those  
25 spots. Council President Hughes and also Michael  
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1 McCullum from the County Redevelopment Commission  
2 continues to hold a spot on our board. The directors  
3 do receive monthly updates on our activities, and  
4 also--and we're very fortunate to have Scott Harrold  
5 spending two or three hours a day in our office,  
6 among other things to help move forward projects with  
7 the greatest amount of speed and accuracy, especially  
8 those projects within the county. So we believe that  
9 not only are we well represented on the board by the  
10 County, but we also do have literally daily  
11 interaction with the County Department of Planning  
12 Services. So with that as a backdrop, first of all,  
13 I'd be happy to answer any questions this morning or  
14 provide any additional material that you deem  
15 appropriate.

16 PETERS: Mr. Young, what does the forecast for '07  
17 look like?

18 YOUNG: Commissioner, we're excited about '07. As, I  
19 believe, you're well aware, we have seven industry  
20 clusters that we continue to focus on that are of--we  
21 believe that the greatest potential or greatest  
22 impact on not only our--our city and our county, but  
23 our region, and we have activity in most if not all  
24 of those clusters moving forward as we speak. I--I  
25 left a meeting to be here this morning, and happy to  
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1 be here, but we have a good sized expansion project  
2 that we're extremely close to announcing at this  
3 stage which will have a dramatic impact in one of  
4 those seven industry clusters. Good opportunities,  
5 again, across all--it--it may seem a bit big, but we  
6 have approximately 40 active projects that we're  
7 juggling right now, and our definition of active is  
8 some type of resolution within the next 12 to 18  
9 months, be that a "go" for the project, a "no go,"  
10 winning, losing the project to another community,  
11 project not being pushed forward, whatever the  
12 situation is, but we have literally about 40 of  
13 those, and we meet at least on a monthly basis, both  
14 at--internally as well as with our economic  
15 development partners at the cities and the county and  
16 at the state to review those projects and make sure  
17 that we're in sync, because as you well know, there

18 are lots of moving parts with all of those, and it's  
19 almost a--a custom approach with each project,  
20 depending on the nature of the company, the nature of  
21 the project, the particulars, and especially the  
22 requirements of the community to be able to host  
23 those projects. That's a long answer to say we're  
24 excited about the potential. We're also not ignorant  
25 of the challenges that we still face. Certainly some  
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1 of our key base employers certainly have issues  
2 that--that are difficult that they're facing, and our  
3 challenge there is to make sure that we know what is  
4 possible in terms of any community involvement, any  
5 community assistance, and then pursue that with all  
6 due haste.

7 PETERS: What percentage--having said that, what  
8 percentage of time does the Alliance spend on job  
9 retention versus bringing new jobs to the community?

10 YOUNG: Excellent question, and not only the way that  
11 I was brought up in this industry, Commissioner, but  
12 also what I continue as a practitioner to believe is  
13 appropriate is about a 75/20 or an 80/20 percent mix  
14 with the heavy percentage, the 75 [75%] or 80% on the  
15 retention and expansion of the existing base  
16 employers, and then you essentially back-fill with  
17 attraction of base employers from the outside. The  
18 most important work, I continue to maintain today,  
19 that we can do is to retain and grow those base  
20 employers who have already made a commitment, who  
21 already have a reason to be here in addition to the  
22 fact that they represent those--those industry  
23 clusters that seem to make sense for us. So whether  
24 it's--it's company A or company B, but if it's within  
25 that industry cluster, it makes sense for us to  
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1 continue to pursue the relationships there. Perhaps  
2 it's a competitor that isn't represented here, but  
3 would have a reason to be here because of the  
4 demonstrated expertise that we have. A perfect  
5 example, in my opinion, is the defense cluster. We  
6 have four main and lots of supporting defense  
7 contractors here in the community, but we don't have  
8 all of the main names, if you will, in the arena of

9 defense contracting, and so it--it should make sense  
10 that we are certainly pursuing relationships with  
11 those who aren't represented here today. In  
12 addition, the second half of the answer is we're  
13 excited--and you've asked about '07 appropriately.  
14 The emergence of the regional marketing partnership  
15 will be significant in '07, because that partnership  
16 is meant to be an outside sales force for  
17 organizations like ours, so that while we are  
18 spending 20 [20%], 25% of our resources on  
19 attraction, they will spend 100% of their resources  
20 on attraction, generate additional leads for local  
21 economic development organizations, LIDOs like us,  
22 and then it's our job to pursue those--those leads to  
23 the best of our ability. So here comes the outside  
24 sales on top of what I would argue is a--is a very  
25 effective retention expansion effort, and that is a  
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1 powerful combination to the benefit of Allen County  
2 and the Northeast Region in total.

3 PETERS: Thank you.

4 BLOOM: Of the projects in 2006 involving the  
5 Alliance, the 35, do we have locations and companies?  
6 I mean, do we have that information?

7 YOUNG: We have that information, Commissioner.

8 BLOOM: I know you do--

9 YOUNG: Right.

10 BLOOM: --but, you know, I don't.

11 YOUNG: We do and it is available to the public  
12 again, and we are certainly happy to provide an  
13 additional list, maybe listing--if your question is  
14 geographic region--

15 BLOOM: That's what I wanted to see.

16 YOUNG: --we're happy to provide that. As the  
17 county-wide lead economic development entity, we  
18 don't normally split them out by New Haven, Fort  
19 Wayne, unincorporated county, but we're happy to do  
20 that, to provide you that additional--

21 BLOOM: Actually, I would love to see. And I'm not  
22 sure I know, and I don't---I'm sure Marla knows  
23 because she's been on the board, but I don't know  
24 where these six progressive districts are, the  
25 sites--

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- 1 IRVING: No, they're not--
- 2 BLOOM: --or the areas.
- 3 IRVING: --sites.
- 4 YOUNG: The clusters.
- 5 IRVING: The clusters.
- 6 BLOOM: The clusters.
- 7 YOUNG: The industry clusters? Okay, sure.
- 8 BLOOM: Yeah.
- 9 YOUNG: I'd be happy to provide both geographic--
- 10 BLOOM: I would just like information on this--
- 11 YOUNG: Absolutely.
- 12 BLOOM: --please. Nelson, would you?
- 13 PETERS: Uh-huh (affirmative).
- 14 YOUNG: Happy to do that.
- 15 BLOOM: Thank you. With that I would like to make a
- 16 motion to keep the remaining 200,000 exchange for
- 17 1,040 of direct marketing with the Fort Wayne-Allen
- 18 County Economic Development Alliance.
- 19 PETERS: I'll second that.
- 20 IRVING: It's been moved and seconded. All in favor
- 21 say "aye."
- 22 BLOOM: Aye.
- 23 PETERS: Aye.
- 24 IRVING: Aye. Motion carried.
- 25 YOUNG: Thank you, Commissioners.

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- 1 BLOOM: Thank you.
- 2 PETERS: Thank you.
- 3 IRVING: Thank you. The monthly synopsis that I sent
- 4 around after our board meeting has that information,
- 5 but it's not, like, put on a graph, and I think that
- 6 maybe Commissioner Bloom wants to see it more--
- 7 BLOOM: I do.
- 8 IRVING: --as an isolated graph.
- 9 BLOOM: I do, thank you.
- 10 IRVING: Next on our agenda is the repeal of Article
- 11 120, which is the Military Contributions/Heart to
- 12 Heart Fund of Title 12 (Financial) of the Allen
- 13 County Code. I started this project, what, two--a
- 14 year ago, two years ago, and we are now going to
- 15 expel the rest of that money in that project to help
- 16 some of the military families here in Allen County

17 that their husbands or their spouse, it could be a  
18 female, are overseas.  
19 PETERS: I make a motion to repeal Article 120 Title  
20 12 of the Allen County Code.  
21 BLOOM: Second.  
22 IRVING: It's been moved and seconded. All in favor  
23 say "aye."  
24 BLOOM: Aye.  
25 PETERS: Aye.

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1 IRVING: Aye. Motion carried. New Haven Avenue  
2 design build resolution.  
3 PETERS: We presently don't have all of the names for  
4 the technical review committee, so I would  
5 respectfully move that we defer the New Haven Avenue  
6 design build resolution.  
7 BLOOM: Second.  
8 IRVING: It's been moved and seconded. All in favor  
9 say "aye."  
10 BLOOM: Aye.  
11 PETERS: Aye.  
12 IRVING: Aye. Motion carried. Hessen Cassel semi-  
13 annual reporting documents.  
14 ELSER: I have the documents, Commissioners, from Ben  
15 Adams. He was unable to be here today. This is the  
16 semi-annual review. This review started in August--  
17 the project was completed in August of 2004, and the  
18 review period runs through August of 2009. And  
19 Commissioner Irving is the only one that needs to  
20 sign this.  
21 BLOOM: I'll make a motion--well, we're just  
22 accepting the--  
23 ELSER: Yes.  
24 BLOOM: --semi-annual report for the Hessen Cassel  
25 project.

0022

1 PETERS: I'll second its acceptance.  
2 IRVING: It's been moved and seconded. All in favor  
3 say "aye."  
4 BLOOM: Aye.  
5 PETERS: Aye.  
6 IRVING: Aye. Motion carried. Award of contract for  
7 copiers for 2007.

8 PETERS: I make a motion--it appears that all of  
9 these did go to the low bidder. I make a motion of  
10 the award of contracts for copiers for 2007.

11 BLOOM: Second.

12 IRVING: Can I see the paperwork? For some reason I  
13 did not get a chance to review this. Can you hang on  
14 one second here? Should we read them into the  
15 record? Is that what we should probably do? Adams  
16 Remco, purchase of section one copiers as-needed for  
17 \$1,496.00; O.C.E., Incorporated, purchase of section  
18 two and section four copiers, \$6,757.00; and Perry  
19 Corporation, section three copiers is \$4,380.27.

20 BLOOM: With those numbers, I'll make a motion to do  
21 the award of the contracts for the copiers to those  
22 three companies for 2007.

23 PETERS: Okay, I'll second it.

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

0023

1 BLOOM: Aye.

2 PETERS: Aye.

3 IRVING: Aye. Motion carried. 2007 supplemental  
4 agreement, personnel and benefits policy for Highway  
5 Maintenance employees. Good morning, Mr. Hartman.HARTMAN: Good morning.

6 BLOOM: Good morning, Bill.

7 HARTMAN: Bill Hartman, Allen County Highway  
8 Department. This is just an annual agreement between  
9 the Commissioners and the maintenance personnel as  
10 far as, more or less, procedures, just employment  
11 procedures primarily.

12 IRVING: Is there a change from previous years in  
13 this?

14 HARTMAN: No, there is not.

15 BLOOM: It's the same one since '06. I'm kidding.

16 PETERS: I make a motion we approve the 2007  
17 supplement agreement, effective January 1, 2007.

18 BLOOM: Second.

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

21 BLOOM: Aye.

22 PETERS: Aye.

23 IRVING: Aye. Motion carried. Approve interlocal  
24 agreement between Allen County and the Town of

25

0024

1 Huntertown for 2007 for miscellaneous services to be  
2 provided by Allen County.

3 HARTMAN: This is just an agreement for temporary  
4 traffic control, sand and salt, dust control, traffic  
5 marking, that kind of thing. It's material costs  
6 plus labor, and we have a 1.2 multiplier on all our  
7 services that we provide.

8 BLOOM: And the surrounding towns and cities around  
9 us have always had these agreements with us because  
10 we are able to do it at a lesser cost than if they  
11 hired an outside company, and so we keep this  
12 internally, and I'll make a motion--it's not unlike  
13 the service that the Sheriff offers to the  
14 surrounding community--to approve the interlocal  
15 between Allen County and Huntertown.

16 PETERS: I'll second it.

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

19 BLOOM: Aye.

20 PETERS: Aye.

21 IRVING: Aye. Motion carried. Approve change order  
22 #3, which is also the final, between Allen County and  
23 API Construction Corporation for Union Chapel Road,  
24 Phase III, from I-60 to west of Tonkel Road, Project  
25 #01-045, Bid Reference #19-05. The total change

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1 order is a decrease for \$83,877.77.

2 HARTMAN: These are just primarily materials that are  
3 contingency materials put into the contract that, you  
4 know, in case, you know, something--if you need them  
5 and, you know, to use as-needed, and we were very  
6 fortunate that many of them weren't, and we have a  
7 decrease at the end of the contract.

8 IRVING: Great.

9 BLOOM: That is great. So we're approving change  
10 order #3, which is the final change order, between  
11 Allen County and API for a decrease of 83,877.77  
12 [\$83,877.77].

13 PETERS: I'll second that.

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

16 BLOOM: Aye.  
17 PETERS: Aye.  
18 IRVING: Aye. Motion carried. Approve change order  
19 #1 between Allen County and Wayne Asphalt and  
20 Construction Company, Incorporated for the North  
21 Clinton, which is formerly Leo Road, which also has  
22 18 other names--excuse me--and Mayhew Road  
23 intersection--I mean, that--how many names does that  
24 poor road have--Mayhew Road intersection improvement,  
25 Project #02-028, Bid Reference #29-06. Total change  
0026

1 order #1 is for \$35,750.00.  
2 HARTMAN: This is primarily for additional tree  
3 removal on this contract. Unfortunately as written  
4 it--we're only clearing the trees from the  
5 construction lots and not the total right of way, and  
6 we need to--we need to remove all the trees in order  
7 for the utilities to relocate on this project.

8 BLOOM: Exactly. With that I'll approve the change  
9 order between Allen County and Wayne Asphalt for  
10 35,750 [\$35,750.00] increase.

11 PETERS: I'll second that.

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

14 BLOOM: Aye.

15 PETERS: Aye.

16 IRVING: Aye. Motion carried. Approve traffic  
17 posting, speed limit change, on Diebold Road from  
18 Dupont Road (State Road 1) to Union Chapel Road.  
19 Post 45 mile an hour speed limit.

20 HARTMAN: The Commissioners were petitioned by  
21 numerous members--residents of this mile stretch of  
22 road to reduce the speed limit. Just coincidentally,  
23 we had conducted a speed--a check out there, an  
24 analysis, and this is the recommendation that comes  
25 from my traffic engineers.

0027

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 BLOOM: Aye.

6 PETERS: Aye.

7 IRVING: Aye. Motion carried. Do you have anything  
8 else, Mr. Hartman?  
9 HARTMAN: That's it for today. Thank you very much.  
10 IRVING: Thank you very much. Do we have any other  
11 business?  
12 ELSER: We do have one item. We have a plat, Village  
13 of Vera Cruz.  
14 IRVING: Can we sign it after the meeting, please?  
15 REW: Yes.  
16 IRVING: Thank you very much. Is there any other  
17 business? (No response.) A motion?  
18 PETERS: I make a motion to approve to waive the  
19 second reading on any matter approved today for which  
20 it may be deemed necessary for the legislative  
21 session of December 13th, 2006.  
22 BLOOM: Second.  
23 IRVING: It's been moved and seconded. All in favor  
24 say "aye."  
25 BLOOM: Aye.

0028

1 PETERS: Aye.  
2 IRVING: Aye. Motion carried. Comments from the  
3 public? (No response.) Hearing none, I'll take a  
4 motion to adjourn.  
5 PETERS: So moved.  
6 BLOOM: Second.  
7 IRVING: It's been moved and seconded. All in favor  
8 say "aye."  
9 BLOOM: Aye.  
10 PETERS: Aye.  
11 IRVING: Aye. Motion carried. Have a wonderful  
12 week, and we'll see you next Wednesday.

15 (Adjourned 10:36 a.m.)

17 \* \* \*

24  
25  
0029

1 STATE OF INDIANA        )  
                          ) SS:

2 COUNTY OF ALLEN        )

3

4           REPORTER'S CERTIFICATE

5        I, M. Joshua Osbun, a Notary Public in and  
6 for the State of Indiana, County of Allen, do hereby  
7 certify that the above and foregoing is a true and  
8 accurate transcript of the Board of Commissioners of  
9 the County of Allen, Legislative Session, held before  
10 me on December 13, 2006 in the Allen County  
11 Commissioners' 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 28th day of December, 2006.

18  
19

\_\_\_\_\_  
M. Joshua Osbun, Notary Public  
Residing in Allen County, Indiana

20  
21

My Commission Expires:  
22 May 14, 2010