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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 27, 2006

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DATE: December 27, 2006

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TIME: 10:07 a.m.

17
18

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

19
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22

REPORTER: Kimberlee M. Adams

23
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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 Allen County Public
Information

8

9

G. W. Fishering Allen County Counsel

10

Bill Hartman Allen County Highway
Department

11

Michelle Wood Allen County Department of
Planning Services

12

David E. Barrett

13

Mike Talbott Purdue County Extension
Director

14

Andy Dodzik DLZ

Jerry Hammon President, Allen County
Fair Board

15

Ed Steenman IT Director, Allen County

16

Kimberlee M. Adams Rolf Reporting, Inc.

17

Kathleen Quilligan News Sentinel

18

Ben Lanka Journal Gazette

19

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Mike Talbott 15

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Bill Fishering 22

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Michelle Wood 25

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4	1. Approval of the Minutes of 12-20-06	11
5	2. Public Hearing regarding the possible	
6	transfer of property located at 2726	
7	Carroll Road to Allen County Fairgrounds	
8	Inc., a not-for-profit corporation in the	
9	state of Indiana	11
10	3. Rezoning Petition 1586/06: Petition to	
11	rezone property for the construction of a	
12	115-lot single-family villaminium	
	subdivision and rezone property for a	
	future office development. The 39.04	
	acre site is located on the east side of	
	the 11300 through 11500 blocks of Diebold	
	Road. Present zoning is	
	A-1/Agricultural. Proposed zoning is	
	35.87 acres RSP-1/Planned Single-Family	

Residential (at a density of 3.2	
13 units/acre) and 3.17 acres C-1A	
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2 8. Agreement between Allen County and	
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3 Employee Health Clinic for Allen Clinic	
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4 (DEFER)	43
5 9. Appointment of Hearing Officer for Allen	
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8 (Highway Department) for miscellaneous	
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11. Approve and accept the following streets	
10 for maintenance by Allen County = Total	
footage of all new streets in these	
11 subdivisions = 25,914' or 4.91 miles:	46
12 a) The Villas of Hawthorne Park; Total	

Footage = 2,528':

13 1) Drayton Parkway from the
centerline of Union Chapel Road to
14 the north plat line, 901'.

15 2) Sayville Trail from the centerline
of Drayton Parkway to the north
line of Lot #12, 906'.

16 3) Sabino Pass from the centerline of
Drayton Parkway to the north line
17 of Lot #12, 721'.

18 b) Eagle River, Section I; Total
Footage = 3,348':

19 1) Eagle River Run from the
centerline of State Road #1 to the
20 south curb of the cul-de-sac,
2,728'.

21 2) Basscroft Court from the
centerline of Eagle River Run to
22 the northeast curb of the
cul-de-sac, 213'.

23 3) Cliffside Pass from the south plat
line to the centerline of Eagle
24 River Run, 164'.

25 (AGENDA continues)

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1 (AGENDA continued)

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3 4) Endicott Drive from the centerline
of Eagle River Run to the north
plat line, 140'.

4 5) Deer Run from the centerline of
Eagle River Run to the south plat
5 line, 103'.

6 c) Eagle River, Section II; Total
Footage = 2,149':

7 1) Endicott Drive from the south plat
line to the centerline of Baldham
8 Pass, 493'.

9 2) Baldham Pass from the west curb of
the cul-de-sac to the east curb of
the eyebrow, 1,037'.

10 3) Baswin Cove from the north curb of
the eyebrow to the southeast curb

11 of the cul-de-sac, 619'.

12 d) Chapman's Bridge, Section II; Total
Footage = 2,277':

13 1) Chapman's Boulevard from the west
plat line to the east plat line,
14 711'.

2) Queensboro Court from the
15 centerline of Chapman's Boulevard
to the south curb of the
16 cul-de-sac, 802'.

3) Abernathy Court from the
17 centerline of Chapman's Boulevard
to the south curb of the
18 cul-de-sac 764'.

19 e) Harlan Gardens, Section II; Total
Footage = 2,104':

20 1) Garden Way from the centerline of
Sunflower Boulevard to the south
21 plat line, 149'.

2) Sunflower Boulevard from the
22 centerline of Garden Way to the
southwest lot line of Lot #44,
23 11202 Morning Glory Pass, 770'.

24
25 (AGENDA continues)

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1 (AGENDA continued)

2
3) Morning Glory Pass from the
3 southwest lot line of Lot #44,
11202 Morning Glory Pass to the
4 west plat line, 753'.

4) Wild Cherry Boulevard from the
5 centerline of Morning Glory Pass
to the west plat line, 432'.

6
f) Sorrento, Section IV; Total
7 Footage = 2,896':

1) Sorrento Boulevard from the south
8 plat line to the east plat line,
444'.

9 2) Sangiovese Place from the north
curb of the eyebrow to the

10 centerline of Sorrento Boulevard,
622'.

11 3) Primitivo Pass from the east curb
of the east eyebrow to the west
12 curb of the west eyebrow, 952'.

13 4) Della Furba Court from the
centerline of Primitivo Pass to
the south curb of the cul-de-sac,
14 349'.

15 5) Bolinni Lane from the south plat
line to the north curb of the
eyebrow, 529'.

16

g) Veracruz, Section I; Total

17 Footage = 3,211':

18 1) Veracruz Drive from the centerline
of Ridgecrest Crossing to the
centerline of Balboa Drive/Balboa
19 Court, 1,737'.

20 2) Plumbago Court from the centerline
of Veracruz Drive to the southwest
curb of the cul-de-sac, 843'.

21 3) Klehm Court from the centerline of
Veracruz Drive to the southeast
22 curb of the cul-de-sac, 198'.

23 4) Balboa Drive from the centerline of
Veracruz Drive to the south plat line,
156'.

24

25 (AGENDA continues)

0008

1 (AGENDA continued)

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3 5) Balboa Court from the centerline
of Veracruz Drive to the north
curb of the cul-de-sac, 277'.

4

h) Azbury Woods, Section II; Total
5 Footage = 1,098':

6 1) Azbury Boulevard from the
northwest plat line to the
southeast plat line, 579'.

7 2) Barclay Way from the centerline of

Azbury Boulevard to the northeast

8 plat line, 519'.

9 i) The Villas of Stratford Forest,
Section II; Total Footage = 496':

10 1) Cedar Ridge Cove from the
centerline of Cleopatra Crossing
11 to the north curb of the
cul-de-sac, 496'.

12
j) Jonathan's Landing, Section IV; Total
13 Footage = 1,865':

14 1) Lighthouse Lane from the
centerline of Cedar Key Cove to
the south plat line, 170'.

15 2) Cedar Key Cove from the east curb
of the cul-de-sac to the west curb
16 of the eyebrow, 554'.

17 3) Pembroke Pines Lane from the south
curb of the eyebrow to the north
plat line, 585'.

18 4) Jasmine Key Court from the east
curb of the cul-de-sac to the west
19 plat line, 556'.

20 k) Jonathan's Landing, Section V; Total
Footage = 1,730':

21 1) Waterbrook Road from the west curb
of the eyebrow to the east plat
22 line, 845'.

23 2) Pembroke Pines Lane from the north
curb of the eyebrow to the south
plat line, 195'.

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25 (AGENDA continues)

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1 (AGENDA continued)

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3 3) Cypress Spring Drive from the
centerline of Waterbrook Road to
the north plat line, 690'.

4

5 l) Ridgecrest Crossing; Total
Footage = 2,212':

1) Ridgecrest Crossing from the

6	centerline of West Hamilton Road to the east plat line of	
7	Bridgewater Section VII, 2,212'.	
8	12. Post STOP signs in the Eagle River Subdivision, Cedar Creek Township at the	
9	following locations:	47
10	a) Basscroft Court @ Eagle River Run	
11	b) Cliffside Pass @ Eagle River Run	
12	c) Endicott Drive @ Eagle River Run	
13	d) Deer Run @ Eagle River Run	
14	e) Endicott Drive @ Baldam Pass	
15	13. Approve Corporate Warranty Deed from Steininger Real Estate, Inc. to the Board	
16	of Commissioners of the County of Allen for construction of the Towpath Trail by	
17	Aboite New Trails	47
18	14. Acceptance of Construction of Scott Road Hill Cut Improvement, North of State Road	
19	14 (Illinois Road), Aboite Township, Section 3, in Allen County, Indiana,	
20	Project #05-316	48
21	15. Plats for Signature	34
22	16. Other Business	49
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23	(AGENDA continues)	
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1	(AGENDA continued)	
2		
3	17. Approval to waive the 2nd Reading on any matter approved today and for which it	
4	may be deemed necessary for the Legislative Session of December 27, 2006	50
5		
6	18. Comments from the Public	50
7		
8	19. Motion to Adjourn	51
9		

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0011

1 IRVING: Good morning, and welcome to the December
2 27th Commissioners Legislative Session. Before we
3 start, we'd like to have a moment of--the Pledge of
4 Allegiance and have a moment of silence.

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

8 IRVING: Thank you very much. Approval of the
9 Minutes of the December 20th meeting.

10 PETERS: I make a motion to approve the Minutes of
11 December 20th, 2006.

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. Today, we're going to
18 start out with a Public Hearing regarding the
19 possible transfer of property located at 2726 Carroll
20 Road to Allen County Fairgrounds Incorporated which
21 is a non-for-profit corporation in the state of
22 Indiana. Welcome to--welcome to the December 27th,
23 2006 Public Hearing by the Allen County Board of
24 Commissioners for the possible transfer of property
25 located at 2726 Carroll Road. According to Indiana

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1 law, today's public hearing may include only those
2 matters that have been advertised. Mary, has proper
3 notice been published?

4 HITCHENS: Yes, it has.

5 IRVING: Thank you very much. This Public Hearing is
6 for the purpose of taking testimony. The Board will
7 discuss the merits of this proposal following the
8 Public Hearing, and under normal circumstances, vote
9 to determine the outcome. We do hold the authority
10 to continue our discussions until a later meeting if
11 we believe that to be in the best interest of the
12 public. So first, I'd like to have a motion to open
13 the Public Hearing.

14 PETERS: So moved.

15 BLOOM: Second.

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

18 PETERS: Aye.

19 BLOOM: Aye.

20 IRVING: Aye. Thank you very much. First, we're
21 going to start in the speaking in favor of the
22 transfer. Is there anyone here that would like to
23 speak in favor of the transfer of the property from
24 the Allen County Commissioners to the Board? Do you
25 want to come up and talk? You look so shy back

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1 there. I was kind of drawing it out to get you to
2 come on up.

3 BLOOM: Good morning.

4 HAMMON: Good morning.

5 IRVING: Good morning. Can you introduce yourself,
6 please?

7 HAMMON: Is this on or do I need to sit?

8 IRVING: You can just sit down and the TV cameras are
9 on you. You're a TV star.

10 HAMMON: I'm Jerry Hammon from the Allen County Fair
11 Board. I'm the President. And this mo--this came up
12 kind of quick on us, but the Executive Board didn't
13 meet but through phone with the Christmas season--

14 IRVING: Uh-huh (affirmative).

15 HAMMON: --and we are all in agreement that this
16 would be a good thing for the fairgrounds and that we
17 have no problem with it.

18 IRVING: Right, right. It came up a little suddenly
19 with you, but we--Commissioner Bloom and I have been
20 working on this since--since probably last spring.

21 BLOOM: Yes, we have.

22 IRVING: It's--maybe if you can--and Jerry, you know,
23 last year you became President. In fact, we were
24 there when the votes were counted. I think
25 Commissioner Peters and I were--were both there.

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1 HAMMON: I remember that.

2 IRVING: And maybe you can give just a little bit of
3 background if you would like, how many buildings are
4 out there, this type of--

5 HAMMON: Okay. The fairgrounds formed in, I believe,
6 it was 1989.

7 IRVING: Uh-huh (affirmative).

8 HAMMON: And we've been slowly progressing since
9 then. There is, I think, actually eight buildings
10 that are functional either for livestock purposes or
11 rentals, and they're all in heavy use during the
12 fair. We're looking for other buildings. We're
13 eventually looking for a grandstand if grants and
14 money and so forth comes through. The ground, we'll
15 use it year around, and we use the buildings year
16 around for many different facilities to house and
17 take care of different livestock shows for rental.
18 Muddy River Run uses it for a weekend. A lot of
19 people use it for picnics, such as Parkview, and what
20 not.

21 IRVING: Right. It's a--it's a great facility out
22 there. Being an ex 4-H'er, I wish that back in--and
23 I hate to tell you this--how many years ago--I wish
24 that 40 years ago that we would have had a facility
25 like that. And it's--it's so nice to see the smiles

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1 on the faces of--during the 4-H time, and it's used
2 many other times.

3 HAMMON: Yes.

4 IRVING: Well, thank you. Is there anything else
5 you'd like to add?

6 HAMMON: I don't think so. Not at this time.

7 BLOOM: Thank you.

8 IRVING: Thank you. Is there anyone else that would

9 like to speak in favor of it? I'm shocked.

10 BLOOM: Good morning.

11 IRVING: How are you?

12 TALBOTT: Good morning. I'm Mike Talbott. I'm the
13 Purdue County Extension Director also responsible for
14 the 4-H program. I am also speaking in favor of this
15 transfer of property from the Commissioners which
16 actually lease the property to the Fairgrounds
17 Corporation under a 99 year lease is my
18 understanding. There are approximately 88 acres
19 there of which 4-H has been the beneficiary of the
20 park fairgrounds being there. 4-H Corporation which
21 operates under Purdue's and USDA's 4-H 501(c)(3)
22 operation has helped raise funds for several of the
23 buildings that are out there.

24 IRVING: Yes.

25 TALBOTT: So the transfer of the property does help
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1 in future capital fund drives, and we're currently--

2 BLOOM: Uh-huh (affirmative).

3 TALBOTT: --working on one right now to add an
4 additional livestock building out there. Because as
5 we've worked with some of the potential funders, the
6 question has always risen, "Well, who owns the
7 property," and "What happens if"--and as we all well
8 know, the development of property and the Perry
9 Washington Township in some year not too distant
10 future, the across the road from Carroll Road
11 actually will be the City of Fort Wayne. Back in the
12 late '80s when that was just two or three bean fields
13 and it was rolling ground--

14 BLOOM: Absolutely.

15 TALBOTT: --that the County had, there was a lot of
16 effort put in by individuals who bought foot square
17 property. There were efforts by unions and various
18 groups to go out there and level the ground, put in
19 the infrastructure. There has been a lot of effort
20 put in by a lot of individuals, and so this is a way,
21 actually, of your recognizing the efforts that they
22 have done and the corporations and the foundations
23 and others who have bought into and felt that this
24 was an entity that was needed. It helps solidify
25 that as a permanent facility--

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1 IRVING: That's right.

2 TALBOTT: --for the Allen County Fairgrounds.

3 Knowing how some other fairgrounds across the State

4 of Indiana have struggled, I would say this is one

5 that--because we were the last county to have an

6 official fairgrounds, to be able to host the 4-H

7 events--

8 BLOOM: I didn't know that.

9 IRVING: That's right.

10 TALBOTT: --and other events that were going on--

11 BLOOM: Yeah.

12 IRVING: That's true.

13 TALBOTT: --we were able to, I guess, benefit from

14 their mistakes or their trials and their tribulations

15 across the rest of the state. So there's a lot of

16 time and effort and planning that went into, (A)

17 forming a corporation. It is not just a 4-H

18 corporation, it is a community town--it is a

19 community fairgrounds. That's why it says Allen

20 County Fairgrounds.

21 IRVING: That's right.

22 TALBOTT: It is not "The 4-H Fairgrounds" although

23 4-H is one of the primary users along with the Dog

24 Obedience, along with the Muddy River Run. We have

25 hosted a number of receptions and horse shows and

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1 other events. It is a unique facility to this

2 community, one that is definitely needed. We have a

3 wonderful parks and recs system in other events,

4 locations where we can do some things, but when you

5 come to having livestock shows and other outdoor

6 events, there was no location like it in this

7 community. And so, I would encourage that--a

8 positive vote on this and a welcome mat to the fair.

9 IRVING: And Mike, I know that you know the story

10 that really made me start really delving into this

11 was that I had approached someone that has been

12 involved in the--the fairgrounds, has been a lifelong

13 resident of Allen County and know their love, not

14 only for kids but for the 4-H'ers too, and I asked

15 them about if they would consider donating a

16 building. And they said, "Why would I want to do

17 that when the fairgrounds is owned by you?" And--on a
18 lease. And it really made me start to think about
19 it. And I appreciate all--all your help and support
20 and your management out there. And--and Commissioner
21 Bloom, is there anything you would like to add?
22 BLOOM: This will also allow you, since the ownership
23 would change, to apply for not-for-profit things like
24 grants and--
25 IRVING: Yes.

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1 BLOOM: --foundations. And I know in the past, we
2 had a commissioner, Jack McComb, who was so
3 passionate toward the fairgrounds and so wanted it to
4 expand. He--he even had plans drawn up one time to
5 see what could--and he thought should--happen out
6 there. But because we are so limited sometimes on
7 funds--I mean, we own 88 acres of beautiful ground
8 out there for the great purpose of the 4-H, but we
9 don't always have the money to build what we need out
10 there and have it the way it really should be. When
11 you said that we were the last county in the state--

12 TALBOTT: Uh-huh (affirmative).

13 BLOOM: --to have a 4-H fairgrounds, I was certainly
14 not aware of that.

15 TALBOTT: Right--you know, historically, back in the
16 '60s, there was land actually given to the 4-H that
17 is transpired as a part of IPFW and the extension
18 offices location that's across from Memorial
19 Coliseum. But I don't know all the history on that,
20 but there was land actually where--there that was to
21 be part of the fairgrounds, or to be the fairgrounds.
22 And they deemed--at the same time they were building
23 Memorial Coliseum is my understanding. And they
24 deemed that it was more appropriate to move the fair
25 into and then put the fair, the County Fair, in the

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1 Memorial Coliseum. And then in the late--in the mid
2 '80s, they determined that the fairgrounds, that if
3 there were enough interest and we were starting
4 grow--outgrow the Memorial Coliseum, and '87 was the
5 last year that they held it at the Memorial Coliseum.

6 IRVING: Uh-huh (affirmative).

7 TALBOTT: And then in '88 was the first year that

8 they did not hold it there. We actually held the
9 fair at the Whitley County Fairgrounds. I remember
10 that well because it was my first summer here. And
11 then in '89 was the first year that we moved too
12 close to the Carroll Road property. We actually
13 pitched tents on what I call the Byron Health
14 property.

15 BLOOM: Okay.

16 TALBOTT: And it rained like cats and dogs and the
17 show ring was full of about four inches of rain.

18 BLOOM: And we're shaking our head.

19 IRVING: And mud to your knees.

20 TALBOTT: Yeah. But that helped with the resolve of
21 the volunteers and others who said, "You know, we can
22 live without the Coliseum," because there were some
23 doubters who felt that we were making a foolish
24 mistake by leaving the Coliseum because there was
25 already a building, a structure, there that all we

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1 had to do was come in and--

2 BLOOM: Right.

3 TALBOTT: --set up and--

4 BLOOM: Right.

5 TALBOTT: --didn't have--

6 BLOOM: Right.

7 TALBOTT: --to worry about all the sweat equity.

8 Well, who was going to do the sweat equity? And 1990

9 was the first year then that the property had been

10 developed enough that we were able to hold the first

11 fair at 2726 Carroll Road.

12 IRVING: Is there anything else you would like to

13 add?

14 TALBOTT: I thank you and hope you have a good year.

15 IRVING: Thank you. Thank you very much. Do we have

16 anyone else that would like to speak in favor? In

17 favor of the transfer? Do we have anyone that would

18 like to speak against the transfer? To speak against

19 the transfer? Seeing no one, I'd like to have a

20 motion to close the Public Hearing.

21 PETERS: I make a motion to close the Public Hearing.

22 BLOOM: Second.

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

24 say, "Aye."

25 PETERS: Aye.

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1 BLOOM: Aye.

2 IRVING: Aye. Motion carried. If we're ready, I'd
3 entertain a motion for the passage of the transfer of
4 property located at 2726 Carroll Road to the Allen
5 County Fairgrounds, Incorporated.

6 BLOOM: I'll make that motion, and I'm proud to do
7 so, to transfer the property at 2726 Carroll Road to
8 the Allen County Fairgrounds, Inc.

9 PETERS: I'll second it.

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

12 FISHERING: Madam Chairman.

13 IRVING: I'm sorry.

14 FISHERING: One second, I would just like to point
15 out that in addition to the 80 acres which was the
16 quarter section subject to the 99 year lease, you're
17 also transferring the right of way from the Grand
18 Rapids and Indiana Railroad which is immediately to
19 the east of the property--

20 IRVING: Right.

21 FISHERING: --that was subject to the lease. And
22 that's a right of way that the County acquired when
23 the railroad abandoned that right of way and it's
24 currently used as an access to the park, so--or to
25 the fairgrounds. So this is more than just the 88

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1 acres--

2 IRVING: Right.

3 FISHERING: --that was the original quarter section.

4 So there's no confusion.

5 BLOOM: And this is--

6 IRVING: Do we have to amend the motion--

7 FISHERING: No--

8 IRVING: --to include both of them just so--

9 FISHERING: --is fine. I just wanted--

10 IRVING: Okay.

11 FISHERING: --to make sure that on the record, it's
12 clear that you understood you were also granting the
13 right of way.

14 IRVING: Okay.

15 BLOOM: So that's the eight acres?

16 FISHERING: Yeah, that's where you--
17 IRVING: Yeah.
18 FISHERING: --pick up the extra.
19 BLOOM: Okay, the 88 acres.
20 FISHERING: Yeah.
21 BLOOM: Okay. So do I need to amend my motion?
22 FISHERING: No, your motion is fine.
23 BLOOM: Okay.
24 IRVING: It's been moved and--
25 FISHERING: It's what was advertised.

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1 BLOOM: All right.
2 IRVING: --it's been moved and seconded. All in
3 favor, say, "Aye."
4 PETERS: Aye.
5 BLOOM: Aye.
6 IRVING: Aye. Motion carried. Could I have a motion
7 to waive the second reading, please?
8 PETERS: So moved.
9 BLOOM: Second.
10 IRVING: It's been moved and seconded. All in favor,
11 say, "Aye."
12 PETERS: Aye.
13 BLOOM: Aye.
14 IRVING: Aye. Motion carried.
15 BLOOM: Congratulations.
16 HAMMON: Thank you very much.
17 IRVING: The TV station was just in and they asked me
18 what was some of my proudest moments, and this is the
19 cream of the crop. Now, we'd like to start with the
20 Rezoning Petition of 1586/06 to rezone property
21 constructed at 115-lot single-family villaminiums and
22 subdivisions and rezoning property for a future
23 office development. The 39.04 acre site is located
24 on the east side of the 11300 through 11500 blocks of
25 Diebold Road. Present zoning is A-1/Agricultural.

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1 Proposed zoning is 35.87 acres RSP-1/Planned
2 Single-Family Residential (with a density of 3.2
3 units/acre) and 3.17 acres C-1A (P)Planned
4 Professional and Personal Services. Go ahead,
5 Michelle.
6 WOOD: Okay, thank you. Good morning, Commissioners.

7 Michelle Wood with the Department of Planning
8 Services. The petition in front of you today is
9 Rezoning 1586/06. It is for the Villas of Park Place
10 which was originally heard in front of the Planning
11 Commission in October of this year. This is for a
12 single-family subdivision for villa lots which are
13 still single-family. They just have--they're usually
14 on a smaller lot and have villaminium maintenance
15 available to them. And it also includes some land
16 for commercial outlots at the front of the
17 subdivision which is off of Diebold Road. And this
18 is near to, not directly across from, New Vision
19 Drive which goes into Parkview. It's kind of a back
20 entrance into Parkview North, but which in the future
21 with improvements on Diebold will definitely become a
22 very important entrance as Parkview expands and
23 anything that takes on--or takes place there. But
24 the commercial outlots they're showing, they are for
25 a similar use as what we see around Parkview, medical
0026

1 offices, professional offices. It's not for retail.
2 But at this time, they do not have a tenant for that
3 space, so it's just--the request is just to rezone.
4 They are ready to develop the RSP-1 Planned
5 Single-Family though. This was heard, as I said, in
6 October. It was deferred the first month from a vote
7 because of some access issues that the occupant
8 wanted to work on, Staff wanted them to work, the
9 neighbors wanted them to work on, so it was kind of
10 a--it was agreed that they needed time to work on the
11 plan a little bit.

12 Some changes were made and it was brought back
13 in November, and at this time, the Planning
14 Commission did not vote on the plan. I think there
15 were still some just--I don't know if they were
16 unresolved issues, but they just weren't ready to
17 vote on it at that time.

18 BLOOM: Okay.

19 WOOD: And we had a--kind of a bare bones commission
20 at the time too. A lot of--a lot of people were
21 gone. So finally in December, it came back onto the
22 Agenda, and with the changes in the access which I
23 can go through, it did receive a unanimous approval

24 on the plan, and of course, a do-pass for the
25 rezoning.

0027

1 Now if you go to probably the second or third
2 page in your notebook is the aerial, and on that page
3 you can see the layout of existing streets to the
4 north of this site--

5 BLOOM: Uh-huh (affirmative).

6 WOOD: --which is Norarrow Drive.

7 IRVING: Uh-huh (affirmative).

8 WOOD: And then the color plan I gave you is the
9 revised plat with the changes that were more or less
10 a compromise between Staff. I don't think the
11 applicant really cared how the streets connected.

12 But if you see Cherrywood and Fawnwood, these are to
13 existing rights of way in this subdivision to the
14 north. They're very narrow. The right of way is
15 there, but the streets themselves are barely chip and
16 sealed, very narrow, just a couple of (inaudible).

17 BLOOM: Barely chip and seal?

18 IRVING: Oh, it's--they're--they're very--

19 BLOOM: Is that what you said--

20 WOOD: That's my--

21 BLOOM: --barely chip and seal?

22 WOOD: --new term. Barely chip and seal.

23 BLOOM: Almost gravel?

24 WOOD: Almost grass.

25 IRVING: Did our Highway Director hear that?

0028

1 WOOD: Well--

2 HARTMAN: Duly noted.

3 IRVING: Okay.

4 WOOD: I don't think anyone in the neighborhood has
5 ever complained though because--

6 IRVING: No, because--

7 WOOD: --they're in--

8 BLOOM: Well, there's not much traffic.

9 WOOD: They don't get much--

10 IRVING: That's right.

11 WOOD: --not much traffic. So then we have a plan
12 that comes in and Staff just, for the norm, we--we
13 ask them to connect public street to public street.
14 That's why we put in stub streets to begin with.

15 BLOOM: That's what I was looking at, the stubs.

16 WOOD: Connect, connect, connect. So, when they came
17 to public hearing, they did show a connection to both
18 streets. The neighbors were not happy with that. We
19 heard a lot of testimony. Our Highway Department did
20 go out and check--to check the condition of the
21 streets and did find that Cherrywood and Fawnwood do
22 have their proper base. You might not see it on the
23 surface, but the base is there.

24 Well, after much consideration, careful
25 consideration, from, I think, all involved, it was

0029

1 determined that the best thing to do would be to not
2 connect at Fawnwood which is the furthest east--

3 BLOOM: Okay.

4 WOOD: --access point. It also is probably in the
5 least condition to be turned into a real usable
6 street. The a--the corner, the intersection of
7 Fawnwood and Norarrow is very tight, and to get the--
8 even if the right of way is there, to get the turn
9 there to make that usable is probably not feasible.

10 So, the idea would be to connect Cherrywood and make
11 the plan, the new plan, such that it's not convenient
12 for anyone to take that street. You come in the new
13 subdivision, you have a main drive, you would have to
14 take a short turn left and then another turn right
15 and then another turn left, so it's not anything that
16 the average person is going to take as a shortcut or
17 even know the connection is there. However, if there
18 is an emergency at either subdivision, there is
19 another access out. And if there's construction on
20 Diebold, which there will be sometime in the near
21 future, or if there is an accident, like I said, this
22 does provide that emergency access. And I'd also
23 like to point out that--I don't know if I have the
24 plan with me--if you look to the south, when you look
25 at this area close up, it looks very rural. When you

0030

1 look at this grand scheme of that--

2 BLOOM: It doesn't.

3 WOOD: --Diebold, Dupont--

4 BLOOM: Yeah, it doesn't.

5 WOOD: --there's a lot of commercial zoning. There's

6 a lot of--

7 BLOOM: Residential.

8 WOOD: --residential.

9 IRVING: Well, but when those--you know, in the
10 defense of the Highway Department here, because it
11 sounds like--the chip and seal--this is 30 plus year
12 addition that was put in because this--

13 WOOD: Right.

14 IRVING: --this goes next to--and I can't think who
15 owned that property before they put the horse barns
16 and--

17 FISHERING: Well, you can see the horse track.

18 IRVING: Yeah. And I can't think--it was a builder.
19 I can't even remember who it was who had that. And
20 this is 30 plus years--

21 WOOD: Right. And you know--

22 IRVING: --an addition. And it's--

23 WOOD: --we don't mean to say that--that--I think
24 it's--

25 IRVING: That's right.

0031

1 WOOD: --unmaintained right of way.

2 IRVING: That's right.

3 WOOD: And there wasn't any need to--

4 IRVING: No.

5 WOOD: --keep it--it's not going anywhere. It's
6 serving a couple--

7 BLOOM: Where's--

8 IRVING: What?

9 WOOD: --residential homes.

10 BLOOM: --where's the entrance to this? No, I--

11 IRVING: It's going over Diebold. Who is developing
12 this?

13 WOOD: Omo. It's NWLD Holdings, LLC is the corporate
14 name.

15 IRVING: How was the vote from Planning Commission on
16 this, Michelle?

17 WOOD: Well, in--in October it was deferred. And
18 November, there was a motion made to--

19 IRVING: But no second.

20 WOOD: --approve it, but there was no second--

21 BLOOM: No kidding?

22 WOOD: --so no action was taken.

23 IRVING: And how was the vote in December then?

24 WOOD: In December, it was unanimous to accept it

25 with--with one connection, not two.

0032

1 BLOOM: So the stub streets were definitely the big
2 issue?

3 WOOD: Yes.

4 BLOOM: And because I can't understand this, I think,
5 where is the entrance?

6 WOOD: The entrance for the new subdivision, if you
7 look, it might--

8 BLOOM: Which one? That's the one I was in. I can't
9 determine--

10 WOOD: Okay.

11 BLOOM: All right, wait a minute until I get my--

12 WOOD: On the--on the aerial in your notebook, you
13 don't see the entrance, you just see the outline of--

14 would you like me to come up there.

15 BLOOM: Would you please--

16 WOOD: Okay.

17 BLOOM: --because I am--I usually catch on to these,
18 but--

19 WOOD: Okay.

20 BLOOM: --this one is not--

21 WOOD: Okay.

22 BLOOM: So it is on Diebold like you said.

23 IRVING: Yeah.

24 BLOOM: Huh. And only one stub, and the stub will be
25 on this one, not that one.

0033

1 WOOD: Right. And then--

2 IRVING: Clear in the back of the property.

3 WOOD: --a stub to the south where we can eventually
4 can connect to any of these streets, and which will
5 eventually go all the way to Dupont and Tonkel.

6 IRVING: Uh-huh (affirmative). Yeah, that was
7 (indiscernible). I wish I could remember whose house
8 that was. Is there any other--

9 WOOD: If you look at--

10 BLOOM: Do you have--

11 IRVING: --questions?

12 BLOOM: --any problems with this, Nelson?

13 PETERS: No. Part of the--part of the issue, besides

14 the stub streets and the entrances, was the fact that
15 we didn't have but barely a quorum at the Planning
16 Commission, and we wanted to--

17 BLOOM: Okay.

18 PETERS: --make sure that others who were unavailable
19 at that time had the opportunity in December to vote
20 on--

21 BLOOM: Sure.

22 PETERS: --the issue. Consequently, there was no
23 second. With that, I would make a motion to approve
24 Rezoning Petition 1586/06.

25 BLOOM: Second.

0034

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. Do we have any plats
6 for signature today, Michelle?

7 WOOD: We don't have any plats today.

8 BLOOM: Thank you.

9 IRVING: No plats. Okey dokey.

10 BLOOM: Thank you for--

11 IRVING: Thank you.

12 WOOD: Thank you very much.

13 BLOOM: --making me understand this.

14 WOOD: No problem.

15 IRVING: Signatory Authorization Resolution for a
16 municipal water pollution control project and a
17 municipal water distribution project. Next on the
18 list. Hello there.

19 DODZIK: Hi.

20 BLOOM: Good morning.

21 PETERS: Good morning.

22 DODZIK: Good morning. My name is Andy Dodzik with
23 DLZ. We are the engineers that have prepared the
24 preliminary engineering reports for both the water
25 and the sewer studies for the area of Riverhaven. As

0035

1 part of the process, we had a public hearing with the
2 stake holders in Riverhaven on December 14th.
3 Commissioner Peters was there as well. There was, at
4 least in my opinion, quite a bit of support for both

5 of the projects for water and sewer service. The
6 recommended project for sewers put in a low pressure
7 system and connect to the City of Fort Wayne at
8 approximately Estella Avenue and the railroad. For
9 the water projects, they have selected a non-fire
10 protected system. In other words, domestic only
11 smaller water mains without fire hydrants for a
12 reduced cost, but it would allow them to abandon all
13 of their private wells--

14 BLOOM: Uh-huh (affirmative).

15 DODZIK: --and have domestic water. They would like
16 to proceed with both projects, however, they said
17 that the sanitary sewer one was their highest
18 priority and they would like to see that one pushed
19 forward more expeditiously than the other. I might
20 also point out that, as a condition of both projects,
21 we have factored in approximately a \$500,000.00 grant
22 which we've discussed with your Grant Administrator
23 Lin Wilson--

24 IRVING: Uh-huh (affirmative).

25 DODZIK: --that there's potential that the Department
0036

1 of Commerce through the program of Rural Affairs
2 could give them a--

3 BLOOM: Uh-huh (affirmative).

4 DODZIK: --\$500,000.00 grant.

5 IRVING: Uh-huh (affirmative).

6 BLOOM: Uh-huh (affirmative).

7 DODZIK: And the rate structure is based upon that.

8 Without the \$500,000.00--

9 BLOOM: Not possible.

10 DODZIK: --I don't--and I don't think it's feasible
11 that they could pay the rates that they would--

12 BLOOM: Uh-huh (affirmative).

13 IRVING: Right.

14 DODZIK: --be required to pay to finance it on their
15 own. The next step is for your folks to approve
16 these to IDEM for review. And once IDEM has approved
17 those, you could proceed with the financing process.

18 IRVING: Andy, we usually have--we used to have--Lin
19 used to attend the meetings too when she did this,
20 but she has graciously, over the last several years,
21 signed out Legislative Meetings. So she's back there

22 probably waving at us right now as she's signing.

23 It's great. She's a--does a wonderful job. I'm

24 glad--

25 DODZIK: We enjoy working with her.

0037

1 IRVING: --you've enjoyed working with her. Great.

2 BLOOM: We all do.

3 IRVING: We probably need one motion for the

4 Signatory Authorization, and then, second, we need

5 one for the Resolution for Acceptance of the

6 Riverhaven Water and Sewer Study.

7 DODZIK: And they are--they are two separate

8 documents.

9 IRVING: Right.

10 DODZIK: There's a set of signatures of each of them.

11 BLOOM: For both?

12 IRVING: You held them both up, so I thought, "Okay,

13 well, we need to make sure that we get the two

14 different motions though."

15 PETERS: Andy, one of the questions--and I--maybe

16 this is a Bill Fishing question, I don't know. But

17 once these are approved, moved forward, and are

18 accepted, what municipal entity actually becomes

19 liable or responsible for--

20 DODZIK: That's--

21 PETERS: --the oversight?

22 DODZIK: --all part of the negotiation process that

23 we'll go through once conceptually IDEM approves

24 them. Obviously, there are some issues with who is

25 going to operate and maintain the--

0038

1 IRVING: Right.

2 BLOOM: Right.

3 DODZIK: --systems, and that's something that still

4 needs to be worked out. The City of Fort Wayne has

5 initially said that they were not interested in

6 maintaining the grinder pump system. But we have

7 factored into the rate schedule for both the water

8 and sewer ongoing operation and maintenance costs.

9 So whether it's done by the City or whether it's

10 contracted out by a separate entity, kind of like a

11 Severn Trent, if you're familiar with that firm--

12 BLOOM: Uh-huh (affirmative).

13 DODZIK: --or they come up with some other entity to
14 do that, there is money factored in to do both. On
15 the water end, as we mentioned, the City of Fort
16 Wayne typically does not like to have water systems
17 that don't provide fire protection.

18 IRVING: Uh-huh (affirmative).

19 BLOOM: Right.

20 DODZIK: How absolute cut and dry that is, you know,
21 we don't know. The initial concept is they weren't
22 excited about it. But if it was to move forward
23 again, it could still be set up and it's operated and
24 maintained by an outsider. We would hope that Fort
25 Wayne would reconsider it, but for cost purposes, we

0039

1 didn't see anyway around it.

2 BLOOM: Well, there's additional charges--

3 DODZIK: Right.

4 BLOOM: --when another company is involved also.

5 We've done that in the past through Regional Sewer

6 District, and--

7 DODZIK: Right, and that's--that's an avenue also
8 that the Regional District could do the operation and
9 maintenance of this system.

10 PETERS: Is it--is there any likelihood that the City
11 of New Haven could take this over, or do they fall
12 prey to the same problems that you just mentioned in
13 the City of Fort Wayne?

14 DODZIK: Well, as far--as far as providing the
15 service, when we contacted Riverhaven, they just were
16 not interested. Now as far as ongoing operation and
17 maintenance, that might be a totally different
18 animal. We did not ask them about that.

19 BLOOM: But now--

20 DODZIK: We just asked them whether they would be
21 interested in providing water and/or sewer.

22 BLOOM: --but New Haven has City service?

23 DODZIK: Yes.

24 PETERS: Right. So they're saying they want to be
25 annexed by Fort Wayne and not New Haven? I'm

0040

1 kidding.

2 DODZIK: I didn't say that.

3 PETERS: I would make a motion that we approve

4 signatures authorizing the Resolutions for Municipal
5 Water Pollution Control Project and Municipal Water
6 Distribution Project.

7 BLOOM: Second.

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

10 PETERS: Aye.

11 BLOOM: Aye.

12 IRVING: Aye. Motion carried. Now I need a motion
13 for the Resolution for acceptance of the Riverhaven
14 Water and Sewer Study Preliminary Engineering Report.

15 BLOOM: And I'll make that motion for acceptance
16 resolution for the water and sewer. And this will be
17 sent to IDEM?

18 DODZIK: IDEM.

19 IRVING: IDEM.

20 PETERS: And I'll second that.

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 very much.

0041

1 DODZIK: Thank you.

2 BLOOM: Thanks.

3 IRVING: Have a nice New Year, Andy.

4 DODZIK: You too.

5 IRVING: Next on the Agenda is Agreement between
6 Allen County and Neustar, Inc. for the ".us" Locality
7 Domain Name Recognition--Registration. Sorry.

8 BLOOM: Good morning.

9 IRVING: Good morning.

10 PETERS: Good morning.

11 STEENMAN: Good morning.

12 IRVING: How are you, Ed?

13 STEENMAN: I'm Ed Steenman, the IT Director for Allen
14 County. The Department of Commerce has initiated a
15 bit of a clean-up expedition on the ".us" domain
16 names.

17 BLOOM: Yeah.

18 STEENMAN: We use the domain name "co.allen.in.us"
19 for our e-mail. And in the past, it's my
20 understanding, that those ".us" domain names were

21 handed out rather unsupervisedly and the Department
22 of Commerce is going through making all of those
23 issuers document the--the people that they have given
24 them out to and determine that, in fact, they are
25 governmental entities that are using those ".us"
0042

1 domain names and removing anybody that's--that's not.

2 And so, this agreement is just outlining that we
3 are--

4 BLOOM: We're on the list.

5 STEENMAN: --we're on the list.

6 BLOOM: Okay.

7 STEENMAN: We're able to use that domain name.

8 BLOOM: The ".us," right.

9 IRVING: Right.

10 STEENMAN: If we don't sign it, they'll take the
11 domain name away from us.

12 BLOOM: So with that, I'll make a motion to remain on
13 the ".us" Locally Domain Name Registration.

14 PETERS: I'll second it.

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

17 PETERS: Aye.

18 BLOOM: Aye.

19 IRVING: Aye. Motion carried. Thank you, Ed.

20 STEENMAN: Thank you.

21 IRVING: Agreement between Allen County and Accordia
22 to provide the Third (3rd) Party Claims
23 Administration for Workers' Compensation claims.

24 PETERS: Now it's my understanding, that was going to
25 be deferred. Is that correct? Does anybody know?

0043

1 IRVING: We need a motion to defer it.

2 PETERS: Okay. I will--

3 IRVING: Yeah, that's my note too.

4 PETERS: --I will so move that we defer that.

5 BLOOM: Second.

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

8 PETERS: Aye.

9 BLOOM: Aye.

10 IRVING: Aye. Motion carried. Agreement between
11 Allen County and CareHere, LLC to operate and manage

12 an Employee Health Clinic for Allen County Clinic
13 employees at the City-County Building.
14 PETERS: And I would also make a motion that we defer
15 that agreement at this time.

16 BLOOM: Second.

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

19 PETERS: Aye.

20 BLOOM: Aye.

21 IRVING: Aye. Motion carried. Is this being
22 deferred so that Parkview and Lutheran all have a
23 chance to bid on this contract?

24 PETERS: It's being deferred at this point to gain a
25 little bit better understanding of exactly how that

0044

1 agreement reads and specifically what benefits will
2 be provided to employees of Allen County.

3 IRVING: Okay, because I know that the medical
4 industry is very concerned about that. Appointment
5 of Hearing Officers to the Allen County Township
6 Assistance Appeal Hearing.

7 HITCHENS: Commissioners, the name before you for
8 consideration is Cathy Serrano.

9 PETERS: I make a motion that we approve Cathy
10 Serrano as the Hearing Officer for Allen County
11 Township Assistance Appeal Hearings.

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. Approve the
18 Interlocal Agreement between the Town of Grabill,
19 Indiana and Allen County (Highway Department) for
20 miscellaneous services and materials for the 2007.

21 Good morning, Bill.

22 BLOOM: Good morning, Bill.

23 PETERS: Good morning.

24 HARTMAN: Good morning. Bill Hartman, Allen County
25 Highway.

0045

1 IRVING: I hope you understand I wanted to make sure
2 that no one that was watching this show on New Year's

3 Eve, or whenever it's going to show, would understand
4 that we weren't beating up on the Highway Department.

5 HARTMAN: Oh, well.

6 IRVING: That addition is probably older than you and
7 I.

8 HARTMAN: It's part of what we do.

9 IRVING: I know.

10 BLOOM: It's probably not older than me, right?

11 IRVING: Well, I--

12 BLOOM: Well, I know--

13 IRVING: --I wasn't going to touch--

14 BLOOM: Uh-huh (affirmative).

15 IRVING: --that one.

16 BLOOM: Uh-huh (affirmative).

17 IRVING: Okay. This is the agreement that we have
18 had with the Town of Grabill. Has there been any
19 changes put in it, Bill?

20 HARTMAN: No. No, this is the standard agreement we
21 have every year.

22 BLOOM: With that, I'll make a motion that we approve
23 the Interlocal Agreement between the Town of Grabill
24 and the Allen County Highway Department for services
25 and materials for the year 2007.

0046

1 PETERS: And I'll second that.

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. Approval and
7 acceptance of the following streets for maintenance
8 by Allen County. The total footage will be 25,914
9 feet or 4.91 miles. I'm going to read into the
10 record the addition and the amount of footage. The
11 Villas of Hawthorne Park, total footage is 2,528
12 feet; Eagle River, Section I total footage, 3,348
13 foot; Eagle River, Section II total footage is 2,149
14 feet; Chapman's Bridge, Section II total footage is
15 2,277 foot; Harlan Gardens, Section II total footage
16 is 2,104 feet; Sorrento, Section IV total footage,
17 2,896 feet; Veracruz, Section I total footage is
18 3,211 feet; Azbury Woods, Section II total footage is
19 1,098 feet; The Villas of Stratford Forest, Section

20 II total footage is 496 feet; Jonathan's Landing,
21 Section IV total footage is 1,865 foot; Jonathan's
22 Landing, Section V total footage, 1,730 feet;
23 Ridgcrest Crossing total footage, 2,212 feet. Can I
24 have a motion to approve?
25 BLOOM: I'll make a motion that we approve the
0047

1 acceptance of the following streets for maintenance.
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. Post STOP signs in
8 the Eagle River Subdivision, Cedar Creek Township at
9 the following streets: Basscroft Court at Eagle
10 River Run--these are all at Eagle River Run--
11 Cliffside Pass, Endicott Drive, Deer Run, and
12 Endicott Drive at Baldam Pass.

13 BLOOM: So moved.
14 PETERS: I'll second it.
15 IRVING: It's been moved and seconded. All in favor,
16 say, "Aye."
17 PETERS: Aye.
18 BLOOM: Aye.
19 IRVING: Aye. Motion carried. Approve Corporate
20 Warranty Deed from Steininger Real Estate,
21 Incorporated to approve the Commissioners of the
22 County of Allen for construction of the Towpath Trail
23 by Aboite New Trails.
24 BLOOM: This is part of the project that the Aboite
25 New Trails is doing on Eggeman Road, and this section
0048

1 is the corner of Aboite Center and Eggeman Road.
2 With that, I'll make a motion to approve the Warranty
3 Deed--Corporate Warranty Deed.
4 PETERS: I'll second it.
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. Acceptance of
10 Construction of Scott Road Hill Cut Improvement,

11 north of State Road 14 (Illinois Road), Aboite
12 Township, Section 3, in Allen County, Indiana,
13 Project #05-316.
14 BLOOM: We lowered it--
15 HARTMAN: Yeah.
16 BLOOM: --three feet.
17 HARTMAN: Right. We cut this hill down three feet to
18 help with some sight distance issues at the entrance
19 of a new development on Scott Road.
20 BLOOM: A new commercial development, yeah. And it
21 looks great. Have you been out there, Nelson?
22 PETERS: I've been out there.
23 BLOOM: You've been out there?
24 PETERS: It looked good.
25 IRVING: Yes, in fact, I was out there this weekend

0049

1 and looked at it.
2 BLOOM: Yeah, it looks--
3 IRVING: It's great. Wonderful job. Thank you,
4 Bill.
5 BLOOM: And I'll make the motion to accept the
6 construction of the hill cut, Project #05-316.
7 PETERS: And I'll second it.
8 IRVING: It's been moved and seconded. All in favor,
9 say, "Aye."
10 PETERS: Aye.
11 BLOOM: Aye.
12 IRVING: Aye. Motion carried. We have no plats for
13 signature. Under "Other Business," we have to post a
14 35 mile an hour speed limit sign on Eggeman Road
15 between Covington Road and Aboite Center Road.
16 BLOOM: It's a one mile strip of road. And the
17 Trails people, because some of the trail has right of
18 way, some is closer to the road, and so between
19 Covington and Aboite Center on Eggeman, they would
20 like a 35 mile an hour speed limit. And the Highway
21 Department has approved this?
22 HARTMAN: Yes.
23 BLOOM: And so I'll make the motion to post the 35
24 mile an hour speed limit.
25 PETERS: I'll second that.

0050

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. Do we have any other
6 business--
7 BLOOM: Thank you.
8 IRVING: --to come--thank you very much, Bill. Have
9 a Happy New Year.
10 HARTMAN: Thank you.
11 IRVING: Do we have any other business to come before
12 the Commissioners today?
13 HITCHENS: I have no other business.
14 PETERS: I make a motion to Approve to waive the 2nd
15 Reading on any matter approved today and for which it
16 may be deemed necessary for the Legislative Session
17 of December 27, 2006.
18 BLOOM: Second.
19 IRVING: It's been moved and seconded. All in favor,
20 say, "Aye."
21 PETERS: Aye.
22 BLOOM: Aye.
23 IRVING: Aye. Motion carried. Comments from the
24 Public?
25 PETERS: I'd like to make one if I might, to
0051

1 Commissioner Irving, thank you for your service to
2 the citizens of Allen County and we wish you the best
3 of luck in the time to come.
4 IRVING: Well, thank you very much.
5 BLOOM: And I'll second that.
6 IRVING: Thank you.
7 FISHERING: And I'll third it.
8 IRVING: Is there any other comments from the public?
9 Hearing none, I'll have a motion to adjourn.
10 PETERS: So moved.
11 BLOOM: Amen.
12 IRVING: Have a Happy New Year.
13 BLOOM: Happy New Year.
14 (Adjourned at 10:48 a.m.)
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