



BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEN
Citizens Square Suite 410 · 200 East Berry Street · Fort Wayne, IN 46802
Phone: 260.449.7555 FAX: 260.449.7568

RICHARD E. BECK THERESE M. BROWN F. NELSON PETERS

MINUTES

Commissioners' Legislative Session
10:00 AM Friday, January 25, 2019
Council Chambers Courtroom – Citizens Square

Commissioners Present: Nelson Peters, Therese Brown and Richard Beck

Others Present:	Chris Cloud	Commissioners Office
	Mike Green	Commissioners Office
	Bill Fishing	County Attorney
	Scott Harrold	DPS
	Bill Hartman	Highway Dept.
	William Royce	AC Treasurer
	Chandra Reichert	AC Treasurer
	Ben Beer	USI

Commissioner Peters called the meeting to order at 10:03 AM. Commissioner Peters led the meeting with the Pledge of Allegiance and a moment of silence.

- 1. Consider approval of the minutes of January 18, 2019.** Commissioner Brown made a motion to approve minutes of January 18, 2019. Commissioner Brown seconded the motion. Motion carried 3-0.
- 2. Consider approval of Change Order # 40 for Lafayette Center Rd/CR 900 North in Allen and Huntington County's, Project # 1200213; in the amount of \$44,914.15 (increase).** Bill Hartman, Highway Director, stated about a month ago a wheel rut developed in the asphalt pavement on the Huntington County side – east bound traffic lane of Lafayette Center Rd. This covers a temporary repair of concrete in the wheel rut for now. It also covers a permanent repair in the spring with hot asphalt. This is being paid for State funds. Commissioner Brown made a motion to approve Change Order # 40 for Lafayette Center Rd/CR 900 North in Allen and Huntington County's, Project # 1200213; in the amount of \$44,914.15 (increase). Commissioner Beck seconded the motion. Motion carried 3-0.
- 3. Consider approval of addition to the Allen County Code Title 12 (Financial) – Article 230 (Airport Expressway South TIF Fund).** Scott Harrold, DPS, presented this item. This fund is for a TIF district that the Redevelopment Commission is working with the airport on with some property they own on the south side of Airport Expressway on the west side of the airport. They are working with a company called Continental Property which is doing other projects in the area. They are developing some spec buildings there. Commissioner Brown made a motion to approve addition to the Allen County Code Title 12 (Financial) – Article 230 (Airport Expressway South TIF Fund). Commissioner Beck seconded the motion. Motion carried 3-0.
- 4. Consider approval of addition to the Allen County Code Title 12 (Financial) – Article 231 (Diebold Corner TIF Fund).** Scott Harrold, DPS, presented this item. He stated this is on the east side of Diebold Road near the Parkview Hospital. Part of it includes the hotel that Patel is developing there. Sturges is working with someone for potential development to the north. They are trying to work out access issues. This fund and that allocation area include those properties in that area and could be used to build that access road if they can reach agreement on where it's going to go. Commissioner Peters asked he saw other uses for that, the access road and anything else. Scott stated there may be other things but this is

the main priority right now. Commissioner Beck made a motion to approve addition to the Allen County Code Title 12 (Financial) – Article 231 (Diebold Corner TIF Fund). Commissioner Brown seconded the motion. Motion carried 3-0.

5. **Consider approval of addition to the Allen County Code Title 12 (Financial) – Article 232 (Check and Connect Fund).** Chris Cloud, Chief of Staff, stated ACJC receives money from the Indiana Juvenile Justice Institute. To expand their Check and Connect program this will pay for salaries of a couple of employees. It needs to be placed in a separate fund. It is a reimbursement so the fund will actually be negative until the money comes in. It will end up being \$0 at the end of the day. This was the Auditors preferred way to handle it. Commissioner Beck made a motion to approve addition to the Allen County Code Title 12 (Financial) – Article 232 (Check and Connect Fund). Commissioner Brown seconded the motion. Motion carried 3-0.
6. **Consider approval of consent to assignment of agreement between the Board of Commissioners and HSG Solutions of the Kronos Talent Management LLC contract signed on behalf of Human Resources.** Chris Cloud, Chief of Staff, stated we use Kronos Talent Management for posting of jobs and people submitting applications. Their parent company is being acquired by another company so we need to approve the assignment of contract to the new company which is HSG Solutions. There are no changes to the contract. Just a change to the name of the parent company. Commissioner Brown made a motion to approve consent to assignment of agreement between the Board of Commissioners and HSG Solutions of the Kronos Talent Management LLC contract signed on behalf of Human Resources. Commissioner Beck seconded the motion. Motion carried 3-0.
7. **Consider approval of claims for payment.** Commissioner Brown made a motion to approve the claims as submitted in the amount of \$7,585,120.20. Commissioner Beck seconded the motion. Motion carried 3-0.
8. **Consider approval of appointments to various boards and commissions.** Chris Cloud, Chief of Staff, stated the names before them for appointment to the Emergency Management Advisory Council are – Nelson Peters, Kyle Kerley, David Gladieux, David Bubb, Mindy Waldron, Bill Hartman, John Caywood, Henry McKinnon, Joe Kelsey, Shan Gunawardena, Marty Bender, Eric Lahey, Gary Booher, Gary Grant, Josh Hale, Stephen Kirby, Bruce Keller, Tiffany Bailey, John Kowalczyk and Tom Wyss. Commissioner Brown made a motion to approve appointments. Commissioner Beck seconded the motion. Motion carried 3-0.
9. **Other Business: Appointment to Allen County Board of Health.** Chris Cloud, Chief of Staff, stated the name before them was Jorge Ortiz. Commissioner Beck made a motion to approve appointment of Jorge Ortiz. Commissioner Brown seconded the motion. Motion carried 3-0.
10. **Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of January 25, 2019.** Commissioner Beck made a motion to approve the waiving of the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of January 25, 2019. Commissioner Brown seconded the motion. Motion carried 3-0.
11. **Annual meeting of the Board of Finance.** Bill Royce, Allen County Treasurer, gave the annual update.
12. **Comments from the Public**
13. **Motion to Adjourn.** Meeting adjourned at 10:26a.m.

Allen County does not discriminate because of disability in the admission to, or treatment or employment in, its programs or activities. The Human Resources Director has been designated to coordinate compliance with nondiscrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided therein, and Allen County's ADA policy is available from the ADA Coordinator. Suggestions on how the County can better meet

the needs of persons with disabilities may be submitted to the ADA coordinator at: Human Resources Department, 200 East Berry Street, Suite 380, Fort Wayne, IN 46802, or by phone at (260) 449-7217.