



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

Phone: 260.449.7555

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

MINUTES

**Commissioners' Legislative Session
10:00 AM Friday, October 18, 2019
Council Chambers Courtroom – Citizens Square**

Commissioners Present: Nelson Peters, Therese Brown and Rich Beck

Others Present:	Chris Cloud	Commissioners' Office
	Mike Green	Commissioners' Office
	Robin Minniear	Commissioners' Office
	Bill Fishering	Commissioners' Attorney
	Deb Hudson	HR

Commissioner Peters called the meeting to order at 10:05 AM. Commissioner Peters led the meeting with the Pledge of Allegiance following by a moment of silence.

- 1. Consider approval of the minutes of October 4, 2019:** Commissioner Beck made a motion to approve minutes of the October 4, 2019 commissioner's meeting. Commissioner Brown seconded the motion, which passed 3-0.
- 2. Consider approval of agreement between the Board of Commissioners and Regenexx, LLC for interventional orthopedic services:** Deb Hudson, Allen County Human Resources Benefits Coordinator, introduced a proposal for interventional orthopedic services from Regenexx LLC which would be an optional service for employees receiving health insurance through the county. This musculoskeletal care would help to reduce costs of health care and would be provided prior to possible orthopedic surgery. Ms. Hudson explained that HR would not be directing employees to Regenexx but that it would be offered as an optional service and would not be a cost to the County. Commissioner Beck made a motion to approve the agreement to offer Regenexx and was seconded by Commissioner Brown. The motion passed with a 3-0 vote.
- 3. Consider approval of agreement between the Board of Commissioners and Allen County Public Library for services in production of programs and playback on access cable channel.** Chief of Staff Chris Cloud explained that we have a long-standing agreement with the Allen County Public Library in which they provide an employee to record various meetings and events of Allen County government, which are then edited and available for playback on public access cable channels. He noted that we pay \$34,000 per year in the three-year agreement for the service, which includes commissioners, council, zoning and drainage board meetings. Commissioner Brown made a motion to renew the agreement with the Allen County Public Library under the same terms, and the motion was seconded by Commissioner Beck. The motion passed with a 3-0 vote.
- 4. Consider approval of acceptance of grant agreement between the Board of Commissioners and Indiana Housing and Community Development Authority for Owner Occupied Rehabilitation grant as part of Stellar Communities.** Chief of Staff Cloud described the terms of the \$250,000 Owner Occupied Rehabilitation Grant, which is to be administered by Brightpoint and is to be used

primarily for safety and weatherization issues of minority and aged homeowners. He noted that the county primarily serves as a pass-through and that the 14 homeowner recipients have already been identified. Commissioner Beck made a motion approving receipt of the Grant, was seconded by Commissioner Brown, and the motion passed with a 3-0 vote.

- 5. Consider approval of ratification of commercial development consulting agreement between the Board of Commissioners and Sturges Development Group for preparation of north campus.** As tenants begin moving off the Byron Health campus, the north campus needs to be rehabilitated in preparation for selling to a real estate developer, according to Chief of Staff Cloud. Therefore, he recommended entering into a consulting agreement with Sturges Development Group. This recommendation was approved with a 3-0 vote after a motion by Commissioner Beck, seconded by Commissioner Brown.
- 6. Consider approval of claims for payment.** Claims were deferred.
- 7. Plat for approval:** A plat of five parcels in the Riverdale Addition was presented for approval. Commissioner Brown made a motion of approval and was seconded by Commissioner Beck. The motion passed with a 3-0 vote.
- 8. Other Business: None.**
- 9. Approval to waive the 2nd Reading on any matter approved today and for which it may be deemed necessary for the Legislative Session of October 18, 2019.** Commissioner Brown 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 October 18, 2019. Commissioner Beck seconded the motion, which carried 3-0.
- 10. Comments from the Public: None.**
- 11. Motion to Adjourn.** The meeting was adjourned at 10:18 AM.

*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.*