

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	September 13, 2023
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p>https://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Brian Winegardner Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
2:00 p.m.	<p>CSEA Building Discussion – Chris Widener, WDC Group, Vicki Tarr and Jason Patchet</p> <ul style="list-style-type: none"> • Review of Phase I Environmental Site Assessment -a Phase II is recommended due to the possibility of an underground storage tank being present on the site -WDC Group will provide a proposal and begin scheduling for completion of Phase II with Hart Environmental • Surveying is currently being completed of the site • Review of revised proposed floorplan and projected budget

	<ul style="list-style-type: none">-discussion on two story floorplan vs. a three story floorplan-Commissioners agree that the three story floorplan would be the best option• General discussion on revisions to three story floorplan• Discussion on letter needed for the state for networking• Discussion on furnishings/partitions through state and federal reimbursement
3:27 p.m.	RECESS
3:29 p.m.	<p>Administration Building Discussion – Chris Widener, WDC Group and Jason Patchet</p> <ul style="list-style-type: none">• Review of Phase I Environmental Site Assessment<ul style="list-style-type: none">-a Phase II is recommended due to the possibility of previous owners using volatile solvents that could have caused vapor intrusion-WDC Group will provide a proposal and begin scheduling for completion of Phase II with Hart Environmental• Surveying is currently being completed of the site• Chris Widener provided a recap of his conversations with the Auditors in regards to the server room and housing of the IT Department<ul style="list-style-type: none">-provided new space needs sheet for the Auditor’s Office-discussion on Auditors request for an IT training room• Review of provided renderings• Discussion on revisions
5:00 p.m.	ADJOURN

Submitted by: Brittany N. Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Brian Winegardner
Brian Winegardner

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan