

**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	October 11, 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
9:00 a.m.	<p>County Projects Discussion – Chris Widener, Vicki Tarr, Jason Patchet, Kelli Singhaus and Brittany Woods (Commissioner Noonan not present at the start of meeting due to another meeting)</p> <ul style="list-style-type: none"> • Chris Widener provided a one-story building with partial lower level floorplan option for review of the proposed CSEA building • Discussion on potential budget of a one-story building with partial lower level • Vicki Tarr discussed concerns of proposed floor plan

	<p>Commissioner Noonan joined the meeting at 9:10 a.m.</p> <ul style="list-style-type: none"> • Discussion on the option of renovating the current space of CSEA in the Savings and Loans Building • Discussion on revisions to the proposed one-story building with partial lower level <p>Sofia Clifton joined the meeting at 9:31 a.m.</p> <ul style="list-style-type: none"> • General discussion on parking • Chris Widener will look into options for renovating current CSEA space • Discussion on structural renovations that would need done to the Savings and Loan building -Chris Widener will have engineers tour the Savings and Loan building
<p>10:00 a.m.</p>	<p>RECESS</p>
<p>10:14 a.m.</p>	<p>Administration Building Discussion – Mark Evans, Bricker Graydon, Jason Patchet, Sofia Clifton, Kelli Singhaus and Brittany Woods</p> <ul style="list-style-type: none"> • Cory Noonan provided an overview of where we are at in the process of the Administration Building project -asks Mark Evans, what are the options moving forward? Currently going down the Construction Manager at Risk path -still able to choose General Contractor or Design Build if the Commissioners choose • Mark Evans provided an overview of all options available for the next phases • Discussion on WDC Group’s involvement in the next phases -Mark Evans believes Construction Manager at Risk would be a more collaborative process with the Owner, Contractor and Design Professional • Discussion on moving forward with Construction Manager at Risk option -can move forward soon with going out for RFQ -Commissioners will further discuss internally
<p>10:44 a.m.</p>	<p>ADJOURN</p>

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