

**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	November 15, 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>Budget Review – Kelli Singhaus</p> <ul style="list-style-type: none"> • Review and discussion on 2024 budget requests
10:59 a.m.	RECESS
11:01 a.m.	<p>Fairground Capital Projects Discussion – Troy Elwer</p> <ul style="list-style-type: none"> • discussion on paving of the Veteran's tent area at the fairgrounds -it was suggested by the County Engineer to double tar and chip the area, as it is the most cost effective, with it being a low traffic area

-would plan to have completed mid to late spring
-Troy Elwer will follow up with the County Engineer on cost and will provide the information to the Commissioners

- **Provided an update on the Sheep and Goat Show Arena Project**

-project plans have been approved by the City of Lima and is out for bid with an engineer's estimate of \$500,000.00

-bid opening is at the Fairgrounds, December 12th at 1:00 p.m.

-planning to award bid at the Fair Boards December 19th meeting

- **Discussion on funding needs for upcoming building project**

-working on obtaining remaining needed funds

-discussion on removal of the current building to make room for the construction of the new building

- **Provided an update on maintenance/storage building project**

-plans should be submitted to the City of Lima for approval this week

-if approved, will plan to have advertise in the newspaper for bid November 25th

- **Discussion on the Waterline Project**

-once the maintenance/storage building bid specs are completed and are out for bid, the plans for the Waterline Project will be completed


- **Discussion on lease agreement between the Commissioners and the Fairgrounds**

-Commissioner Winegardner will follow-up with Kayla Campbell next week


11:29 a.m.


ADJOURN

Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert


Cory Noonan