

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	December 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): 1 866 899 4679 United States: +1 (571) 317-3116</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"> • Commissioner Noonan stated that the Budget Review will be moved to 11:00 a.m.
9:01 a.m.	RECESS
11:02 a.m.	<p>Budget Review – Kelli Singhaus</p> <ul style="list-style-type: none"> • Discussion on 2024 Budget Requests
	RECESS

1:00 p.m.

County Projects Discussion-Chris Widener, Jason Patchet and Commissioners Office Staff

- Chris Widener provided documents related to the possible renovation of the current CSEA space
- review of requirements per building code to renovate current space
- review of current mechanical and electrical systems
- discussion on recommendations for renovations
- review of proposed budget for renovations
- Review of newest rendition of site plan and budget for possible new build for CSEA

At 1:59 p.m., Chris Widener began discussing the Administration building project

- Most recent site plan for the Administration Building was provided for review
- Discussion on building code regulations that does not require the building to have sprinklers installed
- Review of site plans
- discussion on revisions
- Review of proposed budget for most recent site plan
- Discussion on project schedule
- currently on schedule
- ready to move onto construction engineering phases to prepare to go out for bid
- Discussion on project delivery method and budget
- Chris Widener provided an overview of the process of Design-Bid-Build and what proposed budget includes
- Discussion on bidding process
- Discussion on providing an update to elected officials and department heads a color rendition of proposed building design
- Chris Widener will work on getting rendering available to the Commissioners
- Discussion on amending agreement with WDC Group to identify the chosen delivery method of Design-Bid-Build
- Discussion on furnishings

3:33 p.m.

ADJOURN



Brittany N. Woods, Clerk

Submitted by:

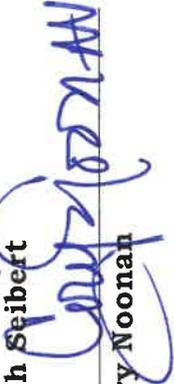
Approved by: Board of Allen County Commissioners



Brian Winegardner



Beth Seibert



Cory Noonan