

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS EMERGENCY MEETING

**June 10, 2025**

President Brad Rogers called the meeting to order at 2:03 p.m. in the Elkhart County Public Services Building, Room A, 4230 Elkhart County Road, Goshen, Indiana. The Board member Bob Barnes was also present. Suzie Weirick was absent. Steve Olsen, County Attorney, was present.

\*\*\*This meeting commenced pursuant to public notice under the Indiana open door law. This meeting was made available for the public and press to attend in person.

Brad Rogers explained that under Indiana law an emergency meeting can occur any time there is an actual or threatened disruption of government activity.

Joe Leichtman, Elkhart County Director of Buildings and Grounds, presented circumstances related to the functionality of the boiler in the Elkhart County Correctional Facility that requires action to be taken at today's meeting to address the situation.

On motion made by Bob Barnes, seconded by Brad Rogers, and unanimously carried, the board declared an emergency exists related to the functionality of the boiler in the Elkhart County Correctional Facility that requires action to be taken at today's meeting to address the situation.

Joe Leichtman, Elkhart County Director of Buildings and Grounds, confirmed that bids were sought from two contractors in the field required. WJO Chicago LLC bid \$668,047.00 and Powerplant Services was unable to provide a complete bid. On motion made by Bob Barnes and seconded by Brad Rogers the board unanimously awarded the project to WJO Chicago LLC in the amount of \$668,047.00.

#### **ADJOURNMENT:**

On motion made by Bob Barnes, seconded by Brad Rogers, and unanimously carried, the Board adjourned the meeting.