

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

**August 18, 2025**

President Brad Rogers called the meeting to order at 9:00 a.m. in room 104 in the County Administration Building, 117 North Second Street, Goshen, Indiana. The other Board members, Suzie Weirick and Bob Barnes were also present. Others present were Steve Olsen, County Attorney; Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Kelly Ropp, Administrative Manager.

\*\*\*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 or engage in remote real-time observation.

On a motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved the Minutes of the August 11, 2025 meeting and placed them on file.

(Item 363)

On a motion made by Bob Barnes, seconded by Suzie Weirick and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

### **BUSINESS ITEMS:**

Brad Rogers, County Commissioner, presented for consideration appointment to the Wakarusa Public Library Board with this term ending on July 31, 2029. There were two applicants. Brad Rogers made a motion to approve Jared Coblentz and Suzie Weirick seconded the motion. A roll call vote followed: Bob Barnes, YAY; Brad Rogers, YAY; Suzie Weirick, YAY. With a vote of 3-0, the Board approved this appointment.

(Item 364)

Steve Olsen, County Attorney, presented for consideration a Corrective Resolution Issuing and Approving the Written Order of the Elkhart County Plan Commission for the Middlebury East TIF District. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved Corrective Resolution CO 2025-30.

(Item 365)

Steve Olsen, County Attorney, presented for consideration a Corrective Resolution Issuing and Approving the Written Order of the Elkhart County Plan Commission for the South Benton TIF District. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved Corrective Resolution CO 2025-31.

(Item 366)

Kyle Wagner, County Highway, presented a recommendation to award the 2025 Crack Seal Program to Scodeller Construction, Inc. in the amount of \$607,500.00. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board awarded this bid.

(Items 367A and 367B)

Mae Kratzer, Planning and Development, presented an additional appropriation request from General Fund in the amount of \$72,000.00 for implementation of online permitting through EnerGov Citizen Self Service. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this additional appropriation.

(Item 368)

Mae Kratzer, Planning and Development, presented an additional appropriation request from Northeast Corridor TIF in the amount of \$7,200,000.00 for Road Improvements for CR 17—CR38 to CR 142. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this additional appropriation.

(Item 369)

The Weights and Measures Report for July 15<sup>th</sup> to August 14<sup>th</sup>, 2025 was submitted. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this report.

(Item 370)

**BOARD ITEMS:**

None

**PRIVILEGE OF THE FLOOR:**

Glenn Null, Goshen, spoke.

**ADJOURNMENT:**

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