

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 25, 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 18, 2025 meeting and placed them on file.

(Item 371)

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:

Steve Olsen, County Attorney, presented for consideration a Road Impact Agreement with Forest Lakes Home Owners Association, Inc. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this agreement.

(Item 372)

Kyle Wagner, County Highway, presented a request for approval of LPA-Consulting agreement with Lawson-Fisher Associates for Construction Inspection services on the CR 17 Phase 1a – CR 38 to CR 42 project. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this agreement.

(Item 373)

Kyle Wagner, County Highway, presented a request for approval of LPA-Consultant Agreement with American Structurepoint, Inc. for Preliminary Engineering services for Bridge 126 Replacement on CR 6 over Christiana Creek. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this agreement.

(Item 374)

Mae Kratzer, Planning and Development, presented an additional appropriation request from SEED IGIO State Grant Fund in the amount of \$30,000.00 for SEED Grant data, placing it in the correct fund. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this additional appropriation.

(Item 375)

Mae Kratzer, Planning and Development, presented an appropriation REDUCTION request from Planning & Development General Fund in the amount of \$30,000.00 moving it to the correct account. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this appropriation reduction.

(Item 376)

BOARD ITEMS:

None.

PRIVILEGE OF THE FLOOR:

Cindi Hajicek, Goshen, spoke.

ADJOURNMENT:

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