

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 7, 2020

President Mike Yoder called the meeting to order VIRTUALLY at 9:00 a.m. in room 104 in the County Administration Building, 117 North Second Street, Goshen, Indiana. The other Board members, Frank Lucchese and Suzie Weirick, were also VIRTUALLY present. Others present were Patricia Pickens, County Auditor; and Cindy Chadwell, Recording Secretary. Craig Buche; County Attorney was present VIRTUALLY. Jeff Taylor; County Administrator was present VIRTUALLY. Anita Mock; Executive Assistant was absent. All presenters attending this meeting, attended VIRTUALLY.

\*\*\*This meeting commenced pursuant to public notice under the Indiana open door law and Governor Holcomb's Executive Orders. This meeting was made available for the public and press to attend in person or engage in remote real-time observation and remote electronic participation.

On a motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Minutes of the November 16<sup>th</sup>, November 23<sup>rd</sup> & November 30<sup>th</sup>, 2020 meetings and placed them on file. A roll call vote followed with all members voting; AYE.

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office. A roll call vote followed with all members voting; AYE.

#### **BUSINESS ITEMS:**

County Attorney, Craig Buche, requested approval on the Dissolution of the Elkhart County Waste Management District. Mike Yoder opened a public hearing. No public comment. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board closed the public hearing. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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County Administrator, Jeff Taylor, received Bids for Planning & Development Demolition Project & Nuisance Clean-Up Project. Bids received are as follows:

B & E Excavating:	29499 County Road 108, Elkhart	\$4,300
	25598 Reckell Avenue, Elkhart	\$6,750
	719 South Main Street, Middlebury	\$11,300
Advanced Excavating:	25598 Reckell Avenue, Elkhart	\$11,500
	29499 County Road 108, Elkhart	\$6,500
Dana Bontrager Excavating:	29499 County Road 108, Elkhart	\$14,585
	719 South Main Street, Middlebury	\$19,972.50
C & E Excavating:	719 South Main Street, Middlebury	\$21,933
Jerry Reed:	29499 County Road 108, Elkhart	\$13,500
	719 South Main Street, Middlebury	\$25,140

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to accept and review the bids. A roll call vote followed with all members voting; AYE.

County Administrator, Jeff Taylor, requested approval of Independent Contractor Agreement by and between Blake Eckelbarger and the County of Elkhart for maintenance of the Courthouse Clock. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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County Administrator, Jeff Taylor, requested approval to appoint Don Tubicsak as Director of Buildings & Grounds. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

County Highway Manager of Transportation, Charlie McKenzie, requested approval to appoint Tom Rushlow as County Engineer. On motion made by Suzie Weirick, seconded by Frank Lucchese, and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Jail Demolition Maintenance Bond / E.T. MacKenzie Company. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of Initial Acceptance of Falcon's Nest at Barrington Section 3A. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of Initial Acceptance of Kennedy Manor Fourth. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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County Attorney, Craig Buche, requested approval of Ordinance for Update of Policy Manual. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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County Attorney, Craig Buche, requested approval of Ordinance of the Elkhart County Commissioners Authorizing Claim Payments in Advance of Board Allowance. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Weights & Measures Report for October 16<sup>th</sup> to November 15<sup>th</sup>, 2020.

**BOARD ITEMS:**

**AUDIENCE ITEMS:**

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board adjourned their meeting. A roll call vote followed with all members voting; AYE.

Respectfully submitted,  
Anita Mock