

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 24, 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; and Jeff Taylor, County Administrator. Kelly Ropp, Administrative Manager, was absent. Minutes were recorded by Meghan Miller, Commissioners Office.

***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 November 17, 2025 meeting and placed them on file.

(Item 531)

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:

Kevin Williams, Building Commissioner, presented a recommendation to award the bid for the demolition of 51606 Dunny Street to Jerry Reed Excavating, Mishawaka, for \$12,000.00. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this recommendation.

(Item 532)

Jamie Tubicsak, County Landfill, presented a request for permission to advertise bids for GCCS Header Pipe Improvements. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved the advertisement of bids.

(Item 533)

Jamie Tubicsak, County Landfill, presented a request for permission to advertise bids for Cell Expansion F1, F2 & PB7. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved the advertisement of bids.

(Item 534)

Steve Olsen, County Attorney, presented for consideration an Independent Contractor Agreement with American Structurepoint, Inc. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this independent contractor agreement.

(Item 535)

Steve Olsen, County Attorney, presented for consideration a License for Gas Regulation Station Facilities. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this license subject to legal review.

(Item 536)

Kyle Wagner, County Highway, presented for consideration a Task Order with United Consulting Engineers for Bridge 407 Engineering Assessment. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this task order.

(Item 537)

Kyle Wagner, County Highway, presented for consideration a Task Order with Kimley-Horn and Associates, Inc. for Preliminary Engineering Design of Partial Rehabilitation of Bridge 362. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this task order.

(Item 538)

BOARD ITEMS:

None.

PRIVILEGE OF THE FLOOR:

Dan Holtz and Laura Steffen, Elkhart Public Library Board of Trustees, introduced new Elkhart Public Library Executive Director Kristen Edson. Kristen Edson then spoke.

Pam Keyser, Middlebury, spoke.

ADJOURNMENT:

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