

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 8, 2026

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. Board member Bob Barnes was also present. Board member Suzie Weirick was absent. Others present were Nat Jordan, County Attorney's Office; Tiara Jackson, 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 Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved the Minutes of the June 1, 2026 meeting and placed them on file.

(Item 270)

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

BUSINESS ITEMS:

Sharon Stout, Elkhart, presented her request to close one half block of 50743 Hunters Edge Drive, Elkhart for a graduation party on July 4, 2026 from 9 a.m. to 12:00 a.m. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this road closure request.

(Item 271)

Nat Jordan, County Attorney's Office, presented for consideration a Termination Agreement with DLZ Indiana, LLC. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this Termination Agreement.

(Item 272)

Nat Jordan, County Attorney's Office, presented for consideration an Independent Contractor Agreement with Arthur J. Gallagher Risk Management Services, LLC. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this Independent Contractor Agreement.

(Item 273)

Nat Jordan, County Attorney's Office, presented for consideration a Task Order with Arthur J. Gallagher Risk Management Services, LLC. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this Task Order.

(Item 274)

Nat Jordan, County Attorney's Office, presented for consideration a Special Purchase Resolution for ECOS Systems, Inc. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved Special Purchase Resolution No. CO 2026-23.

(Item 275)

Nat Jordan, County Attorney's Office, presented for consideration an Independent Contractor Agreement with ECOS Systems, Inc. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this Independent Contractor Agreement.

(Item 276)

Nat Jordan, County Attorney's Office, presented for consideration a Task Order with ECOS Systems, Inc. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this Task Order.

(Item 277)

Kyle Wagner, County Highway, presented for consideration a Task Order with Rita Ann Gabriel & Associates, Inc. for Bridge 232. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this Task Order.

(Item 278)

Kyle Wagner, County Highway, presented for consideration a Task Order with Rita Ann Gabriel & Associates, Inc. for County Road 6. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this Task Order.

(Item 279)

Kyle Wagner, County Highway, presented for consideration a Task Order with Boomerang Ventures LLC for Relocation Services. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this Task Order.

(Item 280)

BOARD ITEMS:

None.

PRIVILEGE OF THE FLOOR:

None.

ADJOURNMENT:

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