

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 23, 2020

President Mike Yoder called the meeting to order at 9:00 a.m. in the County Administration Building, 117 North Second Street, Goshen, Indiana. Board members Frank Lucchese and Suzie Weirick were present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Craig Buche, County Attorney and Anita Mock; Executive Assistant. All members attended VIRTUALLY. All presenters 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 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 Administrator, Jeff Taylor, received Bids for Tandem Dump Truck Chassis and Upfit. The Bids received are as follows: Stoops Freightliner Quality Trailer for Tandem Dump Truck Chassis in the amount of \$123,210 for each unit; JX Peterbilt for Tandem Truck Chassis in the amount of \$132,647 for each unit; LINDCO Equipment Sales for the Dump Upfit in the amount of \$188,243; & Selking International for Tandem Dump Truck Chassis in the amount of \$112,694. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the bids. A roll call vote followed with all members voting; AYE.

County Fiber Department, Ben Hudson, requested approval of INOVA Credit Union Dark Fiber Subscription Agreement. 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 Fiber Department, Ben Hudson, requested approval of INOVA Credit Union Segment Agreement. 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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BOARD ITEMS:

AUDIENCE ITEMS:

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

Respectfully submitted,

Anita Mock