

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 3, 2021

President Suzie Weirick 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, Frank Lucchese and Brad Rogers were also present. Others present were Craig Buche, County Attorney; Patricia Pickens, County Auditor; and Anita Mock, Executive Assistant. Jeff Taylor, County Administrator was absent.

***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 Brad Rogers and unanimously carried, the Board approved the Minutes of the April 19th & April 26th, 2021 meetings and placed them on file.

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

BUSINESS ITEMS:

County Highway Manager of Transportation, Charlie McKenzie, received Bids for the 2021 Wedging Program. The Bids received are as follows:

Milestone Contractors North, Inc. in the amount of \$644,731.50.
Niblock Excavating in the amount of \$560,550.00.
Phend & Brown in the amount of \$570,981.80.
Rieth-Riley Construction in the amount of \$509,364.00.

On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved to accept and review the Bids.

County Highway Manager of Transportation, Charlie McKenzie, received Bids for the County Road 4 – from County Road 15 to County Road 17 Improvement Project. The Bids received are as follows:

Milestone Contractors North Inc. in the amount of \$1,464,928.95.
Niblock Excavating in the amount of \$1,307,605.50.
Selge Construction Company, Inc. in the amount of \$1,493,526.70
Rieth-Riley Construction in the amount of \$1,594,786.80.

On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved to accept and review the Bids.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of additional appropriation from the Road Maintenance & Construction Fund in the amount of \$273,319 reference to State Funds that were received for Community Crossings Matching Grant 2020-2 Award. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested to withdraw the Dark Fiber Network Subscription Agreement and Segment Agreement by and between County of Elkhart and CozyCloud IT LLC due to language issues in the contracts. No motion or vote needed.

Planning & Development, Natasha Kauffman, requested approval of additional appropriation from County Road 6 & County Road 17 NE TIF Fund in the amount of \$175,000 for County Road 4 Utility Design. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved the Weights & Measures Report from March 16th to April 15th, 2021.

BOARD ITEMS:

Planning & Development Director, Chris Godlewski, requested signatures only on Giada Holdings LLC represented by Progressive Engineering Inc. for a zone map change from A-1 to DPUD B-3 and for Primary approval of a 1-lot minor subdivision to be known as **COUNTY ROAD 10 MINI-STORAGE UNITS**, north side of County Road 10, 350 feet east of County Road 3, in Cleveland Township. This was approved at the Commissioner Meeting held on April 19, 2021. No other action needed.

PRIVILEGE OF THE FLOOR:

Cindy Haijcek spoke on several issues.

Glenn Null spoke on several issues.

Dr. Bethany Wait provided a COVID-19 update.

On a motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,
Anita Mock