

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 14, 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 member, Frank Lucchese was present. Others present were Craig Buche, County Attorney; Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Anita Mock, Executive Assistant. Board Member, Brad Rogers, 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 Suzie Weirick 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, requested approval to advertise for the 2021 Pavement Marking Program. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Charlie McKenzie, requested approval to advertise for Prairie Creek Run Water Main Project – Adams Street. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Planning & Development, Natasha Kauffman, requested approval of Prairie Creek Run Water Utility Right of Way Agreement. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 226)

Planning & Development, Kevin Williams, received Bids for Demolition of Unsafe Structures. The Bids received are as follows:

- Indiana Earth Inc. for a total of \$64,065 for 104 South Jefferson Street and 18986 County Road 142.
- AML Services for a total of \$45,280 for 18986 County Road 142.
- Jerry Reed Excavating in the amount of \$9,500 for 104 South Jefferson Street & \$23,900 for 18986 County Road 142.

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

Sheriff's Office, Sheriff Siegel, requested approval of First Amendment to Interlocal Government Agreement Between Marshall County and Elkhart County Regarding the Housing of Inmates. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 227)

County Administrator, Jeff Taylor, requested approval of Client Services Agreement by and between Elkhart County and Arthur J. Gallagher Risk Management Services, Inc. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried the Board approved this request.

(Page 228)

County Attorney, Craig Buche, requested approval of Economic Development Expense Reimbursement Agreement by and between Elkhart County Board of Commissioners, the Economic Development Corporation and Elkhart County Solar Project, LLC. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 229)

County Attorney, Craig Buche, requested approval of Resolution of the Elkhart County Commissioners Supporting Tax Phase-In for Hull Lift Truck, Inc. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 230)

County Attorney, Craig Buche, requested approval of Resolution of the Elkhart County Commissioners Supporting Tax Phase-In for Way Interglobal Network, Inc. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 231)

BOARD ITEMS:

County Administrator, Jeff Taylor, requested approval of Independent Contractor Agreement by and between Robert Scott Buss and the Board of Commissioners of the County of Elkhart. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 232)

PRIVILEGE OF THE FLOOR:

Dwayne Weaver spoke on several issues.

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

Respectfully submitted,
Anita Mock