

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 28, 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; Jeff Taylor, County Administrator and Anita Mock, Executive Assistant.

***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 Allowance of Claims as presented by the County Auditor's office.

BUSINESS ITEMS:

Planning & Development Building Commissioner, Kevin Williams, requested approval of awarding the Bid for Demolition of Unsafe Structures to Jerry Reed Excavating. The structures to be demolished are as follows:

18986 County Road 142, New Paris, Indiana in the amount of \$23,900 &
104 South Jefferson Street, New Paris, Indiana in the amount of \$9,500.

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, received Bids for the 2021 Paving Program. The Bids received are as follows:

- Niblock Excavating Inc. in the amount of \$1,929,829.65 for the alternate completion.
- Rieth Riley Construction Company Inc. in the amount of \$1,857,671.37 for the standard completion.
- Milestone Contractors North Inc. in the amount of \$2,299,500.00 for the standard completion and \$2,359,240.00 for the alternate completion.

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

BOARD ITEMS:

PRIVILEGE OF THE FLOOR;

Chief Jon Gonzales from Baugo Fire Department spoke on the need for funding.

Lori Arnold spoke on several issues.

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

Respectfully submitted,
Anita Mock