

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 12, 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 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 Attorney, Craig Buche, requested to open Public Hearing to consider the disposition of certain real estate declared as surplus real estate owned by Elkhart County Government located at 2604 Salem Drive, Goshen, Indiana. Suzie Weirick opened a public hearing. No audience members wished to speak on this matter. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request to proceed with an auction sale without a minimum price.

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County Highway Manager of Transportation, Charlie McKenzie, requested to withdraw the request to receive Bids for 2021 Paving Marking Program. No motion needed.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of 2021 Pavement Program Agreement by and between Rieth-Riley Construction Company, Inc. and Elkhart County Indiana, acting through the Board of Commissioners. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of 2021 Pavement Program Performance Bond for Rieth-Riley Construction Company, Inc. as principal and Travelers Casualty & Surety Company of America as surety. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, received Bids for the Prairie Creek Run Water Main Project. The Bids received are as follows:

- Niblock Excavating, Inc. in the amount of \$347,479.00
- Selge Construction Company, Inc. in the amount of \$359,128.50
- HRP Construction, Inc. in the amount of \$448,000.00

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

County Administrator, Jeff Taylor, explained the request for approval of the CDFI Agreement with Community Foundation needed to be withdrawn. The item was brought before the Council for approval on July 10, 2021, and was denied.

**BOARD ITEMS:**

**PRIVILEGE OF THE FLOOR:**

Lori Arnold spoke on several issues.

Pam Keyser 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