

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 29, 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; Jeff Taylor, County Administrator; Patricia Pickens, County Auditor 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.

County Attorney, Craig Buche, requested the approval of the Minutes for November 8th & November 15th, 2021 be tabled due to several corrections to be made. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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, Charlie McKenzie, recommended the award of County Road 4 Extension between County Road 17 & County Road 19 Materials Contract (All bid items, 1-24) go to Ferguson Waterworks in the amount of \$1,244,274.50. The lowest bid was rejected for not being in compliance with the bid specifications. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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BOARD ITEMS:

County Attorney, Steve Olsen, requested approval of Independent Contractor Agreement for Services for Information Technology Consulting Services by and between Elkhart County, Indiana through the Board of Commissioners and Matthew Dietz. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested the Troyer Snowplowing Contract be tabled needing further review. No action needed.

County Attorney, Steve Olsen, requested approval of appointing Tony Peffley as Interim Director of Information Technology effective as of November 30, 2021. If the interim appointment extends beyond December 31, 2021 there will be a title change of Interim Chief Information Officer. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

PRIVILEGE OF THE FLOOR:

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

Respectfully submitted,
Anita Mock