

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 10, 2022

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, Brad Rogers was also present. Commissioner Frank Lucchese was absent. Others present were Craig Buche, County Attorney; Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Anita Mock, Administrative Manager.

\*\*\*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 Suzie Weirick and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

### **BUSINESS ITEMS:**

Planning & Development Building Inspector, Kevin Williams, received Bids for Demolition Projects in Elkhart County. The Bids received are as follows:

- Jerry Reed Excavating;  
55617 Riverdale Drive, Elkhart, Indiana in the amount of \$22,000.  
54088 Independence Drive, Elkhart, Indiana in the amount of \$12,000.  
18974 Third Street, New Paris, Indiana in the amount of \$10,500.  
28963 Lark Street, Elkhart, Indiana in the amount of \$10,700.
- B & E Excavating;  
55617 Riverdale Drive, Elkhart, Indiana in the amount of \$9,400.  
54088 Independence Drive, Elkhart, Indiana in the amount of \$9,350.  
18974 Third Street, New Paris, Indiana in the amount of \$7,850.  
28963 Lark Street, Elkhart, Indiana in the amount of \$9,350.

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

Planning & Development Building Inspector, Kevin Williams, requested approval to accept Bids for Nuisance Clean-Up from both; Jerry Reed Excavating in the amount of \$250.00 per hour and Turn Row Enterprises, LLC in the amount of \$105.00 per hour. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Administrator, Jeff Taylor, requested approval to advertise for 2022 Supplies & Materials Bid. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 23)

County Administrator, Jeff Taylor, requested approval to award the Bid for County Road 4 Extension Lift Station Material to Core and Main (All bid items 1-17) and issue the purchase order in the amount of \$240,769.75. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 24)

Park Department request for approval of IDNR Grant was tabled.

Commissioners requested approval for Out of State Travel for Suzanne M. Weirick to attend MACOG Conference in Washington, D.C. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, requested approval of Agreement for Engagement of Elkhart County Attorney. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 25)

City of Goshen, Department of Environmental Resilience requested approval for Use of Goshen Courthouse Property on April 29, 2022 from 2 p.m. to 9 p.m. for Arbor Day Celebration – 150<sup>th</sup> Anniversary. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board tabled this request until more information could be obtained.

#### **BOARD ITEMS:**

#### **PRIVILEGE OF THE FLOOR:**

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

Respectfully submitted,  
Anita Mock