

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 31, 2020

President Mike Yoder called the meeting to order at 9:00 a.m. in the County Administration Building, 117 North Second Street, Goshen, Indiana. Board member Frank Lucchese was present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Craig Buche, County Attorney and Anita Mock; Executive Assistant. Board Member, Suzie Weirick was absent.

On a motion made by Frank Lucchese, seconded by Mike Yoder 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 of Segment Agreement between County of Elkhart and Commercial Broadband Solutions, Inc. with Connection Point located at Handhole, County Road 8 & Songbird Way. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested to withdraw the request of Segment Agreement between County of Elkhart and Lippert Components, Inc. and the Dark Fiber Network Subscription for Enterprise Facilities between County of Elkhart and Lippert Components, Inc. No motion needed.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of LPA – Consulting Contract between County of Elkhart and American Structurepoint, Inc. for Replacement of Elkhart County Bridge #145, County Road 26 over Baugo Creek. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of Speed Limit Ordinance on County Road 111 from County Road 36 to County Road 32/13. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Landfill Director, John Bowers, requested approval of Construction Contract by and between the Board of Commissioners and C & E Excavating, Inc. for the project at the Elkhart County Landfill Cell E East Composite Liner Construction. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of An Ordinance of the County of Elkhart Amending Its Investment Policy. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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BOARD ITEMS:

County Attorney, Craig Buche, presented an Agreement to Provide Easement and Transfer of Real Estate for the County Road 3 Project with Baugo Schools. The Agreement provides the needed right-of-way for the project and commits the school to transferring ownership of the real estate to the County when its existing financing is paid off or refinanced. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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AUDIENCE ITEMS:

None

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

Respectfully submitted,

Anita Mock