

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 14, 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 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, Administrative Manager.

\*\*\*This meeting commenced pursuant to public notice under the Indiana open door law. 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:**

Director of Landfill, John Bowers, received Bids for Leachate Tank Project. The Bids are as follows:

- Landmarc Environmental Systems in the amount of \$1,655,528.71.
- Blue Flame Crew in the amount of \$1,248,580.00.

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

County Administrator, Jeff Taylor, requested approval to accept the quote for remodel at the DRTY Building. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Administrator, Jeff Taylor, recommended award of County Road 4 Extension from County Road 17 to County Road 19 Construction Contract to Reith Riley Construction Company in the amount of \$16,617,200. 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 approval of 45 mph speed limit Ordinance on Old County Road 17 between County Road 28 and County Road 30. 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 approval of Independent Contractor Agreement for construction inspection services with Lawson-Fisher Associates. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of Certificate of Appointment for George Cornish to the Regional Sewer District Board. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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**BOARD ITEMS:**

**PRIVILEGE OF THE FLOOR:**

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

Respectfully submitted,  
Anita Mock