

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 28, 2022

Vice President Frank Lucchese 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. Suzie Weirick 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. 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 Administrator, Jeff Taylor, requested approval to advertise for 2022 Wedding Program. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Landfill Director, John Bowers, received Bids for Cell Expansion/Construction. The Bids received are as follows:

- Miller Brothers Construction Inc. in the amount of \$2,862,725.59
- Fox Contractors Corporation in the amount of \$2,913,227.00
- Ryan Incorporated Central in the amount of \$2,928,849.75
- C & E Excavating Inc. in the amount of \$2,644,543.00

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

Landfill Director, John Bowers, received Bids for Gas Well Expansion. The Bids received are as follows:

- Advanced One Development LLC in the amount of \$1,070,500.00
- SCS Field Services in the amount of \$1,054,805.00
- Blue Flame Crew LLC in the amount of \$966,170.00
- American Environmental Group, Ltd. in the amount of \$1,011,675.00

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

On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved the Weights & Measures Report for February 16th, 2022 thru March 15th, 2022.

BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Cash Performance Bond in reference to Ronald E. Davidhizar in the amount of \$4,500.00. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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PRIVILEGE OF THE FLOOR;

Glen Null spoke on several issues.

Doug Graham spoke on several issues.

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

Respectfully submitted,
Anita Mock