

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 23, 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:

Health Department Director, Melanie Sizemore, requested appointment of Susan Stiffney, RN to the Board of Health, term beginning January 1st, 2023. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 227)

County Highway, Charlie McKenzie, received Bids for the Elkhart Redundancy Fiber Optic Project. The Bids received are as follows:

- Mr. Underground Inc. in the amount of \$410,196.00.
- Hoosierland Excavating in the amount of \$426,404.00.

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

County Highway, Charlie McKenzie, requested approval of 2022 Wedging Program Agreement by and between Niblock Excavating and Elkhart County Board of Commissioners. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 228)

County Highway, Charlie McKenzie, requested approval of 2022 Wedging Program Performance Bond by and between Niblock Excavating and Elkhart County Board of Commissioners. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

(Page 229)

County Highway, Charlie McKenzie, requested approval of Interlocal Services Agreement by and between Elkhart County Board of Commissioners and the Town of Bristol to utilize County Staff for needed road projects. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

(Page 230)

County Highway, Charlie McKenzie, requested approval of INDOT-LPA Agreement for 2022-1 Community Crossings Grant Award. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 231)

County Administrator, Jeff Taylor, requested approval of Independent Contractor Agreement by and between the Board of Commissioners and Robert Scott Buss for services provided for the property located at County Road 36 Diversion Ditch and Retention Pond. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 232)

On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved the Weights & Measures Report from April 16th, 2022 to May 15th, 2022.

BOARD ITEMS:

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