

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 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 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:

Redevelopment Program Coordinator, Natasha Kauffman, received Bids for Demolition on Old US Highway 20 property for the RDC in connection with Northwest Gateway TIF District. The Bids are as follows:

- C & E Excavating, Inc. in the amount of \$35,100.
- Jerry Reed Excavating in the amount of \$38,600.

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

County Attorney, Craig Buche, requested approval of Interlocal Agreement for RDC State Road 13 Interchange TIF District Wastewater Utility Study with the Town of Middlebury. 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, recommended award of Johnson Street Bridge 383B Overlay Project to Milestone Contractors North in the amount of \$411,792.23. 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 Agreement by and between Milestone Contractors North and Board of Commissioners for the Johnson Street Bridge 383B Overlay Project. 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 Performance Bond for Milestone Contractors North for the Johnson Street Bridge 383B Overlay Project. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Auditor, Patty Pickens, requested approval of Right Stuff Software Corporation Software License Agreement. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Auditor, Patty Pickens, requested approval of Right Stuff Software Corporation Application Hosting Agreement. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Health Department Director, Melanie Sizemore, requested approval of appointment of Mary Graber to the Elkhart County Board of Health. Term expiring: December 31, 2022. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Elkhart County Sheriff, Jeff Siegel, requested approval of Grant Application Review Form for Comprehensive Highway Injury Reduction Program 2023 in the amount of \$104,000. (CHIRP) On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Steve Olsen, requested approval of Easement Authorization for Foraker, Southwest & Tecumseh Wastewater System be approved for County Administrator Jeff Taylor to be the signatory. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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BOARD ITEMS:

County Administrator, Jeff Taylor, requested approval of Northern Indiana Public Service Company Agreement for Extension of Facilities to Supply Electric Service, by and between, Elkhart County of 117 N. 2nd Street, Room 101, Goshen, Indiana 46526 and Northern Indiana Public Service Company, LLC. These services shall extend its electric facilities to premises located at 1905 Reliance Street, Goshen, IN, which is the location of the New Elkhart County Courthouse. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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PRIVILEGE OF THE FLOOR:

Glenn Null spoke on several issues.

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

Respectfully submitted,
Anita Mock