

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 26, 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:

On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved the Special Meeting Minutes from August 22nd, August 23rd & August 25th, 2022.

On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board tabled the request for approval of Grant Application Review Form for Drug-Free Partnership.

Highway Department, Charlie McKenzie, received Bids for Johnson Street Bridge #383B Overlay Project. The Bids received are as follows:

- Rieth Riley Construction in the amount of \$468,789.20
- Milestone Contractors North in the amount of \$411,792.23
- LaPorte Construction in the amount of \$556,934.60

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

Highway Department, Charlie McKenzie, requested approval of Grant Application Review Form for Federal Railroad Administration Railroad Crossing Elimination Grant. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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Highway Department, Charlie McKenzie, requested approval of Grant Application Review Form for National Telecommunications and Information Agency (NTIA) Middle Mile Grant. 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 Services by and between Board of Commissioners and Jones Petrie Rafinski for County Road 20 Access Road Project Design and Part Time Inspection. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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BOARD ITEMS:

County Administrator, Jeff Taylor, requested approval of Elkhart County Series 2022 Bonds Disbursement of Funds from Project Fund #1001026397 in the amount of \$1,598,499.16. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Grant of Easement to Shingar, Inc. located in Elkhart County, Indiana commonly known as 3901 South Main Street, Elkhart, Indiana for Bridge 152 Project. 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:

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

Respectfully submitted,
Anita Mock