

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 28, 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 and Governor Holcomb's Executive Orders. 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:

County Administrator, Jeff Taylor, received Bids for the County Road 4 from County Road 17 to County Road 19 Extension Project. The Bid received was from Rieth Riley Construction in the amount of \$16,617,200.00. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved to receive the Bid and forward to County Highway to review.

County Administrator, Jeff Taylor, requested approval to advertise for the 2022 Pavement Marking Program. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Independent Contractor Agreement for Services Fiber Optic System Management by and between the Board of Commissioners and Martell Electric, LLC. 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:

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

Respectfully submitted,
Anita Mock