

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

**December 27, 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 member, Brad Rogers was also present. Others present were Jackson Beck, County Attorney; Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Anita Mock, Administrative Manager. Frank Lucchese was absent.

\*\*\*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 Suzie Weirick and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

### **BUSINESS ITEMS:**

Landfill Director, John Bowers, requested approval of Extension of Contract by and between the Board of Commissioners and on behalf of the Elkhart County Landfill and Borden Waste-Away Service Inc. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of annual renewal of Conflict-of-Interest Disclosure Form for Jeff Hershberger. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of annual renewal of Conflict-of-Interest Disclosure Form for Katie Niblock. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of Agreement by and between Elkhart County and C & E Excavating for County Road 38 – County Road 35 to State Road 13 Improvement Project. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of C & E Excavating Performance Bond for the County Road 38 – County Road 35 to State Road 13 Improvements Project. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of Rieth-Riley Construction Company, Inc. Maintenance Bond for the 2022 CCMG Paving Program. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval to advertise for 2023 Supply & Material Bids. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval Commissioners Certificate Sale Services Addendum to the SRI Tax Sale Services Agreement. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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**BOARD ITEMS:**

County Administrator, Jeff Taylor, requested approval to advertise for Foraker, Southwest & Tecumseh Drive Bids for services. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Administrator, Jeff Taylor, requested approval of “Stop Work Order” for Frontier Communications fiber projects in the Concord area due to creating dangerous conditions. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

**PRIVILEGE OF THE FLOOR:**

Glenn Null spoke on several issues.

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

Respectfully submitted,  
Anita Mock