

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 30, 2023

President Brad Rogers 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, Suzie Weirick and Bob Barnes 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 Bob Barnes, seconded by Suzie Weirick 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 Foraker/Southwest Sewer Project. One Bid was received from H & G Underground Utilities in the amount of \$10,804,374.37. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved to accept and review the Bid.

County Highway Engineer, Charlie McKenzie, received Bids for 2023 Supply & Material Contracts. The following Bids were received:

- C & E Excavating for Item #7.
- Bit-Mat Products for Item #1.
- K-Tech for Item #6.
- Elkhart County Gravel for Items #3, 4 & 7.
- Great Lakes Chloride for Item #6.
- Great Lakes Chloride for Item #5.
- Asphalt Materials Inc. for Item #1.
- Rieth-Riley Construction for Items #2, 4 & 7.

On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved to accept and review the Bids.

County Highway Engineer, Charlie McKenzie, requested approval to advertise for the 2023 CCMG Paving Program. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this request.

Planning & Development Director, Chris Godlewski, requested approval to appoint Gregg Eash to Redevelopment Commission Board. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this request.

On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved the Weights & Measurers Report from December 16th, 2022 to January 15th, 2023.

BOARD ITEMS:

Director of Middlebury Public Library, Juli Wald requested appointment of Dr. Carla Gull to the Middlebury Public Library Board with a term date of 6-30-2024. On motion made by Bob Barnes, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

PRIVILEGE OF THE FLOOR;

Bruce Hardy discussed the proposed roundabout at County Road 115, County Road 18 & County Road 13. Paperwork submitted was placed on file as requested.

Glenn Null discussed several issues.

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

Respectfully submitted,
Anita Mock