

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 3, 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, Auditor; Jeff Taylor, County Administrator and Kelly Ropp, 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 Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved the Minutes of the March 13th, 2023, meeting and placed them on file.

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:

Jason Auvil, Planning, requested approval of a zone map change for BHN Investments LLC from R-2 and B-3 to B-3. Brad opened a public hearing to discuss this change. No audience members wished to speak on this matter. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board closed the public hearing. On motion made by Suzie Weirick and seconded by Bob Barnes and unanimously carried the board approved this request.

(Page 150)

Fred Mock, Planning and Development, requested a quote for demolition of 22043 Mississippi Avenue, Goshen IN 46528. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request.

Fred Mock, Planning and Development, requested a quote for the demolition of 60317 Fenmore Ave, Goshen IN 46528. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request.

Cathy Searcy, County Assessor, requested approval of Geographic Information System Pictometry Data Sharing Agreement. This is a fly over every other year. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request.

(Page 151)

Craig Buche, County Attorney, requested approval of an Ordinance Establishing Certain Expense Reimbursement Limits. On motion made by Bob Barnes, seconded by Suzie Weirick, and unanimously carried, the Board approved this request. Ordinance No. CO 2023-22.

(Page 152)

John Bowers, Landfill, requested approval of an Ordinance for Adopting Public-Private Agreement Authority. On motion made by Bob Barnes, seconded by Suzie Weirick and unanimously carried, the Board approved this request. Ordinance No. CO 2023-20.

(Page 153)

Jeff Taylor, County Administrator, requested consideration of Trunkline Gas Agreement. On motion made by Bob Barnes, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 154)

Craig Buche, County Attorney, requested finalizing Ordinance Confirming, Ratifying, and Issuing Precinct Establishment Order. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this request. Ordinance No. CO2023-21.

(Page 155)

Jeff Taylor, County Administrator, requested approval of Asher's Maintenance and Agreement Contract. This is Maintenance and Lawn Care. This will renew the service for 2023. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this request.

(Page 156)

Jeff Taylor, County Administrator, requested award of a 2022 Ram 2500 w/service body for \$60,390.00 from Lochmandy Motors. This purchase was budgeted for. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this request.

(Page 157)

Jeff Taylor, County Administrator, requested permission to advertise for the 2023 Pavement Marking Program. This is 400 miles of road to be marked. Bids will be due by May 1, 2023. On motion made by Bob Barnes, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 158)

Brad Rogers withdrew items C & D regarding the 2023 Wedging program due to the fact that more information is required.

BOARD ITEMS:

None

PRIVILEGE OF THE FLOOR:

None

ADJOURNMENT:

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

Respectfully submitted,

Kelly Ropp