

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 1, 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 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 Staylock Storage Inc. LLC c/o Storage Rentals of America represented by Kimley Horn & Associates & Bertsch & Frank & Associates for an amendment to an existing DPUD A-1 known as Replat A Plus Storage DPUD A-1 for An additional building on east side of CR 9 in Osolo Township. Brad Rogers opened a public hearing. 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 seconded by Bob Barnes and unanimously carried, the Board approved this request. (Page 194)

Jason Auvil, Planning, requested approval of Commitment Form SUP-0843-2022 a Special Use for government facility for the Concord Township Assessor's Office located at 59462 CR 7. Suzie Weirick shared some concerns and was not in favor of this. On a motion made by Bob Barnes, seconded by Brad Rogers. The vote was Bob-yes, Brad-yes, Suzie-no. The Board approved this request with a vote of 2-1. (Page 195)

Jason Auvil, Planning, requested approval of Commitment Form SUP-0843-2022 a Special Use for a government facility for the Soil & Water Office located at 59358 CR 7. On motion made by Suzie Weirick seconded by Bob Barnes and unanimously carried, the Board approved this request. (Page 195)

Kevin Williams, Building Commissioner, requested approval to receive bids for demolition of properties. Bids were received from Jerry Reed and B & E. On motion made by

Suzie Weirick and seconded by Bob Barnes and unanimously carried by the board, to accept and review the bids.

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Melanie Sizemore, Health Department, requested approval of Grant renewal request for \$245401.15 for Immunizations and Vaccines for children. This is the fifth year for this grant. On motion made by Suzie Weirick seconded by Bob Barnes and unanimously carried, the Board approved this request.

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Charlie McKenzie, Highway, requested approval to receive and open bids for Highway Paint Striping. This will be about 400 miles of striping. One bid was received from Airmarking Co. for \$492,637.00. On motion made by Suzie Weirick and seconded by Bob Barnes and unanimously carried by the board, to accept and review the bids.

Charlie McKenzie, Highway, requested approval of Additional Appropriation in the amount of \$200,000.00 for purchase of tandem dump truck upfits and equipment. On motion made by Suzie Weirick and seconded by Bob Barnes and unanimously carried, the board approved this request.

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Charlie McKenzie, Highway, requested approval of Appropriation Reduction Request in the amount of \$200,000.00 to transfer fund to 1176-204-44500 for purchase of tandem dump truck upfits and equipment. On motion made by Suzie Weirick and seconded by Bob Barnes and unanimously carried, the board approved this request.

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Charlie McKenzie, Highway, requested approval of 2023 Community Crossings Matching Grant INDOT-LPA agreement. On motion made by Suzie Weirick and seconded by Bob Barnes and unanimously carried, the board approved this request.

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Helen Calvin, Community Corrections, requested approval of 2024 Community Corrections DOC Grant. On motion made by Suzie Weirick and seconded by Bob Barnes and unanimously carried, the board approved this request.

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On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved the Weights & Measurers Report from March 16<sup>th</sup>, 2023, to April 15<sup>th</sup>, 2023.

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**BOARD ITEMS:**

Jeff Taylor, County Administrator, we received the signed contract and performance bond after the agenda was already printed from Niblock for the CR 20 project for a total of \$667,867.20. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this request.

Craig Buche, County Attorney, requested a 30-day extension for the Historic Elkhart River Queen to be repaired at the Six Span Bridge location. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this request.

Steve Olsen, County Attorney, requested ratification and a new resolution of Master Service Agreement with Network Solutions Inc. The ratification and new resolution is for cost savings of equipment and services. The total cost is \$1,490,224.46. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this ratification. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this new resolution.

**PRIVILEGE OF THE FLOOR:**

None

**ADJOURNMENT:**

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

Respectfully submitted,

Kelly Ropp