

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 15, 2023

President Brad Rogers was absent, Vice 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 Bob Barnes was also present. Others present were Craig Buche, County Attorney; Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Kelly Ropp 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.

On a motion made by Bob Barnes seconded by Suzie Weirick and unanimously carried, the Board approved the Minutes of the April 3rd, 2023, meeting and placed them on file.

BUSINESS ITEMS:

Charlie McKenzie, County Highway, requested approval of 2023 Pavement Marking Program Agreement with the Airmarking Company. On a motion made by Bob Barnes seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Charlie McKenzie, County Highway, requested approval of the 2023 Pavement Marking Program Performance Bond. On a motion made by Bob Barnes seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Charlie McKenzie, County Highway, requested approval of 2022 LTAP Annual Report. On a motion made by Bob Barnes seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Charlie McKenzie, County Highway, requested approval for Out of State travel Request for Ben Hudson to attend Fiber Connect 2023 in Florida. On a motion made by Bob Barnes seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Concord High School Students, Emanuel Campos, Viry Gomez, and Katie Myers, presented a request for a traffic study to be conducted at Mishawaka Road and CR 11. They cited safety reasons and the high traffic volume, that something needed to be done. They would like a change made to a traffic light instead of a flashing light at that intersection. Suzie Weirick explained that Charlie McKenzie would perform a traffic study at that location.

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Jeff Taylor, County Administrator, requested Change order #1 for Foraker-Southwest-Tecumseh Sewer Project, be tabled due to additional information required.

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Jeff Taylor, County Administrator, requested approval of Elkhart County, Series 2022 Bonds Disbursement of Funds from Project Fund #1001026397 Requisition #11 Pay App #12 for the Courthouse construction in the amount of \$2,492,925.00. On a motion made by Bob Barnes seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Steve Olsen, County Attorney, requested support from the Commissioners for approval of an additional term of membership with Northern Indiana Regional Development Authority. This is a County Council Ordinance and they would like the Commissioner's support. On a motion made by Suzie Weirick seconded by Bob Barnes and unanimously carried, the Board approved this request.

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BOARD ITEMS:

None

PRIVILEGE OF THE FLOOR:

None

ADJOURNMENT:

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

Respectfully submitted,
Kelly Ropp