

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 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 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 Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

BUSINESS ITEMS:

Jeff Taylor, County Administrator, requested consideration of change order #1 for the Foraker-Southwest-Tecumseh Sewer project. It is an increase on the change order of \$31,630.50. This addresses the change in contract price to include 6" HDPE casing pipes for all pressurized sewer main and lateral lines crossing SR 119. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request.
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Craig Buche, County Attorney, Requested approval of Interlocal Agreement for Preliminary design engineering services for replacement of Water Tower No. 1. This unit is 50 plus years old. This is for a design engineering project that will be on a 2-to-3-year timeline. 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 of design contract amendment for Bridge 145 - CR 26 over Baugo Creek. This project started in 2020. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request.
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Jim Smith, Captain, Elkhart County Sheriff Department, Requested approval of the Patrick Leahy Bulletproof vest reimbursement program grant. 50% reimbursement on vests and the rest is in the budget. On a motion made by Bob Barnes, seconded by Suzie Weirick 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 April 16th, 2023 to May 15th, 2023.

BOARD ITEMS:

Steve Olsen, County Attorney, requested approval to release for proposal the Audio Visual RFP. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request.

Steve Olsen, County Attorney, requested approval of Work Order #3 with Moser Consulting. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request.

PRIVILEGE OF THE FLOOR:

Glen Null spoke on several issues.

ADJOURNMENT:

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

Respectfully submitted,

Kelly Ropp