

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 5, 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 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:

Charlie McKenzie, Highway Department Requested an Additional Appropriation in the amount of \$2,250,000.00 for Fund 1173 Dept Number 980 Project Number 230017 for paving, chip seal, and associated costs. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request. (Page 227)

Charlie McKenzie, Highway Department, Requested Additional Appropriation in the amount of \$500,000.00 for Fund 4901 Dept Number 980 Project Number 230016 for paving, chip seal, and associated costs. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request. (Page 228)

Charlie McKenzie, Highway Department, requested to receive bids for the 2023 Paving Program. This is the third Paving package bid, final one for the year. Two bids were received. One from Niblock for \$2,959,132.80 and Reith Riley for \$2,407,576.88. On motion made by Suzie Weirick and seconded by Bob Barnes and unanimously carried by the board, to accept and review the bids.

Jeff Taylor, County Administrator, requested approval for Mark Daggy to attend the Annual 2023 International Homicide Investigators Association Training in Oklahoma City, Oklahoma. August 6-11, 2023. On a motion made by Bob Barnes, seconded by Suzie Weirick and unanimously carried, the Board approved this request. (Page 229)

Jeff Taylor, County Administrator, requested for Grant Application Review Form for LHD School Grant. The purpose of the Grant is to assist schools with vision, hearing, and dental screening. The dollar amount of grant is \$550,000.00. This request was pulled from the agenda.

Craig Buche, County Attorney, requested consideration and approval for the Parks Department Restroom and Latrine Project. This is phase two service work order for \$272,000.00. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request. (Page 230)

Craig Buche, County Attorney, requested approval of proposed PSI design build Amendment number three for Jury boxes. This is for fixed monitors and electric. The cost is \$66,310.00. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request. (Page 231)

Craig Buche, County Attorney, requested approval of supplemental and addendum number 3 to independent contractor agreement for professional services for PMSI construction Inspection services. Onsite Manager Services. \$12, 500.00 per month. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request. (Page 232)

Craig Buche, County Attorney, requested approval of Independent Contractor Agreement (Judicial Digital Signage Software and Services System) Resolution No. C0 2023-30. Infax Special purchase agreement. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request. An additional request was made for the Infax Contractor Agreement for \$206,104.00. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request. (Page 233)

Craig Buche, County Attorney, requested approval of Certification of no Tax Increment Replacement Levy. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request. (Page 234)

BOARD ITEMS: None

PRIVILEGE OF THE FLOOR; None

ADJOURNMENT:

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

Respectfully submitted,

Kelly Ropp