

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 26, 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:**

On a motion made by Bob Barnes seconded by Brad Rogers, with Suzie Weirick abstaining, the motion carried, for the Board to approve the Minutes of the May 8, 2023 meeting, and place them on file. On a motion made by Suzie Weirick seconded by Bob Barnes and unanimously carried, the Board approved the Minutes of the May 15, 2023 meeting and placed them on file.

Charlie McKenzie, Highway Department, Requested award and approval of 2023 Paving Program Agreement for 12 miles of paving, this is the third and final package. Request to approve and award bid to Reith Riley in the amount of \$2,407,574.88. 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 Department, requested approval of 2023 Paving Program Performance Bond. 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 Department, requested approval of No Parking ordinance. This is not a new ordinance, it is a clean up of files. Ordinance No. CO 2023-31. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request.  
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Ronda DeCaire, Parks Department, Requested approval of the Regional Economic Acceleration and Development Initiative Subgrant. Craig Buche has reviewed this request. Grant amount is \$153,035.00. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request. (Page 244)

Jeff Taylor, County Administrator, Requested approval of special purchase resolution for Liberty Defense Hexwave. Body Scanners for New Courthouse. Discounts are available for a substantial savings. Resolution No. CO-2023-32. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request. (Page 245)

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

**BOARD ITEMS:**

Jeff Taylor, County Administrator, requested approval of Jail HVAC Controller Service Agreement with Conserv, subject to approval and Legal Review. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request subject to approval and Legal Review.

**PRIVILEGE OF THE FLOOR:**

Delfa Rosenberg, Elkhart Indiana expressed concern due to illegal burning.

**ADJOURNMENT:**

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

Respectfully submitted,

Kelly Ropp