

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 29, 2024

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 was present and Bob Barnes absent. 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. This meeting was made available for the public and press to attend in person or engage in remote real-time observation.

On a motion made by Suzie Weirick, seconded by Brad Rogers and unanimously carried, the Board approved the Minutes of the December 18, 2024, meeting and placed them on file.

On a motion made by Suzie Weirick, seconded by Brad Rogers and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

BUSINESS ITEMS:

Charlie McKenzie, County Highway, receive bids for 2024 Supply and Materials. These are various materials that are used throughout the year. (See attached list of bids). (attachment A) On motion made by Suzie Weirick and seconded by Brad Rogers and unanimously carried by the board, to accept and review the bids. (Page 509)

Charlie McKenzie, County Highway, receive bids for 2023-2 CCMG Paving Program. (See Attached list of bids) (attachment B) On motion made by Suzie Weirick and seconded by Brad Rogers and unanimously carried by the board, to accept and review the bids. (Page 509a)

Charlie McKenzie, County Highway, requested approval of INDOT Certified Roadway Inventory Update. A motion made by Suzie Weirick, seconded by Brad Rogers, and unanimously carried; the Board approved this request. (Page 510)

Steve Olsen, County Attorney's office, requested approval of electrical proposals for the Foraker-Southwest Tecumseh Project. There were two bids submitted. A motion made by Suzie Weirick and seconded by Brad Rogers and unanimously carried by the board, to accept the lowest bids. (Page 511)

Steve Olsen, County Attorney's office requested approval of Foraker-Southwest Tecumseh Change Order #3 and Change Order #4. This item is tabled for more information.

Steve Olsen, County Attorney's office, requested Interlocal Agreement with Elkhart County Regional Sewer District for Locate Services. A motion made by Suzie Weirick, seconded by Brad Rogers, and unanimously carried; the Board approved this request.
(Page 512)

Jeff Taylor, County Administrator, requested approval of Independent Contractor Agreement for Bashor Home of the United Methodist Church, Inc. A motion made by Suzie Weirick, seconded by Brad Rogers, and unanimously carried; the Board approved this request.
(Page 513)

Jeff Taylor, County Administrator, requested approval of Independent Contractor Agreement for ADEC, Inc. A motion made by Suzie Weirick, seconded by Brad Rogers, and unanimously carried; the Board approved this request.
(Page 514)

Aaron Kingsley requested use of Courthouse Lawn & East Stairs on Goshen property by City of Goshen Dept. of Environmental Resilience Group on Friday, May 3rd, 2024, for Arbor Day Celebration in conjunction with First Friday's event. A motion made by Suzie Weirick, seconded by Brad Rogers, and unanimously carried; the Board approved this request with the same requirements as last year.
(Page 515)

Craig Buche, County Attorney, requested Consideration of renewal and update of investment resolution and policy. A motion made by Suzie Weirick, seconded by Brad Rogers, and unanimously carried; the Board approved this request.
(Page 516)

Craig Buche, County Attorney, requested Consideration of Quit Claim Deeds and Sales Disclosures for accomplishing the real estate exchange with the City of Goshen for the real estate on Clinton Street and the Westmoor Buffer Strip in exchange for the real estate on North Main south of the railroad. A motion made by Suzie Weirick, seconded by Brad Rogers, and unanimously carried; the Board approved this request.
(Page 517)

Craig Buche, County Attorney, requested Consideration of Certificate of Taking for Parcel 45 for the Dunlap Overpass Project. A motion made by Suzie Weirick, seconded by Brad Rogers, and unanimously carried; the Board approved this request.
(Page 518)

Nathan Tipton, Court Services, requested approval of Grant for FY24-25 Juvenile Detention Alternatives Initiative (JDAI). Through the Indiana Department of Corrections. A motion made by Suzie Weirick, seconded by Brad Rogers, and unanimously carried; the Board approved this request.

(Page 519)

The Weights & Measures Report for December 16th, 2023, to January 15th, 2024, was submitted. A motion made by Suzie Weirick, seconded by Brad Rogers, and unanimously carried; the Board approved this report.

BOARD ITEMS:

None

PRIVILEGE OF THE FLOOR:

None

ADJOURNMENT:

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

Respectfully submitted,

Kelly Ropp

1/30/2024

2024 Supply & Materials Bids

Bid Item #	Item	Description	Company	Price
1	Liquid Asphalt AE-90 S	AE-90	Bit-Mat Quality Asphalt Products	2.150 per gallon picked up
		AE-90	Bit-Mat Quality Asphalt Products	2.170 per gallon delivered
		AE-90	Asphalt Materials, Inc.	2.210 per gallon picked up
		AE-90	Asphalt Materials, Inc.	2.268 per gallon delivered
		AE-90S	Bit-Mat Quality Asphalt Products	2.550 per gallon picked up
		AE-90S	Bit-Mat Quality Asphalt Products	2.570 per gallon delivered
		AE-90S	Asphalt Materials, Inc.	2.610 per gallon picked up
2	Hot Asphaltic Concrete, Plant Mixed	HMA Surface Type B	Rieth-Riley	72.000 per ton
		HMA Surface Type C	Rieth-Riley	83.000 per ton
3	Limestone & Recycled Concrete	#2 Crushed Concrete	Elkhart County Gravel, Inc.	20.000 per ton
		#2 Crushed Concrete	C&E Excavating	19.000 per ton
		#2 Limestone	Elkhart County Gravel, Inc.	30.000 per ton
		#53 Limestone	Elkhart County Gravel, Inc.	30.000 per ton
		#53 Recycled Concrete	Elkhart County Gravel, Inc.	16.000 per ton
		#53 Recycled Concrete	C&E Excavating	15.000 per ton
4	Washed Sand	#23 Washed Sand	Elkhart County Gravel, Inc.	6.750 per ton
		#23 Washed Sand	C&E Excavating	6.500 per ton
5	Dust Control	38% Solution	Great Lakes Chloride, Inc.	1.120 per gallon
		42% Solution	Great Lakes Chloride, Inc.	1.210 per gallon
6	Anti-Icing/Deicing Liquids	Calcium Chloride with Boost	Great Lakes Chloride, Inc.	1.250 per gallon
		Meltdown Apex-C	Great Lakes Chloride, Inc.	1.240 per gallon
		Beet Heet Severe	K-Tech Specialty Coatings, Inc.	1.500 per gallon
		Beet Heet Super Severe	K-Tech Specialty Coatings, Inc.	1.600 per gallon
		Beet Heet Concentrate	K-Tech Specialty Coatings, Inc.	1.700 per gallon
7	Maintenance Gravel	#53 Gravel Commercial	C&E Excavating	9.750 per ton
		#53 Gravel Commercial	Elkhart County Gravel, Inc.	12.000 per ton
		22A Gravel	C&E Excavating	9.750 per ton
8	Gasoline and Diesel Fuel			
9	Fiber Optic Cable			
10	Tracer Wire			
11	Communications Conduit			

(Attachment A)



**2023-2 CCMG Paving Program
As Read Bid Results
January 29, 2024**

Rieth-Riley Construction Co.	\$797,126.15
Niblock Excavating, Inc.	\$885,977.30
Milestone Contractors North, Inc	\$942,590.10

(Attachment B)