

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 21, 2020

President Mike Yoder 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 two (2) Board members, Frank Lucchese and Suzie Weirick, were also present. Others present were Patricia Pickens, County Auditor; Craig Buche, County Attorney; Jeff Taylor, County Administrator and Anita Mock Executive Assistant.

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Minutes of the January 6<sup>th</sup> & January 13<sup>th</sup>, 2020 meetings and placed them on file.

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

### **BUSINESS ITEMS:**

County Highway Manager of Transportation, Charlie McKenzie, received bids for 2020 Supply & Materials for Elkhart County. The bids were received from the following: Eco Surface Solutions, Bit-Mat Products, Asphalt Materials, Inc., The Klink Group, Rieth-Riley Construction, Great Lakes Chloride, Inc., InServ Inc., Yellow Creek Gravel Services, Indiana Gravel, Elkhart County Gravel and Green Dream International. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the bids. See breakdown of the bids included in the minutes.

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County Highway Manager of Transportation, Charlie McKenzie, received bids for 2020 Paving Program (CCMG). The bids were received from the following: Phend & Brown in the amount of \$2,130,895.50; Rieth Riley Construction Company in the amount of \$2,148,463.58; Walsh & Kelly in the amount of \$2,466,100.00; and, Niblock Excavating in the amount of \$1,809,807.00. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to accept and review the bids.

Planning & Development Director, Chris Godlewski, requested approval of Elkhart County Advisory Plan Commission for multiple amendments to the text of the Elkhart County Zoning Ordinance. The geographic area to which the proposed amendments to the text of the Elkhart County Zoning Ordinance applies is all lands within Elkhart County, including all the Townships: Cleveland, Osolo, Washington, York, Baugo, Concord, Jefferson, Middlebury, Olive, Harrison, Elkhart, Clinton, Locke, Union, Jackson and Benton, excluding the jurisdictions of the City of Goshen, the City of Elkhart and the Town of Nappanee. Mike Yoder opened a public

hearing. No audience members wished to speak on this matter. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development, Doug Powers, requested approval for Robert Burson represented by Abonmarche Consultants for a zone map change from R-1/B-2 to B-2, East side of River Launch Court, 300 feet North of State Road 120, East of County Road 17, in Washington Township. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board closed the public hearing. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of Ordinance for Installation and Enforcement of School Zone Flashers for Concord Schools. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, withdrew his request for 2020-2021 As Needed Abonmarche Independent Contractor Agreement for Professional Consulting, Surveying and Engineering Services and Amendment for County Road 38 Staking Services.

On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved Human Resources request of recommendation letter to reject all proposals for the Human Resource Management Project.

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Community Corrections request approval of Out of State Travel for Matt Galligan to attend Mastering QuickBooks Training Seminar in Milwaukee, Wisconsin, February 20-21, 2020. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Community Corrections request approval of Out of State Travel for Robert Keim to attend American Jail Association Conference & Expo in Aurora, Colorado, April 4-8, 2020. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Health Officer, Dr. Lydia Mertz, requested approval of Out of State Travel for Sue Viner to attend National WIC Association Annual Education & Training Conference in New Orleans, Louisiana, May 16-20, 2020. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried the Board approved the request from the Northern Indiana Atheists for use of the Elkhart and Goshen Courthouse Property for the month of February 2020.

**BOARD ITEMS:**

County Attorney, Craig Buche, requested approval of appointment to LaGrange County Utility District. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board appointed Mike Yoder to the LaGrange County Utility District.

County Attorney, Steve Olsen, requested approval of Aunalytics Holdings, LLC. Master Services Agreement for Cloud Services between the Board of Commissioners of Elkhart County and Aunalytics Holdings, LLC. Also, requested approval of Master Products and Services Agreement and Supplemental Terms and Conditions for Cloud Server and Storage Agreement. This Agreement will be on a three year term. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Resolution whereas Goshen City to acquire additional right-of-way in constructing a new building north of Indiana State Road 119 or Plymouth Avenue and west of Greene Road. Goshen City needed approximately eight-hundredths (0.08) of an acre as described in Exhibit A of the Resolution. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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**AUDIENCE ITEMS:**

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

Respectfully submitted,  
Anita Mock