

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 10, 2020

President Mike Yoder called the meeting to order at 9:00 a.m. in the County Administration Building, 117 North Second Street, Goshen, Indiana. Board members Frank Lucchese and Suzie Weirick were also present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Steve Olsen, County Attorney and Anita Mock, Executive Assistant.

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

BUSINESS ITEMS:

County Administrator, Jeff Taylor, requested approval of Employment Agreement with Landfill Director. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of additional appropriation request from Cumulative Capital Development Fund in the amount of \$350,000 for migrating outdated servers to Aunalytics Secure Data Center in South Bend, Indiana. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development, Jason Auvil, presented Hoosier Motor Sports Ordinance for signature. This Ordinance was previously approved on October 21, 2019.

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Planning & Development, Kevin Williams, requested approval of Notice to Bidders for Demolition Projects in Elkhart County. 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, requested approval to Advertise for the 2020 Paving Program. 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 2020 Paving Program CCMG Agreement with Niblock Excavating, Inc. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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BOARD ITEMS:

County Administrator, Jeff Taylor, requested approval of Request for Proposals for Liability, Property & Casualty. All requests are to be directed to R & R Benefits/Risk Management, LLC. Proposal due date is April 10, 2020. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of Addendum to Employment Agreement by and between the Board of Commissioners and Randy Cripe, as the "Interim Director". 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 Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,

Anita Mock