

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 23, 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 Highway Manager of Transportation, Charlie McKenzie, requested approval of Prairie Creek Run Phase 2 Water Services Project Recommendation for Award of Construction Contract to Selge Construction Company in the amount of \$156,135. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 138)

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Addendum Contract by and between Indiana Testing, Inc., and the Elkhart County Highway Department. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request subject to removal of the paragraph associated with a corporate officer assuming personal responsibility.

(Page 139)

On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board denied the request for use of the Elkhart and Goshen Courthouse property by Courtside Ministries for the month of April 2020.

BOARD ITEMS:

County Administrator, Jeff Taylor, requested approval Segment Agreement by and between the County of Elkhart, Indiana and Maplenet and Goshen Health. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 140)

County Administrator, Jeff Taylor, requested approval of Segment Agreement by and between the County of Elkhart, Indiana and Maplenet and Mishawaka Road. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 141)

County Administrator, Jeff Taylor, requested approval of Segment Agreement by and between the County of Elkhart, Indiana and Maplenet and County Road 6. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 142)

County Administrator, Jeff Taylor, requested approval of Segment Agreement by and between the County of Elkhart, Indiana and Maplenet and Bennington Marine. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 143)

County Administrator, Jeff Taylor requested approval of Segment Agreement by and between the County of Elkhart, Indiana and Maplenet and Osolo Elementary School. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 144)

County Administrator, Jeff Taylor, requested approval of Commercial Lease/Colocation Agreement by and between Global Access Point, LLC. ("GAP"), and the Board of Commissioners Elkhart County. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 145)

Planning & Development, Kevin Williams, requested approval to award the Demolition Projects of Elkhart County to B & E Excavating. The following unoccupied residences to be demolished are as follows: 54103 Wilson Street, Elkhart, Indiana; 29698 San Lucia Drive, Elkhart, Indiana; 26403 Cottage Avenue, Elkhart, Indiana; and 56598 Miller Drive, Elkhart, Indiana. The total demolition amount is \$38,900. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board awarded the bid.

County Attorney, Steve Olsen, requested approval for ratification of the existing COVID-19 sign restricting entrance into Elkhart County buildings during Indiana State declared disaster emergency for the safety of Elkhart County employees and the general public. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 146)

County Attorney, Steve Olsen, requested approval of the Quit Claim Deed by and between the Board of Commissioners and the City of Goshen to transfer properties to the City of Goshen in connection with the City of Goshen Rock Run Sewer Improvements Project. On motion made by and accompanied sales disclosure forms. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 147)

AUDIENCE ITEMS:

Emergency Management Director, Jen Tobey, advised Incident Command for the COVID-19 virus meets daily at 10:00am at the Joint Information Center. Discussion took place in regards for the need for gowns and masks and the growing individuals who are requesting to help in this time of need.

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

Respectfully submitted,

Anita Mock