

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 13, 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; Craig Buche, County Attorney; 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, received the following Bids for Fiber to be run from County Road 20 to County Road 7 to Elkhart County Landfill:

Hoosierland Excavating in the amount of \$133,783.65

Core Bore in the amount of \$140,749.00

Mr. Underground Inc. in the amount of \$190,278.90

On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the bids.

County Highway Manager of Transportation, Charlie McKenzie, received the following Bids for Fiber to be run for the WFRN Tower Build:

Hoosierland Excavating in the amount of \$122,844.80.

Core Bore in the amount of \$137,604.00.

Mr. Underground Inc. in the amount of \$185,619.20.

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to accept and review the bids.

Planning & Development, Kevin Williams, requested approval to award the Bid for Demolition Projects in Elkhart County to the following:

B & E Excavating; 56565 Lantz Blvd, Goshen, IN: \$7,800

B & E Excavating; 28831 Driftwood Dr. Elkhart, IN: \$6,700

Jerry Reed Excavating; 57342 NeCeDah Dr. Elkhart, IN: \$25,000

On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to award the bid.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of 45 MPH speed limit on County Road 113 between County Road 28 and County Road 26. 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 of School Zone signs at 30380 County Road 6. 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, presented a request from Paul D. Steury for use of the Goshen Courthouse Lawn on April 22, 2020 from 3-7pm to support the 50th Anniversary of Earth Day and Environmental Protection. The expected number of participants is approximately 100 persons. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board denied this request due to the current situation with COVID-19. Request is postponed for future approval.

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BOARD ITEMS:

County Attorney, Steve Olsen, requested approval of Cooperative Purchasing Agreement by and between the Board of Commissioners of Elkhart County by and through the Department of Emergency Management and any Participating Local Government, collectively referred to as the Parties. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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

Respectfully submitted,

Anita Mock