

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 4, 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 Board members, Frank Lucchese and Suzie Weirick, were 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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Minutes of the April 20th & April 27th, 2020 meetings and placed them on file.

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 additional appropriation request from Solid Waste User Fees/Landfill Fund for \$380,000 to Environmental Special Projects for Center for Community Justice, Horizon Education Alliance, Council on Aging and Bashor Home. 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 from Environmental Special Projects Fund for \$380,000 for Center for Community Justice in the amount of \$100,000, Horizon Education Alliance in the amount of \$100,000, Council on Aging in the amount of \$80,000 and Bashor Home in the amount of \$100,000. 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 additional appropriation from EDIT Fund for \$75,000 for funds to pay for engineering design for the County Road 17 Multi-Use Path over US Highway 33. 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 additional appropriation from Cumulative Bridge Fund for \$235,000 for funds to pay right of way acquisition and associated costs for Bridge 152 County Road 20 west of US Highway 33 over Yellow Creek Project.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of additional appropriation from Local Road & Street Fund for \$500,000 for funds to be utilized for road paving and associated costs. Also, funds for contractor services such as snow plowing. See corresponding reduction request. 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 additional appropriation from Motor Vehicle Highway Fund for \$250,000 for funds to be utilized for road paving and associated costs. 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 additional appropriation from Road Maintenance & Construction Fund for \$1,000,000 for funds to be utilized for chip seal, road paving and associated costs. 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 additional REDUCTION from Motor Vehicle Highway Fund for \$500,000. Reduced, \$250,000 moved to Local Road & Street Fund. 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 to award the 2020 Wedging Program to Niblock Excavating in the amount of \$489,670.47 and approval of the Agreement by and between Niblock and Elkhart County along with the Performance Bond. 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 the 2020-1 Community Crossings INDOT – LPA Contract. 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 Bids for Paving Program CCMG 2020-1. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, requested approval of Ordinance Enacting and Adopting the 2020 S-12 Supplement to the Code of Ordinances for the County of Elkhart, Indiana. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Weights & Measures Report for March 16th to April 15th, 2020.

BOARD ITEMS:

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

Respectfully submitted,
Anita Mock