

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 1, 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 Cynthia Chadwell, Recording Secretary for County Council. Anita Mock Executive Assistant was absent.

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:

Planning & Development, Natasha Kauffman, requested approval of additional appropriation from Millersburg II TIF Fund for \$139,813.44 for Millersburg II Comprehensive Plan and Millersburg Town Hall final closeout. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development, Natasha Kauffman, requested approval of additional appropriation from County Road 6 & County Road 17 NE TIF Fund for \$800,000 for final phase of County Road 4 road reconstruction project. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development, Natasha Kauffman, requested approval of additional appropriation from Northwest Gateway TIF Fund for \$50,000 for Elkhart County/St. Joseph County joint mobility plan. 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 \$100,000 for funds to pay for upgrading detection cameras at various intersections, as well as, replace & repair traffic signal hardware as needed. 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 Local Road & Street Fund for \$25,000 for funds to purchase & install new generator at the New Pairs Highway garage. This will replace both the generator for the garage and the generator for the 911 tower. 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 \$800,000 for construction of Bridge 269 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 Administrator, Jeff Taylor, requested approval to advertise New Courtroom and Juvenile Detention remodel projects for Elkhart County Criminal Justice Complex located at 26861 County Road 26, Elkhart, Indiana. 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 General Fund for \$500,000 to set up accounts for reimbursement from the CARES ACT in relation to COVID-19. 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 denied the request from Courtside Ministries for use of the Courthouse Lawn in Goshen and Elkhart for the month of June.

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

BOARD ITEMS:

County Highway Manager of Transportation, Charlie McKenzie, requested approval to advertise to receive bids for Bridge Replacement 269 County Road 1 over Fisher-Gordon Ditch. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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

Respectfully submitted,
Anita Mock