

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 22, 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 was also present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Craig Buche, 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 Independent Contractor Agreements with the following: Council on Aging, Center for Community Justice 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 Tax Sale Support Services Addendum by and between SRI and 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 Auditor, Patricia Pickens, requested approval of Baker Tilly Elkhart County Continuing Disclosure Annual Information Report. 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, received Bids for 2020 Pavement Marking Program. One Bid was received from Airmarking Company in the amount of \$368,500 for the striping of county roads. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the Bid.

County Highway Manager of Transportation, Charlie McKenzie, received Fiber Quotes for the Fiber Project on County Road 35 between County Road 8 to County Road 4. The following quotes were received: Core Bore in the amount of \$149,215.20; Hoosierland

Excavating in the amount of \$145,318.80; & Direct Line Communications in the amount of \$149,093.72. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to accept and review the quotes.

County Highway Manager of Transportation, Charlie McKenzie, received Fiber Quotes for the Fiber Project on County Road 14 (Middlebury Street) between County Road 17 and County Road 14. The following quotes were received: Mr. Underground, Inc. in the amount of \$68,217.15; & Direct Line Communications in the amount of \$72,103.52. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the quotes.

County Highway Manager of Transportation, Charlie McKenzie, requested approval to award 2020 Paving Program CCMG-1 to Rieth-Riley Construction Company in the amount of \$1,620,477.86. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Charlie McKenzie, requested to withdraw the request to approve Contract and Performance Bond for 2020 Paving Program CCMG-1.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Dark Fiber Network Subscription Agreement for Enterprise Facilities and Segment Agreement between County of Elkhart and Brinco. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Buildings & Grounds Director, Bruce Maclachlan, requested approval to award contract for replacement of roof at the 911 Center and additional appropriation for the amount of the project. A quote from Green Improvements, LLC was submitted in the amount of \$78,776 for this project. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Buildings & Grounds Director, Bruce Maclachlan, requested approval to award contract for repairs at the Lincoln Center and additional appropriation for the amount of the project. A quote from Holladay Construction was submitted in the amount of \$44,527 for this project. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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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