

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

4/8/2024

President Brad Rogers 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, Suzie Weirick and Bob Barnes, were also present. Others present were Craig Buche, County Attorney; Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Kelly Ropp, Administrative Manager.

***This meeting commenced pursuant to public notice under the Indiana open door law. This meeting was made available for the public and press to attend in person or engage in remote real-time observation.

A motion made by Suzie Weirick to amend the agenda for item 2. (A) to be moved to a board item and consider an amendment to an agreement, seconded by Bob Barnes, and unanimously carried, the board approved the amendment to the agenda.

On a motion made by Suzie Weirick seconded by Bob Barnes and unanimously carried, to remove the Board of Finance meeting minutes from the Commissioner Meeting minutes. The board approved the Minutes of the 3/25/2024 meeting and placed them on file.

On a motion made by Bob Barnes, seconded by Suzie Weirick and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

BUSINESS ITEMS:

Charlie McKenzie, Highway, requested to receive bids for the 2024 Pavement Marking Program. One bid was received for pavement marking. CE Hughes Milling, Inc. also known as the Air Marking Company. The amount was \$852,420.00. A motion made by Suzie Weirick and seconded by Bob Barnes and unanimously carried by the board, to accept and review the bid.
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Charlie McKenzie, Highway, recommended award of CR 20 and CR 37 Improvements Project. Bids have been reviewed and the lowest bidder was Niblock Excavating, \$2,119,486.70. A motion made by Suzie Weirick and seconded by Bob Barnes and unanimously carried by the board, to accept the low bid.

BOARD ITEMS:

Steve Olsen, County Attorney's office, presented an Amended and Restated Copier and Printer Maintenance and Service Agreement Supplement. This agreement is with Lowery Corporation d/b/a Applied Innovation and is effective as of today. A motion made by Suzie Weirick and seconded by Bob Barnes to accept the amended and restated supplement was unanimously carried, the board approved the request.

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Steve Olsen, County Attorney's office, presented two work orders for the Sheriff's department relating to the approved MSA supplement. Work order #1 is for new equipment at a cost of \$9,816.82. and Work order #2 for two pieces of equipment at a cost of \$26,837.56. They both comply with the not to exceed amounts set forth in the supplement. A motion made by Suzie Weirick and seconded by Bob Barnes to approve the work orders was unanimously carried; the board approved the work orders.

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Steve Olsen, County Attorney's office, presented work order #3 for the Public Defender's Office. This is subject to legal review with the inclusion of Exhibit A for the exact count and serial numbers of the printers. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the board approved the work order.

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PRIVILEGE OF THE FLOOR:

None

ADJOURNMENT:

On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board adjourned the meeting.

Respectfully submitted,

Kelly Ropp