

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 29, 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 Steve Olsen, County Attorney's Office; 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.

On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved the Minutes of the April 15, 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, County Highway, requested approval of INDOT-LPA agreement for the 2024-1 Community Crossings Matching Grant Program. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.
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Steve Olsen, County Attorney's Office, requested approval of Special Purchase resolution of MSA, Software and Service Supplement, and Work Order 001 with CyberFox, LLC. Resolution No. CO2024-17. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.
(Page 644, 645,646,646a)

Steve Olsen, County Attorney's Office, Requested approval of Work Order 007 with Moser Consulting. The hourly rate for this service order is \$68.55. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.
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Steve Olsen, County Attorney's Office, Requested approval of Work Order 008 with Moser Consulting. The hourly rate for this service is \$31.37. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.
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John Bowers, Director of Solid Waste, requests consideration and approval of Landfill Gas Purchase Agreement and Guaranty with Northern Biogas. This is a 20-year contract. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved the Agreement. A motion is needed to accept the Guaranty. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board accepted the Guaranty.
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BOARD ITEMS:

Jeff Taylor, County Administrator, requested approval of Maple City Cleaning Contract. Contract Cost is \$13,740.00 through February 28, 2025. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.
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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