

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 6, 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.

On a motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved the Minutes of the April 22nd, 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:

Consideration of the reappointment of Dr. Carla Gull to the Middlebury Library Board. Pam Keyser spoke on this topic. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.

Consideration of appointing Dan Boecher to the Elkhart County Convention & Visitors Bureau. (ECCVB). A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.

Request approval for Dr. Bhawna Jha, Chief Medical Officer of Heart City Health to be on the Board of Health. Withdrawn from the agenda for reconsideration.

Jeff Taylor, County Administrator, requested additional appropriation from 21.0272021 SWIF Fund in the amount of \$1,875,000.00 for materials for the Foraker, Southwest, Tecumseh Wastewater Project. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request. (Page 652)

Steve Olsen, County Attorney's office, requested consideration of Special Purchase Resolution – Security Update. Resolution No. CO2024-18. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request. (Page 653)

Steve Olsen, County Attorney's Office, requested consideration of MSA, Work Order No. 001, Work Order No. 002, and Work Order No. 003 with TDI Technologies, Inc. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.
(Page 654,655,656)

Steve Olsen, County Attorney's Office, requested consideration of MSA, Systems Services Agreement – Supplement, and Work Order No. 001 with Abonmarche Consultants, Inc. This is for the GIS data migration, not to exceed \$95,754.00. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.
(Page 657, 658)

Jeff Taylor, County Administrator, requested additional appropriation from Cumulative Cap Fund in the amount of \$125,000.00 for license compliance verification. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.
(Page 659)

Charlie McKenzie, County Highway, requested approval of LPA-Consultant Contract for Construction Inspection services on the BR 145 – CR 26 over Baugo Creek Project. The amount of the contract with American Structurepoint, Inc. is \$343,188.70. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.
(page 660)

Craig Buche, County Attorney, requested approval of Amendment to the medical services at the Jail, Juvenile Detention Center, & Community Corrections. This is for 4.2 million dollars, with a 4% increase. This is a budgeted amount. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.
(Page 661)

BOARD ITEMS:

None.

PRIVILEGE OF THE FLOOR:

Pam Keyser, Middlebury, spoke on several issues.

Glenn Null, Goshen, spoke on several issues.

ADJOURNMENT:

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

Respectfully submitted,

Kelly Ropp