

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 3, 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, Bob Barnes was present, Suzie Weirick was absent. 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 Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved the Minutes of the May 20,2024 meeting and placed them on file.

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

### **BUSINESS ITEMS:**

Charlie McKenzie, County Highway, presented a recommendation to award 2024 Wedging Paving Program to Rieth- Riley Construction. On a motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, The Board approved this request.  
(page 708)

On approval of the award to Rieth-Riley Construction, Charlie McKenzie requested approval of the Agreement and Performance Bond for Rieth-Riley Construction. On a motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, The Board approved this request.  
(page 709)

Steve Olsen, County Attorney's Office, presented a recommendation of Special Purchase Resolution – Security Equipment Upgrades. On a motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, The Board approved this resolution.  
Resolution number CO 2024-23  
(page 710)

Steve Olsen, County Attorney's Office, presented a recommendation of Master Products and Services Agreement (MSA) with Security Automation Systems, Inc. On a motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, The Board approved this request.  
(page 711)

Steve Olsen, County Attorney's Office requested consideration of Work Order No. 001 with Security Automation Systems, Inc. On a motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, The Board approved this request. (page 712)

Steve Olsen, County Attorney's office, requested consideration of Work Order No. 002 with Security Automation Systems, Inc. On a motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, The Board approved this request. (page 713)

Steve Olsen, County Attorney's office, requested consideration of Work Order No. 003 with Security Automation Systems, Inc. On a motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, The Board approved this request. (page 714)

Steve Olsen, County Attorney's office, requested Consideration of Performance and Payment Bond – Business Furniture LLC. On a motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, The Board approved this request. (page 715)

Steve Olsen, County Attorney's office, requested consideration of Special Purchase Resolution – Work Release Upgrades. On a motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, The Board approved this request. Resolution No. CO2024-24. (Page 716)

Steve Olsen, County Attorney's office, requested consideration of Quote No. 083871 with Network Solutions Inc. On a motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, The Board approved this request. (page 717)

### **BOARD ITEMS:**

Lilia Eller, CIO, requested travel out of state for the GMIS Convention, in Alabama. On a motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, The Board approved this request. Jeff Taylor also mentioned approval would be needed for the hotel that is over the threshold of Elkhart County's approved hotel cost for travel. August 24-29, 2024. On a motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, The Board approved this request.

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### **PRIVILEGE OF THE FLOOR:**

None

### **ADJOURNMENT:**

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

Respectfully submitted,

Kelly Ropp