

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 10,2024

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 Bob Barnes, seconded by Suzie Weirick and unanimously carried, the Board approved the Minutes of the May 28,2024, 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:

Craig Buche, County Attorney, presented for consideration and requested approval of Interlocal Agreement between County RDC and Osolo Township for funding on Berry Street Watermain Project in Prairie Creek Run area. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.
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Craig Buche, County Attorney, presented for consideration and requested approval for RDC of No Tax Increment Replacement Levy. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.
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Charlie McKenzie, County Highway, requested approval of additional appropriation from Rainy Day Fund in the amount of \$1,500,000.00 for paving, chip seal, construction, and associated costs. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.
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Charlie McKenzie, County Highway, requested approval of additional appropriation from Motor Vehicle Highway – Restricted Fund in the amount of \$3,000,000.00 for paving, chip seal, construction, and associated costs. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request

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Charlie McKenzie, County Highway, requested approval of additional appropriation from Cumulative Bridge Fund in the amount of \$2,000,000.00 for costs associated with the construction of Bridge 361. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request

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BOARD ITEMS:

None

PRIVILEGE OF THE FLOOR:

Glen Null- Goshen, spoke on several topics
Pam Keyser- Middlebury, spoke on several topics.

ADJOURNMENT:

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

Respectfully submitted,

Kelly Ropp