

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 24, 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 June 10, 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:

Steve Olsen, County Attorney's office, requested consideration of Foraker change order #6. Address of 65961 CR 11, Southwest. The cost is \$2650.00. Funds are already included. No change in contract times. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request. (Page 738)

Craig Buche, County Attorney, requested consideration and approval of updated Title VI Implementation Plan for Elkhart County Highway in connection with federal grant compliance. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request. (Page 739)

Mae Kratzer, Planning and Development, requested consideration of reappointment of Jennifer Davis as the non-voting school board representative on the Elkhart County RDC. This is a two-year appointment which runs from July 1, 2024, to June 30, 2026. Jennifer Davis has been serving in this role since last year when she was appointed to fill the vacancy left by Gregg Eash being appointed to the RDC as a voting member. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.

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Oaklawn presented a request for SAMHSA grant extension. This is a two-month extension which would take it to the end of October. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.

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Mae Kratzer, Planning and Development, presented the request for a public hearing on proposed combined Development Ordinance acceptance by Town of Millersburg, including zoning maps, replacing the existing Zoning and Subdivision Control Ordinances. Brad Rogers opened a public hearing. No audience members wished to speak on this matter. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board closed the public hearing. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved the acceptance of this Ordinance. It is Ordinance No. 2024-04.

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Mae Kratzer, Planning and Development, presented the request for a public hearing on proposed combined Development Ordinance acceptance by Town of Middlebury, including zoning maps, replacing the existing Zoning and Subdivision Control Ordinances. Brad Rogers opened a public hearing. Pam Keyser, Middlebury had questions on this ordinance. Cindy Nisley, Middlebury asked for clarification on this ordinance. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board closed the public hearing. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved the acceptance of this ordinance.

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Steve Olsen, County Attorney's office, presented the request for consideration of Moser Consulting Work Order # 9. The hourly rate will be \$39.47, and the approval will allow the County Administrator to sign this. 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 consideration of Carahsoft Technology Corp Work Order # 3. This item is Tabled.

Charlie McKenzie, County Highway, presented the request to advertise the 2024 Crack Seal Program. 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:

None

ADJOURNMENT:

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

Respectfully submitted,

Kelly Ropp