

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 12, 2020

President Mike Yoder called the meeting to order at 9:00 a.m. in the County Administration Building, 117 North Second Street, Goshen, Indiana. Board members Frank Lucchese and Suzie Weirick were also present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Craig Buche, County Attorney and Anita Mock; Executive Assistant.

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Allowance of Claims, as presented by the County Auditor's office.

BUSINESS ITEMS:

Director of Landfill, John Bowers, received Farm Land Rent Quotes for 67 Acres of County Owned Land. The quotes received are as follows: John Burkey, in the amount of \$225.00 per acre; Jay Sheets, in the amount of \$200.00 per acre; and, Brenneman Maplecrest Farms, in the amount of \$255.00 per acre for the first two years and \$305.00 per acre for the next 3-5 years with a conditional for tiling. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the quotes.

County Highway Manager of Transportation, Charlie McKenzie, requested approval to advertise for Bids of Tandum Dump Truck Chassis and Dump Bed Up-Fit. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of adding a "Hill Blocks View" Sign (W-6) with a 35-mph advisory speed plaque sign (W13-1P) on County Road 133, located north of US Highway 6, facing north. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Resolution of the Elkhart County Commissioners Concerning Design-Build Process for New Elkhart County Courts Facility. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Resolution of the Elkhart County Commissioners Concerning Notice to Proceed for Phase 2 Services for the New Elkhart County Courts Facility. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Independent Contractor Agreement for Services by and between Elkhart County Indiana and Big Idea Company, LLC. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Legal Notice of Elkhart County Vote Center Locations. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Steve Olsen, requested approval of Restated Independent Contractor Agreement for Services (Supplemental Courthouse Custodial Services) by and between the Board of Commissioners of the County of Elkhart and Nationwide Janitorial Service, Inc. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Attorney, Steve Olsen, requested approval to accept and review the PMSI/City of Elkhart Proposal Report. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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AUDIENCE ITEMS:

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,

Anita Mock