

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

**September 30, 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 Steve Olsen, County Attorney's office; 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 September 16, 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:**

Kyle Wagner, County Highway, presented a request to post Notice to Bidders for the 2024-2 Paving Project. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.

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Kyle Wagner, County Highway, presented a request for approval of Highway Safety Improvement Program Systemic LPA Project Grant Application. 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, presented a request for consideration and approval of Work Order No. 2 with Abonmarche Consultants, Inc. for Right-of-Way Engineering Services. 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, presented a request for consideration and approval of Purchase Orders with Carahsoft Technology Corp. for ServiceNow offerings. Two PO's were submitted. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried: the Board approved PO No. RITM0011276 and tabled Carahsoft Quote No. 49902094.

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**BOARD ITEMS:**

Sean Holmes, Sheriff's Office, presented a request for consideration of FY24 JAG Grant. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request. (Page 874)

Jeff Taylor, County Administrator, on behalf of the Elkhart County Election Board requested consideration of the 2024 HAVA Election Security Local Grant. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request. This is for additional equipment.

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**PRIVILEGE OF THE FLOOR:**

Randy Rush, 17051 CR 20, Goshen. Issues with standing water on the roadway.

Mark Clark, 51705 E. County Line Road, Middlebury. Spoke on speed humps on E. County Line Road.

**ADJOURNMENT:**

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

Respectfully submitted,

Kelly Ropp