

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

**December 2, 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 member, Bob Barnes was also present, Suzie Weirick was logged on remotely. 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 Allowance of Claims as presented by the County Auditor's office.

### **BUSINESS ITEMS:**

Mae Kratzer, Planning, presented the request to award the lowest bidder for Demolition of Property at 30723 US 20. The low bid was \$5300.00 by B & E Excavating. On a motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried. The Board awarded the low bid to B&E Excavating.

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Craig Buche, County Attorney, presented a request for approval of an easement at 24348 County Road 142, Goshen. On a motion made by Bob Barnes to approve the easement pending final legal approval, seconded by Brad Rogers and unanimously carried. The Board approved this request subject to final legal approval.

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Jeff Taylor, County Administrator, presented a request for approval of an agreement with the South Bend Elkhart Regional Partnership. On a motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried. The Board approved this request.

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Jeff Taylor, County Administrator, presented a request for consideration of work order for network upgrade with Interlink. On a motion made by Bob Barnes to approve pending legal approval, seconded by Brad Rogers and unanimously carried. The Board approved pending legal approval.

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Kyle Wagner, County Highway, presented a request for approval for the authorization to proceed form for USI Consulting Inc. for Bridge #253 – CR 1 over Baugo Creek. On a motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried. The Board approved this request.

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**BOARD ITEMS:**

None

**PRIVILEGE OF THE FLOOR:**

The following spoke on issues with the Middlebury Public Library.

Cindi Hajicek, Goshen

Angelia Young, Elkhart

Pam Keyser, Middlebury

Sheri Pettifor, Goshen

Megan Miller sent a letter but was not present to speak.

**ADJOURNMENT:**

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

Respectfully submitted,

Kelly Ropp