

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 23, 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 present was, Suzie Weirick and Bob Barnes was absent. 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 Brad Rogers and unanimously carried, the Board approved the Minutes of December 2, 2024, meeting and placed them on file.

On a motion made by Suzie Weirick, seconded by Brad Rogers 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 an Independent Contractor Agreement with Astbury Water Technology, Incorporated for utility locate services. On a motion made by Suzie Weirick, seconded by Brad Rogers and unanimously carried. The Board approved this request.

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Craig Buche, County Attorney, presented a request for permission to enter into an agreement for purchase of inmate transport vehicle pursuant to the previous award to High Level Enterprises. On a motion made by Suzie Weirick, seconded by Brad Rogers and unanimously carried. The Board approved this request.

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Craig Buche, County Attorney, presented a request for permission to enter amendment and renewal of food service and laundry agreement for the jail with Summit. This is amendment number fourteen and runs through June 30, 2027. On a motion made by Suzie Weirick, seconded by Brad Rogers and unanimously carried. The Board approved this request.

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Craig Buche, County Attorney, presented a request for permission to enter amendments and the renewal of the service agreement for Utility Services. This is a five-year renewal. On a motion made by Suzie Weirick, seconded by Brad Rogers and unanimously carried. The Board approved this request.

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The Weights & Measures Report for November 16th to December 15th, 2024, was submitted. A motion made by Suzie Weirick, seconded by Brad Rogers, and unanimously carried; the Board approved this report.

PRIVILEGE OF THE FLOOR:

Glen Gibson of CR 13 Goshen. Made some corrections to statements made in a previous meeting.

ADJOURNMENT:

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

Respectfully submitted,

Kelly Ropp