

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 27, 2025

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; 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 tabled the Minutes of the January 6, 2025 meeting for additional review.

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

### **BUSINESS ITEMS:**

Jeff Taylor, County Administrator, recommended the Appointment of Mike Pennington The New Director of Weights and Measures. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.

Brad Rogers, Commissioner President, recommended this item be tabled. Consideration of Amendment No. 5 to Design-Build Agreement with Performance Services Inc. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board tabled this item.

Steve Olsen, County Attorney, presented for consideration the Independent Contractor Agreement with RJL Solutions, LLC. On 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, presented for consideration the Independent Contractor Agreement with Dawntreader Development, LLC. On 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, presented for Consideration the Ordinance Enacting and Adopting the 2024 S-21 Supplement to the Code of Ordinances for the County of Elkhart, Indiana. Ordinance CO2025-06. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.

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Josh Shook, Deputy Directory of Emergency Management, requested approval of the County Emergency Management Advisory Council. (See attached list of members of the Advisory Council). On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.

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Attachment for the  
EMA Advisory council

Kyle Wagner, County Highway, presented a request for approval of Ordinance Amending Speed Regulations. Ordinance CO2025-09. On 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 Ordinance Amending Stop Regulations. Ordinance CO2025-08. On 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 Ordinance Amending Size and Weight Regulations. Ordinance CO2025-07. On 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 Non-Regulatory Signage Additions and Changes Memorandum. On 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 Bridge #385 (CR 18/Hively Avenue over Yellow Creek) Supplement Agreement No. 1 with GAI Consultants for Preliminary Engineering Design Services. On 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 consideration of Maplecrest Country Club Road Impact Agreement for Utility Permit and Public Hearing. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request

Kyle Wagner, County Highway, presented a Request for approval of Initial Acceptance of Falcons Lair Section 3. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request

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The Weights & Measures Report for December 16<sup>th</sup>, 2024, to January 15<sup>th</sup>, 2025, was submitted. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board accepted this report.

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**BOARD ITEMS:**

Steve Olsen, County Attorney, presented a request for approval of Resolution for a special purchase of a D6XE LGP Tractor CFG3 for the Elkhart County Landfill. Resolution CO2025-05. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.

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Jeff Taylor, County Highway, presented a request for approval of the Contract for Animal Shelter Management and Animal Control Services with the Humane Society of Elkhart County. The contract is for \$242,000.00. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.

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**PRIVILEGE OF THE FLOOR:**

None

**ADJOURNMENT:**

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