

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 3, 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 approved the Minutes of the January 6th and January 13th meetings 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, accepted and announced the submitted bids for the Supply and Materials Bids. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved to accept and review the bids.
(see attached summary of bids received) Attachment A.

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Jeff Taylor, County Administrator, presented a request for Additional appropriation request from General Fund in the amount of \$50,000.00 for funds required for consulting agreement with RJL Solutions. 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 a License Agreement with 2000 Middlebury Street-Elkhart 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 a Resolution Consenting to the Annexation of Territory by the Town of Syracuse, Indiana. Resolution CO2025-10. 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 an Amendment No. 5 Design-Build Agreement with Performance Services Inc. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.

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BOARD ITEMS:

None

PRIVILEGE OF THE FLOOR:

None

ADJOURNMENT:

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