

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 18, 2013

Vice President Mike Yoder 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 two (2) Board members, Frank Lucchese was present and Terry Rodino was absent. Others present were Sheriff Brad Rogers; Dawn Truex from the county auditor's office; Gordon Lord, County Attorney; Tom Byers, County Administrator and Kathy Erschen, Executive Assistant.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved the Minutes from the February 4th & 11th, 2013 meetings and placed them on file.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved the Allowance of Claims, as presented by the county auditors' office.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved out-of-state travel for two (2) health department employees to go to Little Rock, AK in April for the National WIC Association Annual Education Conference.

Kim Davis, Manager of the county landfill, addressed the Board regarding the purchase of a new scale for the outbound trucks at the landfill. Both local truck scale suppliers inspected the present scale and have deemed the scale to be at the end of its useful life. Mr. Davis has received quotes from two (2) vendors and is recommending the purchase from Steinhoffer Scale Co., Inc. at a cost of \$48,290. They submitted the lowest quote.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved the purchase of a new scale for the landfill from Steinhoffer.

Jeff Taylor, Manager of Transportation, asked for permission to purchase a Mobark Beaver M-15R brush chipper at a cost of \$40,000 for the highway department. They will be selling three (3) old chippers they presently have.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved the purchase of the chipper for highway.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved out-of-state travel for 3 employees in the sheriff's department to go to Milwaukee, WI in March for PREA – Responding to Sexual Abuse of Inmates in Custody.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved the 2013 Addendum to Expense Reimbursement Agreement with the Redevelopment Commission, as requested by Chris Godlewski, Director of Planning. All of the TIF districts will reimburse the county's general fund for the cost of

administering their budgets, disbursements, etc. A copy of the addendum is on file in the Commissioners' office.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved the use of the courthouse lawn for Goshen's "First Fridays" in April, June, July, September and October subject to approval from the judges at the courthouse.

On a motion made by Frank Lucchese; seconded by Mike Yoder after duly vacating the chair and carried, the Board accepted the Solid Waste – Landfill report for January 2013 and placed it on file.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved an Addendum to Independent Contractor Agreement for Services with the Jones Petrie Rafinski Corp. for the Master Plan for the Northwest Gateway TIF District, as requested by Chris Godlewski, Director of Planning. A copy of the addendum is on file in the Commissioners' office.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board adjourned their meeting.

Respectfully submitted,
Kathy L. Erschen