

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 3, 2017

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 and Suzie Weirick, were also present. Others present were Pauline Graff, County Auditor; Tom Byers, County Administrator and Anita Mock Executive Assistant.

On a motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Minutes of the June 19th and June 26th meetings and placed them on file.

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

BUSINESS ITEMS:

County Highway Manager of Transportation, Jeff Taylor, requested approval of an additional appropriation from EDIT for \$362,805 for County Road 17 over US Highway 33 Design of a bike/pedestrian path and funds for vehicle purchase to replace a dump truck. On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board approved this request.

(Page 244)

County Highway Manager of Transportation, Jeff Taylor, requested approval of an additional appropriation from Motor Vehicle Highway for \$4,000.00 for funds to purchase (4) two-way radios. On a motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the board approved this request.

(Page 245)

County Highway Manager of Transportation, Jeff Taylor, requested approval of an additional appropriation from Motor Vehicle Highway for \$665,000.00 to replace the roof on the Elkhart salt shed and a balance for other miscellaneous repairs. Also, funds to purchase three (3) tandem dump trucks. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the board approved this request.

(Page 246)

County Highway Manager of Transportation, Jeff Taylor, requested approval of an additional appropriation from Cumulative Bridge for \$40,000.00 for all engineering and design related costs for Bridge 410, County Road 36 east of US 33 over Horn Ditch. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board approved this request.

(Page 247)

County Highway Manager of Transportation, Jeff Taylor, requested approval of an additional appropriation from Road Maintenance and Construction for \$300,000.00 for road maintenance and paving, primarily chip seal and additions to the paving program. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the board approved this request.

(Page 248)

County Highway Manager of Transportation, Jeff Taylor, requested approval of an additional appropriation from Major Bridge for \$48,000.00 for Johnson Street Bridge maintenance and Indiana Avenue Bridge maintenance. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board approved this request.

(Page 249)

County Highway Manager of Transportation, Jeff Taylor, requested approval of an additional appropriation reduction from Cumulative Bridge for (\$15,000.00) from Bridge 403 repair. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the board approved this request.

(Page 250)

County Administrator, Tom Byers, requested approval of an additional appropriation from Jail CAGIT for \$102,000.00 for equipment repairs necessary to upgrade the wireless system at the Corrections Complex and installation of new batteries in the UPS system. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board approved this request.

(Page 251)

County Administrator, Tom Byers, requested approval of Dr. Nafziger's renewal contract as Health Officer. The Elkhart County Board of Health already approved the renewal contract on June 22, 2017. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board approved this request.

(Page 252)

County Administrator, Tom Byers, requested approval of Independent Contract Agreement with Kathy Erschen to return to County Government as an Independent Contractor on an as needed basis as requested by the office of the county executive, at a rate of \$30.00 per hour for services and assistance provided under this Agreement. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the board approved this request.

(Page 253)

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board approved the Weights and Measures report from May 16th to June 15th, 2017.

BOARD ITEMS:

County Administrator, Tom Byers, requested the approval of the Umbaugh Contract reference to Accounting Support and Financial Advisory Services to Elkhart County Landfill. (Solid Waste District) On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board approved this request.

(Page 254)

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,
Anita Mock