

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 26, 2018

President Mike Yoder called the meeting to order at 9:00 a.m. in the County Administration Building, 117 North Second Street, Goshen, Indiana. Board members Frank Lucchese and Suzie Weirick were also present. Others present were Dawn Truex, Deputy Auditor; Tom Byers, County Administrator; Craig Buche, County Attorney and Anita Mock, Executive Assistant.

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 Administrator, Tom Byers, requested approval of the bid from Lochmandy Motors Elkhart, IN for \$215,984.00 for the Sheriff Pursuit vehicles. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Administrator, Tom Byers, requested approval of the bid from Brown & Brown for the Juvenile Detention Center in the amount of \$7,550,000.00. There were six bidders and Brown & Brown was the lowest bid. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 95)

Planning & Development, Jason Auvil, requested approval for Lavon and Marietta Troyer, represented by Sunlight Construction for Administrative Subdivision for Deed of Dedication for Right of Way. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Planning and Development, Jason Auvil, requested approval of an amended ordinance which was previously approved at the March 19, 2018 Commissioners Meeting. The request was for a change from PUD B-1 & PUD B-2 to M1 Northwest corner of County Road 1 and Old US Highway 20. The amended ordinance simply state the conditions for the change. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 96)

Planning & Development Director, Chris Godlewski, requested approval of an Independent Contractor Agreement with Personnel Partners. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 97)

County Attorney, Craig Buche, requested that the Securus Resolution which was originally brought before the Commissioners be tabled at this time. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Jeff Taylor, requested approval of Love's Truck Stop Right of Way Dedication. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 98)

Yoder, Ainley, Ulmer & Buckingham Attorney, Landon Richmond, requested approval of a Purchase Agreement between the Elkhart County Landfill and Earth Mover's Landfill. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 99)

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Weights & Measures report for February 16<sup>th</sup> to March 15<sup>th</sup>, 2018.

#### **BOARD ITEMS:**

Sheriff's Department requested approval for Detective Jeff Stutsman to travel outside of Indiana for a Shooting Reconstruction training in Statesboro, Georgia. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, requested approval of the Activate Healthcare Management and Professional Services Agreement. The anticipated will be approximately 90 days for Activate to be in full operation. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 100)

County Attorney, Craig Buche, requested approval of a Certification of Compliance for the Executive Session which was called for performance purposes employee Human Resources matters.

(Page 101)

**AUDIENCE ITEMS:**

Glenn Null discussed the use of the Courthouse lawn.

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

Respectfully submitted,

Anita Mock