

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 22, 2019

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 Patricia Pickens, County Auditor; Craig Buche, County Attorney and Anita Mock, Executive Assistant. County Administrator, Jeff Taylor was absent.

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

BUSINESS ITEMS:

County Engineer, Kent Schumacher, requested approval of the 2019 Paving Program being awarded to Rieth-Riley. The Agreement for the referenced project has been signed by Rieth-Riley. The Agreement is for both Group 1 and Group 2 for a total amount of \$4,627,681.99. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Solid Waste Landfill Director, John Bowers, requested approval of an additional appropriation from Solid Waste User Fees for \$7,704,000.00 to meet requirements of New Landfill Ordinance. The amounts are as follows:

- \$1,578,185.17 Capital Reserve Fund 4915
- \$5,824,912.99 Closure Fund 1166
- \$300,000.00 Special Projects Fund 4803

On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Solid Waste Landfill Director, John Bowers, requested approval of an additional appropriation from Solid Waste User Fees for \$360,000 for Wogoman Land Purchase. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Solid Waste Landfill Director, John Bowers, requested approval for Travel Out of State to attend North American Solid Waste Associations WASTECON in Phoenix, Arizona, October 21st through October 26th, 2019. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Commissioner, Mike Yoder, presented a request for additional appropriation from Environmental/Special Projects Fund for \$100,000 for Horizon Education Alliance. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development Director, Chris Godlewski, requested approval for Travel Out of State for Natasha Kauffman to attend RDC Negotiation for Incentives on Power Plant Project in Tennessee on April 30, 2019. Travel costs covered by JPR. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved use of the Courthouse Lawn by the Northern Indiana Atheists on April 20, 2019 from 8:00 am to 12:00 pm.

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the County Administrator to be authorized to approve the 2019 Liability Renewal.

BOARD ITEMS:

AUDIENCE ITEMS:

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

Respectfully submitted,
Anita Mock