

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 23, 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; Jeff Taylor, County Administrator 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:

Human Resources Assistant Director, Audie Hostetler, received Bids for Human Resource Management System. The Axia Bid was rejected due to being delivered after the deadline. The Paylocity Bid was rejected due to being delivered after the deadline. The Infobolb Bid was received late however it was shipped on time therefore it was approved to be reviewed in the amount of initial fee of \$392,040.00 with a three year software package in the amount of \$244,350.00. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the one bid was approved to review and accept the bid.

County Highway Manager of Transportation, Charlie McKenzie, received quotes for a Medium Duty Dump Truck. The quotes are as follows: Ziegler Ford in the amount of \$64,611.00; and City Ford in the amount of \$62,266.50. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to review and accept the quotes.

County Highway Manager of Transportation, Charlie McKenzie, requested approval to accept the recommendation to award the Subdivision Paving Project to Niblock Excavating in the amount of \$169,699. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Charlie McKenzie, requested approval to accept the recommendation to award the Landfill Parking Lot Project to Niblock Excavating in the amount of \$69,835. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, requested approval for an Employment Agreement with Randy Cripe as the Interim Director of Community Corrections. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of Hahn Auctioneers, Inc. Agreement Addendum for sale of Real Estate and Personal Property at Public Auction dated October 24, 2019. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried the Board approved the request for use of Courthouse Lawn by Norther Indiana Atheists.

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried the Board approved the request for use of Courthouse Lawn by Courtside Ministries.

BOARD ITEMS:

Director of 911 Center, Egbert Dijkstra, requested approval of zoning commitment to the 800 MHz tower in Middlebury, Indiana. 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 Inmate Housing Interlocal Agreement. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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AUDIENCE ITEMS:

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

Respectfully submitted,
Anita Mock