

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 23, 2019

President Mike Yoder called the meeting to order at 9:00 a.m. in the County Administration Building, 117 North Second Street, Goshen, Indiana. The other Board member, Frank Lucchese, was also present. Suzie Weirick was absent. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Cynthia Chadwell, Auditor Recording Secretary. Anita Mock, Executive Assistant and Craig Buche, County Attorney were absent.

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

BUSINESS ITEMS:

County Administrator, Jeff Taylor, accepted a bid for the Jail Demolition Project. The bid received was B & B Wrecking & Excavating, Inc. - \$1,483,775 million. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the bid was accepted for review.

County Highway Engineer, Kent Schumacher, requested approval to post a Stop Sign (F1-1) on Whispering Woods Drive at County Road 14. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Highway Engineer, Kent Schumacher, requested approval of Independent Contractor Agreement by and between Hagel Engineering, Inc. and the Board of Commissioners. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the request for use of Courthouse Lawn in Goshen and Elkhart by Courtside Ministries for the month of January 2020.

BOARD ITEMS:

On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried the Board approved to award the Bid for the Jail Demolition Project to E.T. MacKenzie Company in the amount of \$1,391,392 million.

AUDIENCE ITEMS:

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

Respectfully submitted,

Anita Mock