

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 29, 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 (2) Board members, Frank Lucchese and Suzie Weirick, were also present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Steve Olsen, 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 Highway Manager of Transportation, Charlie McKenzie, requested approval to execute Bristol to Middlebury Fiber Optic Project Contract. However, Charlie asked that the request be tabled until the August 5, 2019 meeting.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of awarding the 2019 Striping Program to Air Marking Company in the amount of \$655,555.55. 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 of awarding the 2019 Tandem Axle Truck Chassis bid to JX Peterbilt – Fort Wayne. JX Peterbilt was found to be the bidder which met the specifications, desired schedule and is in the best interest of Elkhart County, with the bid amount of \$129,100 per chassis. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request in accordance with the recommendation letter of the Elkhart County Highway Engineering Division.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of awarding the 2019 Dump Body and Equipment for Tandem Axle Dump Trucks bid to Lindco Equipment Sales, Inc. Lindco was found to be the bidder which best conformed to the

specifications and is in the best interest for Elkhart County, with the bid amount of \$156,305 per dump body and equipment upfit. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request in accordance with the recommendation letter of the Elkhart County Highway Engineering Division.

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Courtside Ministries requested approval to use the Courthouse Lawn Property on certain dates and times at the Goshen and Elkhart locations during the month of August, 2019. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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