

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 28, 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 Kris Jensen, County Auditor Representative; Craig Buche, County Attorney; Jeff Taylor, County Administrator and Anita Mock Executive Assistant.

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:

Planning & Development, Kevin Williams, requested approval to Award the Bids for Demolitions. The bids submitted are as follows:

B & E Excavating, 25043 California Court, Elkhart, IN in the amount of \$6,850

B & E Excavating, 25171 California Court, Elkhart, IN in the amount of \$9,800

B & E Excavating, 25053 California Court, Elkhart, IN in the amount of \$5,900

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to award the contracts to B & E Excavating.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Snow Plow Contractors Contracts. The contracts are as follows:

Numbered Roads; C & E Excavating and Johnathon Zimmerman.

Subdivisions; Acudig, Alliance Construction, Aquascapes, BAM Tree Service, Bill Masters, Darryl Martin, C-Par, C & S Construction, Dave Santos, Rain-Drain, Thompson Landscaping, Fawn River Trucking, T & T, Grathan Properties, J & K Septic, J & R Welding and Nick Stewart.

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

County Highway Engineer, Kent Schumacher, requested approval of School Zone signs for Peaceful Creek School located at 12593 County Road 4. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Administrator, Jeff Taylor, requested approval of Interlocal Government Agreement between Wabash County and Elkhart County Regarding the Housing of Inmates. 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 in Goshen and Elkhart by Courtside Ministries.

BOARD ITEMS:

County Administrator, Jeff Taylor, requested approval of Change Order 1 for Fiber to Data Centers contracted by Direct Line approving the route changes through Mishawaka and resulting changes required through St. Joe County as mutually agreed. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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AUDIENCE ITEMS:

Glen Null spoke on several topics.

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

Respectfully submitted,
Anita Mock