

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 30, 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 two (2) Board members, Frank Lucchese and Suzie Weirick, were also present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Craig Buche, 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 Health Officer, Dr. Lydia Mertz, requested approval of enFocus Summary of Proposed Services. This service included evaluation of the programs and the transition into the programs needed. The total amount for the Project Fee is \$40,000. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request and authorized the Health Department to sign the document.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval to receive bids for sale of two Front End Loaders. The bid received was from Dennis Polk Equipment in two separate amounts of \$78,000 and \$71,000. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Maintenance Bond for the County Road 8 / County Road 17 to Bristol Fiber Optic Project. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval to purchase a 2019 Ford F-550 medium duty complete single axle dump truck from City Ford for \$62,266.50 which was the low bid at the prior Commissioner Meeting. 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 Contract Amendment for a project for County Road 18 at County Road 13 and County Road 115 intersection. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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BOARD ITEMS:

County Highway Manager of Transportation, Charlie McKenzie, requested approval to purchase breakfast and luncheon supplies for a Roadsoft Users' Group Conference hosted by Elkhart County Highway on September 24, 2019 at the Elkhart County Administrative Building. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

AUDIENCE ITEMS:

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

Respectfully submitted,

Anita Mock