

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 26, 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:

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Recommendation of Award for the US Highway 131 and County Road 2 Intersection Improvement Project to Niblock Excavating in the amount of \$447,130.50. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Commissioner, Mike Yoder, explained the request for approval of Independent Contractor Agreement by and between the Board of Commissioners and Elkhart County Drug-Free Partnership in the amount of \$50,000. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of Exhibit D for Independent Contractor Agreement for Services of Dark Fiber Consultant with Pysia Consulting Inc. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request subject to legal wording of "the amount not to exceed...."

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Health Department Representative, Melanie Sizemore, requested approval for Out of State Travel for Renee Hagen to attend the Academy of Nutrition and Dietetics, Food and Nutrition Conference and Expo in Philadelphia, PA, October 25-30, 2019. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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.

Veteran's Service Director, James Snowden, requested approval of quote to add twelve names to the Global War on Terrorism War Memorial Project. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

BOARD ITEMS:

County Auditor, Patricia Pickens, requested approval of Baker Tilly GAP Agreement. On motion made by Suzie Weirick, seconded by Frank Lucchese 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 Agreement to Appoint Members to the Board of the Development Authority. Those appointed are as follows:

1. Kristin Pruitt, Executive Vice President, General Counsel, Lakeland Financial Corporation.
2. Dallas Bergl, CEO, Inova Federal Credit Union.
3. Pete McCown, President, Elkhart County Community Foundation.
4. John DeSalle, President, Hoosier Racing Tire.
5. John Affleck-Graves, Chair, and Professor in Finance, Executive Vice President Emeritus, University of Notre Dame.

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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