

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 19, 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 Minutes of the August 5th & August 12th 2019 meetings and placed them on file.

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:

County Highway Manager of Transportation, Charlie McKenzie, requested accepting bids for the US Highway 131 and County Road 2 Intersection Project. The bids are as follows: Niblock Excavating in the amount of \$447,130.50, Reith Riley Construction Company in the amount of \$489,000.00 and Walsh & Kelly Inc. in the amount of \$499,950.00. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the bids.

Planning & Development, Jason Auvil, requested approval for C. Stephen and G. Kim Stacy for request to rename a County Road from East Pointe Drive to Russell Point Drive North side of County Road 2, South of Dawson Drive & Stonecutter Drive, in Cleveland Township. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of JCI Bridge Group, Inc. Maintenance Performance Bond for Bridge 354 Replacement Project. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Engineer, Kent Schumacher, requested approval of Initial Acceptance of Sandy Creek Section Two Subdivision. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Engineer, Kent Schumacher, requested approval of Final Acceptance of Elkhart East Area D – Phase IV Subdivision. 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 JWF Specialty Company Administrative Services Agreement. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request pending legal review.

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BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Resolution of the Elkhart County Commissioner Concerning State and Federal Grant Compliance. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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AUDIENCE ITEMS:

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

Respectfully submitted,
Anita Mock