

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 16, 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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Minutes of the September 3rd & September 9th 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:

Human Resources Assistant Director, Audie Hostetler, received Bids for the Human Resource Management System. The Bids received are as follows: ADP in the amount of \$101,700.00 for the initial fee and \$252,308.00 for a recurring fee; Tyler Technologies in the amount of \$102,200.00 for the initial fee and \$49,332.00 for a recurring fee; and, Axia Consulting in the amount of \$244,350.00 for the initial fee and \$375,000.00 for a recurring fee. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the Bids. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, Axia Consulting proposal was approved to accept and review contingent upon shipping by the legal deadline of 9:00am.

Planning & Development Director, Chris Godlewski, requested approval of Big M, Inc. represented by Abonmarche Consultants for Secondary approval of a 22-lot major subdivision to be known as **PRAIRIEVIEW FARMS – PHASE II**, West side of County Road 5, 1,300 feet North of County Road 2, in Cleveland Township. 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, received Bids for Landfill Parking Lot Project. The Bids received are as follows: Niblock Excavating in the amount of \$69,835.00; Phend & Brown in the amount of \$153,161.00; and Walsh & Kelly in the amount of \$122,560.00. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to accept and review the Bids.

County Highway Manager of Transportation, Charlie McKenzie, received Bids for Subdivision Paving Project. The Bids received are as follows: Niblock Excavating in the amount of \$169,699.00; Phend & Brown in the amount of \$203,203.00; and Walsh & Kelly in the amount of \$193,300.00. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the Bids.

County Attorney, Craig Buche, advised of the process for the sale of County Property. No Bids were received for the sale of 320 West High Street, Elkhart, Indiana. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to proceed with the sale of this property.

County Highway Engineer, Kent Schumacher, requested approval of installation of two (2) One-Direction Large Arrow signs at the 90 degree curve on the south and east sides of County Road 137 between US Highway 33 and County Road 146. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of Installation of a One-Direction Large Arrow sign at the 90 degree curve on the east side of County Road 111 at County Road 22 / Belmar Drive. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

BOARD ITEMS:

Planning & Development, Kevin Williams, requested approval for permission to advertise for six (6) demolitions. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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