

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 3, 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 May 20th & May 28th 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:

Planning & Development Director, Chris Godlewski, requested approval of additional appropriation from North West Gateway TIF Fund for \$26,000 for funds to pay Spring Bond Payment. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development Director, Chris Godlewski, requested approval of additional REDUCTION request from North West Gateway TIF Fund for \$154,790 for project closeout of County Road 12 street light purchase and project closeout for landscaping improvements on Ash Road and Old US Highway 20. 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 additional appropriation from Major Bridge Fund for \$150,000 for funds for sealing bridge decks. 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 additional appropriation from EDIT Fund for \$400,000 for June 2019 Major Moves Principal payment and June 2019 Major Moves Interest payment. 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 additional appropriation from Road Maintenance & Construction Fund for \$25,000 to purchase road signs, supports, hardware, barricades, deliniators, reflectors and cones. 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 additional appropriation from Motor Vehicle Highway Fund for \$375,000 for traffic control for 2019 chip and seal program and funds to purchase loaders. 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 additional appropriation from Major Bridge Fund for \$750,000 for June 2019 Major Moves principal payment for Six Span Bridge and June 2019 Interest payment for Six Span Bridge.

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County Administrator, Jeff Taylor, requested approval of disposal of used culvert pipe. The culvert pipe is being replaced on County Road 32 between County Road 17 and County Road 15. Typically the piping would be taken to OMNI Source to be recycled. The monetary return is very minimal. The piping instead is going to be picked up by a contractor working for Commissioner Mike Yoder and will be transferred to his property for use at his expense. On motion made by Suzie Weirick, seconded by Frank Lucchese the Board approved this request. Mike Yoder abstained from the vote.

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Weights & Measures Report for April 16th to May 15th 2019.

BOARD ITEMS:

County Administrator, Jeff Taylor, requested approval of Independent Contractor Agreement between Robert Scott Buss and the Board of Commissioners, to mow the County Road 36 Diversion Ditch & Retention Pond not to exceed \$6,750 for mowing services.

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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