

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 22, 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 (2) Board members, Frank Lucchese and Suzie Weirick, were also present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Steve Olsen, 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 Attorney, Steve Olsen, requested approval of Independent Contractor Website Development Agreement by and between Studio Ace of Spade, LLC d/b/a Studio Ace of Spades, an Indiana limited liability company and the Board of Commissioners. 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 receive bids for the 2019 Striping Program. One bid was submitted from Air Marking Company for a total amount of \$655,555.55. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to accept and review the bid.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of the recommendation to award the Bristol to Middlebury Fiber Optic Project to Hoosierland Excavating in the amount of \$646,745.50. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Out of State Travel for Tim Jackson, PE and Teresa Brito to attend International Right of Way Association Course 603, Understanding Environmental Contamination in Real Estate, Lincoln, Nebraska, August 6<sup>th</sup> – August 8<sup>th</sup>, 2019.

Planning & Development Director, Chris Godlewski, requested approval to appoint Ron Norman to the BZA. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Administrator, Jeff Taylor, requested approval of Proposed Consulting and Financial Advisory Services provided to Elkhart County by Baker Tilly. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request pending review by legal.

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**BOARD ITEMS:**

**AUDIENCE ITEMS:**

Glenn Null had several items to discuss.

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

Respectfully submitted,

Anita Mock