

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 7, 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 September 16th, September 23rd & September 30th 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:

Sheriff's Department accepted a Food Service Proposal from Summit Food Services in the amount of \$3.17 per meal for the School Lunch Program at the Juvenile Detention Center. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the proposal.

County Attorney, Craig Buche, requested is the Commissioners wished to reconsider the proposal from AXIA for the Human Resource Management System. AXIA had missed the deadline to submit the proposal. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to waive the missed deadline and accept to review the proposal.

County Attorney, Craig Buche, requested approval of Amendment to Independent Contractor Agreement which was previously approved on September 14, 2019 for Elkhart County LLC, referred to as Elkhart County Drug-Free Partnership. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, to Board approved this request.

(Page 326)

County Administrator, Jeff Taylor, requested approval of additional appropriation from General Fund for \$110,000 for emergency repair to the Lincoln Center Roof. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 327)

County Administrator, Jeff Taylor, requested approval of additional appropriation from General Fund for \$100,000 for funds to cover legal expenses for the remainder of 2019. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 328)

Elkhart County Manager of Transportation, Charlie McKenzie, requested approval of Declaration of Surplus Equipment by trading in 4 Front End Loaders and replacing with 4 new Front End Loaders. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 329)

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

BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Deed of Dedication for Right-of-Way on County Road 4 recorded as instrument number 2019-18763. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 330)

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