

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 9, 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 two (2) Board members, Frank Lucchese and Suzie Weirick, were also present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Craig Buche, County Attorney and Anita Mock, Executive Assistant.

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, accepted a bid from Brian's Tree Service for the County Road 38 / County Road 31 to State Road 13 Phase 1 Clearing in the amount of \$106,000. 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 a Resolution of the Elkhart County Commissioners for a Special Purchase for Front End Loaders for the Elkhart County Highway Department. 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 for Declaration of Surplus Equipment. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, addressed the Health Department request in regards to an FMLA matter which was then withdrawn. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board withdrew this request.

Wakarusa-Olive Harrison Township Public Library Board requested approval to re-appoint Jane Mestach to the Public Library Board. Her current term will expire on September 30, 2019. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

**BOARD ITEMS:**

Director of Buildings & Grounds, Bruce Maclachlan, requested approval of an Emergency Repair for the Lincoln Center Roof located at 608 Oakland Avenue, Elkhart, Indiana. Bids were requested and received from Shetler Construction, Green Improvements, Slatile, and Genesis. It was recommended to accept the proposal from Green Improvements, LLC in the amount of \$101,563 to repair the roof based upon the proposal providing the best overall value. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board declared an emergency and approved this request to award the repair to Green Improvements, LLC.

**AUDIENCE ITEMS:**

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

Respectfully submitted,

Anita Mock