

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 8, 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. Board member Suzie Weirick was present. Frank Lucchese was absent. 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 Mike Yoder 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, requested approval of bids for the purchase of Tandem Axle Dump Truck Chassis. The bid amounts are as follows: Selking International bid per unit \$124,600.54. Truck Centers Inc. bid per unit \$134,235. JX Peterbilt Fort Wayne bid per unit \$129,100. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved to accept and review the bids.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of bids for the purchase of Dump Body & Equipment Mounted to Tandem Axle Dump Trucks. The bid amounts are as follows: Linco Equipment Sales bid per unit \$156,305. WA Jones Truck & Equipment bid per unit \$125,032. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved to accept and review the bids.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Amendment to Independent Contract Agreement for Professional Consulting, Surveying and Engineering Services for Abonmarche Consultants. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of Wage Certification for the Build Grant. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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Park Department requested approval to Travel Out of State for Patrick McGuire, Curator Elkhart County Historical Museum, to attend AASLH Conference in Philadelphia, PA. August 28-31, 2019. The Park Department is covering the cost of the conference and Elkhart County Historical Society is covering flight, lodging and meals. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

Park Department requested approval to Travel Out of State for Julie Parke, Museum Manager Elkhart County Historical Museum, for research to the Cultural Heritage Center of the Citizen Potawatomi Nation in Shawnee, Oklahoma July 28-August 3, 2019. The trip will be paid for by funds granted to the Elkhart County Historical Society from the Community Foundation of Elkhart County. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

### **BOARD ITEMS:**

County Attorney, Craig Buche, requested approval of Pictometry Data Sharing Agreement. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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### **AUDIENCE ITEMS:**

Elkhart Public Library Marketing Manager, Trevor Wendzonka, requested temporary closing of County Road 45 for "Ox Stock" music event and concert at Ox Bow County Park in coordination with the Elkhart Public Library July 27, 2019 at approximately 9 pm. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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

Respectfully submitted,

Anita Mock