### **MINUTES**

## **ELKHART COUNTY BOARD OF COMMISSIONERS MEETING**

### **December 1, 2020**

# \*\*Emergency Special Meeting\*\*

President Mike Yoder called the meeting to order at 8:40 a.m. in the County Administration Building, 117 North Second Street, Goshen, Indiana. Board members Frank Lucchese and Suzie Weirick were present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Craig Buche, County Attorney; Steve Olsen, County Attorney and Anita Mock; Executive Assistant. All members attended VIRTUALLY. All presenters attended VIRTUALLY.

\*\*\*This meeting commenced pursuant to public notice under the Indiana open door law and Governor Holcomb's Executive Orders. This meeting was made available for the public and press to attend in person or engage in remote real-time observation and remote electronic participation.

### **BUSINESS ITEMS:**

County Attorney, Steve Olsen, explained the EXCLUSIVE PURPOSE of this meeting was Restated Ordinance 2020-38 original effective date was December 10, 2020. The Restated Ordinance ordained on December 1, 2020 has an effective date of December 17, 2020 in order to give public two consecutive week notice. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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#### **ADJOURN:**

On a motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board adjourned their meeting. A roll call vote followed with all members voting; AYE.

Respectfully submitted,

Anita Mock