



Commissioners

Suzie Weirick
Frank Lucchese
Brad Rogers

117 S. Second Street
Goshen, Indiana 46526
(574) 534-3541
ccommissioners@elkhartcounty.com

To: Elkhart County Residents
From: Elkhart County Commissioners
Date: February 1, 2021
Re: Roll Call Vote

This is to notify the public of a roll call vote during the Elkhart County Commissioner meeting on Monday, February 1, 2021 at 9:00 am. The Commissioner meeting was held Via E-Communication due to the COVID-19 Travel Alert and Social Distancing, all additional appropriations were voted on with a Roll Call Vote.

In regards to the following: Approval of Minutes for January 4, January 11, January 19 and January 25, 2021.

A roll call vote was called by FL and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

Thank you,
Anita Mock
Executive Assistant



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In regards to the following: Approval of claims

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – *Aye*
Frank Lucchese – *Aye*
Suzie Weirick – *Aye*

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

Thank you,
Anita Mock
Executive Assistant



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In regards to the following: Receive Bids for 2020-2 CCMG Paving Program

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Approval of Reith-Riley Performance Bond CR 38 from CR 31 to CR 35.

A roll call vote was called by FL and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Approval of Reith-Riley Agreement CR 38 from CR 31 to CR 35

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Additional Appropriation request from Road Maintenance and Construction Fund in the amount of \$1,500,000 for road paving, chip seal, and associated costs.

A roll call vote was called by Fl and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Additional Appropriation request from Local Road and Street Fund in the amount of \$1,000,000 for funds for road paving and associated costs.

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers - Aye
Frank Lucchese - Aye
Suzie Weirick - Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Additional Appropriation Request from Motor Vehicle Highway Fund in the amount of \$2,000,000 for funds for road paving and associated costs.

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Reduction Request from EDIT Fund in the amount of \$1,500,000 due to project bids received lower than Appropriated amount.

A roll call vote was called by FL and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Reduction Request from Storm Water Fund in the amount of \$200,000 due to project bids received lower than appropriated amount.

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – *Aye*
Frank Lucchese – *Aye*
Suzie Weirick – *Aye*

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Additional Appropriation request from Electronic Map Generation Fund in the amount of \$8,000 for payments for Pictometry Service.

A roll call vote was called by FL and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Additional Appropriation Request from Middlebury SE TIF Fund in the amount of \$5,500 for fees for TIF expansion paid to Baker Tilley

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Additional Appropriation Request from CR 6 and CR 17 NE TIF Fund in the amount of \$205,000 for Prairie Creek Run Water Utility Construction

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Additional Appropriation Request from LOVES TIF Fund in the amount of \$2490.00 for reimbursement payment to LOVES for road and sewer improvements.

A roll call vote was called by FL and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Additional Appropriation Request from Redevelopment Fund in the amount of \$2500.00 for miscellaneous items and needs.

A roll call vote was called by FL and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Additional Appropriation Request from General Fund in the amount of \$130,000.00 for funds necessary for additional space needed for the building occupied by the Prosecutor's office

A roll call vote was called by FL and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Additional Appropriation Request from CRRSA Emergency Rental Assistance Fund in the amount of \$6,178,131.60.

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Additional Appropriation Request from the General Fund in the amount of \$200,000 for funds for incidental costs related to the construction of the Courthouse.

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Reduction Request from the General Fund in the amount of \$976,354.00 for reduction of remaining funds from land purchase for the Courthouse.

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Request Approval of Contract for Animal Shelter Management & Animal Control Services.

A roll call vote was called by FL and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Request Approval of Interlocal Agreements with the City of Goshen, City of Elkhart, Town of Middlebury, Town of Wakarusa, and the Town of Bristol for animal services provided by the Humane Society.

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Request Approval of Resolution of the Elkhart County Commissioners for Special Purchase of Fuel Supply for 2021.

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

With a vote of: 3 to 0 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on February 1, 2021.

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In regards to the following: Request Approval of County Emergency Management Advisory Council.

A roll call vote was called by FL and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

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In regards to the following: Approval of Weights and Measures Report.

A roll call vote was called by FL and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

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In regards to the following: Adjournment of meeting.

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – Aye
Frank Lucchese – Aye
Suzie Weirick – Aye

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