MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 26, 2021

President Suzie Weirick 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 Board members, Frank Lucchese and Brad Rogers were also present. Others present were Craig Buche, County Attorney; Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Anita Mock, Executive Assistant.

***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.

On a motion made by Frank Lucchese, seconded by Brad Rogers 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, received Bids for 2021 Pavement Marking Program Part 1 & Part 2. One Bid was received from The Airmarking Company, Inc. in the amount of \$416,957. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved to accept and review the Bid.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Traffic Sign Ordinance recommending a STOP SIGN for the following locations:

- Atlas Drive for County Road 4
- Scotch Pine Drive for County Road 35
- Sunfish Drive for County Road 37

On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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BOARD ITEMS:

Courtside Ministries requested approval of use of the Courthouse Lawn in Elkhart and Goshen for the month of August. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

PRIVILEDGE OF THE FLOOR;

Lori Arnold spoke on several issues.

Cindi Haijeck spoke on several issues.

On a motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board adjourned their meeting.

Respectfully submitted, Anita Mock