

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 19, 2025

President Brad Rogers 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, Suzie Weirick and Bob Barnes were also present. Others present were Steve Olsen, County Attorney; Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Kelly Ropp, Administrative Manager.

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

On a motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved the Minutes of the May 12, 2025, meeting and placed them on file.  
(Item 215)

On a motion made by Bob Barnes, seconded by Suzie Weirick and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

### **BUSINESS ITEMS:**

Steve Olsen, County Attorney, presented for consideration a Resolution Issuing and Approving the Written Order of the Elkhart County Plan Commission for the Middlebury East TIF District. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this resolution.  
(Item 216)

Steve Olsen, County Attorney, presented for consideration a Resolution Issuing and Approving the Written Order of the Elkhart County Plan Commission for the South Benton TIF District. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this resolution.  
(Item 217)

Jeff Taylor, County Administrator, presented a request by Crossroads Community Church for Noise Ordinance Variance. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this noise ordinance variance.  
(Item 218)

Steve Olsen, County Attorney, presented for consideration an Independent Contractor Agreement with Terracon Consultants, Inc. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this agreement.  
(Item 219)

Steve Olsen, County Attorney, presented for consideration a Task Order with Terracon Consultants, Inc. for geotechnical evaluation of County Road 6. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this task order.

(Item 220)

Steve Olsen, County Attorney, presented for consideration a Work Order with Network Solutions Incorporated for professional services. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this work order.

(Item 221)

Steve Olsen, County Attorney, presented for consideration a Work Order with Interlink Group, Inc. for professional and internet services. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this work order.

(Item 222)

Steve Olsen, County Attorney, presented for consideration a Task Order with MainMicro Technologies Corporation for security software. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this task order.

(Item 223)

Steve Olsen, County Attorney, presented for consideration a Special Purchase Resolution for Information Technology Equipment, Licensing, and Services. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this resolution. Resolution CO2025-23

(Item 224)

Steve Olsen, County Attorney, presented for consideration a Memorandum of License to Use Conversion System Site with Elkhart Project, LLC. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this memorandum.

(Item 225)

Steve Olsen, County Attorney, presented for consideration a Notice to Proceed and Acknowledgement of Expansion Rights with Elkhart Project, LLC. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board tabled the Notice to Proceed. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved the Acknowledgement of Expansion Rights.

(Item 226)

Mae Kratzer, Planning Director, presented a request for approval by the Elkhart County Plan Commission for multiple amendments to the text of the Elkhart County Development Ordinance. PC 2025-09. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved these amendments.

(Item 227A and 227B)

Kyle Wagner, County Highway, presented a request for approval of the 2024 LTAP Annual Report. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this report.

(Item 228)

The Weights & Measures Report for April 17 to May 16, 2025, was submitted. On a motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this report.

(Item 229)

**BOARD ITEMS:**

None.

**PRIVILEGE OF THE FLOOR:**

Glenn Null, Goshen, spoke.

**ADJOURNMENT:**

On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board adjourned the meeting.