

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 9, 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 for the June 2, 2025 meeting and placed them on file.

(Item 257)

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:

Mae Kratzer, Planning Director, presented a recommendation of Ron Norman for appointment to the Elkhart County Redevelopment Commission. On a motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this recommendation.

(Item 258)

Jeff Taylor, County Administrator, presented a recommendation to award the pickup truck purchase for Landfill to McCormick Motors Inc for \$52,500.00. On a motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this recommendation.

(Item 259)

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

(Item 260)

Steven Olsen, County Attorney, presented for consideration a Consent to Certification Regarding Tax Increment Replacement Amount as adopted by the Elkhart County Redevelopment Commission. On a motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this consent.

(Items 261)

Steve Olsen, County Attorney, presented for consideration a Resolution of the Elkhart County Commissioners and Elkhart County Council to Approve the Interlocal Transfer and Funding Agreement between Elkhart County and the City of Elkhart Regarding the Elkhart Courthouse Property. On a motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this resolution.

(Items 262A and 262B)

Jeff Siegel, Elkhart County Sheriff, presented a request for approval of Out of State Travel for Sheriff Jeff Siegel, Chief Deputy Sean Holmes, and Captain Jim Smith to attend National Sheriff's Association Annual Conference in Fort Lauderdale, Florida from June 21st to June 26th, 2025. On a motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this request.

(Item 263)

Steven Olsen, County Attorney, presented a request for approval of Policy Changes. On a motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved these changes.

(Items 264A, 264B and 264C)

Kyle Wagner, County Highway, presented a request for approval of Bridge 233 INDOT-LPA Agreement for Construction. On a motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this agreement.

(Item 265)

BOARD ITEMS:

None

PRIVILEGE OF THE FLOOR:

Cindy Nisley, Middlebury, spoke.

Pam Keyser, Middlebury, spoke.

ADJOURNMENT:

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