

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

**August 11, 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 August 4, 2025, meeting and placed them on file.  
(Item 354)

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:**

Mike Pennington, Weights and Measures, presented an additional appropriation request from General Fund in the amount of \$44,569.00 to purchase slide for utility truck unit. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this additional appropriation.  
(Item 355)

Jeff Taylor, County Administrator, presented for consideration returning the Hexwave Scanners for a full refund. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this return.  
(Item 356)

Jeff Taylor, County Administrator, presented a request by Donald & Aleta Newton for Noise Ordinance Variance. Suzie Weirick made a motion to approve the variance. Bob Barnes seconded the motion. Brad Rogers voted no. With a vote of 2-1, the Board approved this noise ordinance variance.  
(Item 357)

Steve Olsen, County Attorney, presented for consideration an Independent Contractor Agreement with White Pine Homes, LLC d.b.a. White Pine Services. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this agreement.  
(Item 358)

Steve Olsen, County Attorney, presented for consideration a Task Order with White Pine Homes, LLC d.b.a. White Pine Services. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this task order

(Item 359)

Steve Olsen, County Attorney, presented for consideration a Consent and Agreement with Elkhart Project LLC and JPMorgan Chase Bank, N.A. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this Consent and Agreement pending legal review.

(Item 360)

Steve Olsen, County Attorney, presented for consideration a Severance Agreement with Elkhart Project LLC and JPMorgan Chase Bank, N.A. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved this severance agreement pending legal review.

(Item 361)

Steve Olsen, County Attorney, withdrew the consideration of Subordination Agreement with Elkhart Project LLC and JPMorgan Chase Bank N.A.

Steve Olsen, County Attorney, presented for consideration a Resolution Approving the Transfer of Property between Elkhart County, Indiana, Department of Redevelopment and the Board of Commissioners of Elkhart County, Indiana. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved Resolution CO 2025-29.

(Item 362)

**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.