

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 14, 2020

President Mike Yoder called the meeting to order at 9:00 a.m. in the County Administration Building, 117 North Second Street, Goshen, Indiana. Board members Frank Lucchese and Suzie Weirick were present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Craig Buche, County Attorney; Steve Olsen, County Attorney and Cindy Chadwell, Recording Secretary. Anita Mock; Executive Assistant was absent. All members attended VIRTUALLY. All presenters attended VIRTUALLY.

\*\*\*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 Suzie Weirick and unanimously carried, the Board approved the Allowance of Claims, as presented by the County Auditor's office. A roll call vote followed with all members voting; AYE.

#### **BUSINESS ITEMS:**

Planning & Development, Kevin Williams, requested approval to award the Bids for Demolition to B & E Excavating. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

#### **BOARD ITEMS:**

County Attorney, Craig Buche, requested approval of Resolution Supporting the Purchase of Additional Real Estate for the Elkhart County Landfill. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

(Page 481)

County Attorney, Steve Olsen, requested approval of Contract Addendum for Nationwide Cleaning Services to comply with FEMA requirements. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

(Page 482)

**AUDIENCE ITEMS:**

On a motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board adjourned their meeting. A roll call vote followed with all members voting; AYE.

Respectfully submitted,

Anita Mock