



Commissioners

Suzie Weirick  
Frank Lucchese  
Brad Rogers

117 S. Second Street  
Goshen, Indiana 46526  
(574) 534-3541  
[ccommissioners@elkhartcounty.com](mailto:ccommissioners@elkhartcounty.com)

To: Elkhart County Residents  
From: Elkhart County Commissioners  
Date: January 4, 2021  
Re: Roll Call Vote

This is to notify the public of a roll call vote during the Elkhart County Commissioner meeting on Monday, January 4, 2021 at 9:00 am. The Commissioner meeting was held Via E-Communication due to the COVID-19 Travel Alert and Social Distancing, all additional appropriations were voted on with a Roll Call Vote.

In regards to the following: Election of President of Board of Commissioners

A roll call vote was called by FL and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

With a vote of: 3 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on January 4, 2021.

Thank you,  
Anita Mock  
Executive Assistant



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In regards to the following: Election of Vice President of Board of Commissioners.

A roll call vote was called by \_SW\_\_\_\_\_ and seconded by \_BR\_\_\_\_\_ to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

With a vote of: \_3\_ the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on January 4, 2021.

Thank you,  
Anita Mock  
Executive Assistant



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In regards to the following: Board Approval of Various Assignments

A roll call vote was called by FL and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

With a vote of: 3 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on January 4, 2021.

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Anita Mock  
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In regards to the following: Approval of Minutes for 12-1, 12-7, 12-14, for 2020

A roll call vote was called by \_FL\_ and seconded by \_BR\_ to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

With a vote of: \_3\_ the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on January 4, 2021.

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In regards to the following: Board Approval for Allowance of Claims

A roll call vote was called by FL and seconded by SW to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

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In regards to the following: Board Approval for Appointments to Various County Departments.

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

With a vote of: 3 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on January 4, 2021.

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In regards to the following: Board Appointments to Various County Boards.

A roll call vote was called by \_FL\_ and seconded by \_BR\_ to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

With a vote of: \_3\_ the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on January 4, 2021.

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In regards to the following: Curve Warning Signs CR 34 between CR 43 and East County Line.

A roll call vote was called by FL and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

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In regards to the following: No Truck Signs on Lake Shore Drive by CR 4 and CR 15

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

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In regards to the following: Agreement for Engagement of Elkhart County Attorney

A roll call vote was called by \_FL\_ and seconded by \_BR\_ to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

With a vote of: \_3\_ the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on January 4, 2021.

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In regards to the following: Ordinance Adopting Amendment to ECG Personnel Policy & Standard Procedures Manual COVID Leave.

A roll call vote was called by \_BR\_ and seconded by \_FL\_ to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese –AYE  
Suzie Weirick –AYE

With a vote of: \_\_3\_\_ the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on January 4, 2021.

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In regards to the following: 2020-22 Community Crossings Grant Paving Project.

A roll call vote was called by \_FL\_ and seconded by \_BR\_ to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

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In regards to the following: ENFOCUS Agreement

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

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In regards to the following: Memorandum of Understanding by and between Elkhart City and Elkhart County Landfill.

A roll call vote was called by FL and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

With a vote of: 3 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on January 4, 2021.

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In regards to the following: Elkhart County Community Mental Health Center Annual Report submitted by Oaklawn Psychiatric Center, Inc.

A roll call vote was called by \_BR\_ and seconded by \_FL\_ to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

With a vote of: \_\_3\_\_ the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on January 4, 2021.

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In regards to the following: Approval of Uniform Conflict Disclosure for Dave Hess and Tom Stump.

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

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In regards to the following: Approval of Additional Appropriation from Drug Free Community Fund.

A roll call vote was called by BR and seconded by FL to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

With a vote of: 3 the above requests were approved by the Elkhart County Commissioners. This will also be reflected in the minutes from the Elkhart County Commissioner meeting on January 4, 2021.

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In regards to the following: Approval of Supplement and Addendum 2 to Independent Contractor Agreement for Professional Services (Courthouse Study and Oversight Services)

A roll call vote was called by FL and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

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In regards to the following: Adjournment of Meeting

A roll call vote was called by FL and seconded by BR to approve the request.

The roll-call votes are as follows:

Brad Rogers – AYE  
Frank Lucchese – AYE  
Suzie Weirick – AYE

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