

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 25, 2021

President, Suzie Weirick 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 Brad Rogers were also present. Others present were Jeff Taylor, County Administrator; Craig Buche, County Attorney; and Anita Mock; Executive Assistant.

***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 Brad Rogers 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:

Director of Landfill, John Bowers, requested a Public Meeting in reference to Elkhart County Landfill IDEM Permit Major Modification. Representing the Landfill, Engineer Ryan Vliek, explained the Design Revision to increase capacity and fulfilled IDEM requirements. Suzie Weirick opened a public hearing. Doug Graham and Brad Rogers spoke on this matter. No other audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board closed the public meeting. On motion made by Frank Lucchese seconded by Brad Rogers and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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County Attorney, Craig Buche, requested approval of Resolution of the Elkhart County Commissioners Supporting a Special Purchase of Vehicles for the Elkhart County Sheriff's Office. The purchase is being made with Fletcher Chrysler Dodge Jeep Ram; 3099 North Morton Street, Franklin, Indiana 46131. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of awarding Tandem Axle Truck Chassis Bid to Selking International in the amount of \$112,694.00. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of awarding Tandem Axle Truck Dump Body and Upfit Bid to Linco Equipment in the amount of \$188,243.00. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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Courtside Ministries requested approval for use of Courthouse Property in Elkhart and Goshen for the month of February 2021. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

BOARD ITEMS:

AUDIENCE ITEMS:

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

Respectfully submitted,

Anita Mock