

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 11, 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, VIRTUALLY, County Attorney; and Anita Mock; Executive Assistant. 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 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:

County Attorney, Craig Buche, requested approval of Uniform Conflict of Interest Disclosure Statement for Kathryn Niblock, employee of County Highway. 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 Attorney, Craig Buche, requested approval of the transfer of Tax Sale Certificates to the Elkhart County Redevelopment Commission. Six of the properties are in the Prairie Creek Run area and one property is Sunnyside Lot 60 for the Dunlap Overpass Project. 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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BOARD ITEMS:

County Attorney, Craig Buche, requested approval of 2021 Addendum to Expense Reimbursement Agreement by and between Elkhart County Redevelopment Commission and the Board of Commissioners. 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 Administrator, Jeff Taylor, requested approval of Resolution Establishing the Intent to Conduct a Commissioners' Sale to Sell Tax Sale Certificates for Properties that are Severely Delinquent in Payment of Property Taxes. 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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AUDIENCE ITEMS:

Glenn Null spoke on issues.

Doug Graham spoke on issues.

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