

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

**November 9, 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 member Frank Lucchese was present. Board member Suzie Weirick attended virtually. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Craig Buche, County Attorney and Anita Mock; Executive Assistant.

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.

### **BUSINESS ITEMS:**

County Administrator, Jeff Taylor, withdrew the Health Department Remodel Project Memo.

Purdue Extension Representative requested approval of 2021 Contractual Services Agreement and Memorandum of Understanding. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Commissioner, Mike Yoder, requested approval of Community Development Financial Institution Friendly Interlocal Agreement. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Elkhart County Council and Elkhart County Board of Commissioners Resolution Establishing a Procedure for Cares Act Reimbursement of Public Health and Public Safety Payroll Costs. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Resolution of the Elkhart County Council and Elkhart County Board of Commissioners Supporting Utilization of Cares Act Funding and Fema Funding to Maximize Reimbursement for the County of Elkhart, Indiana with Respect to COVID – Related Expenses.

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County Attorney, Craig Buche, requested approval of Resolution Authorizing the Loaning of Money from the Local Major Moves Construction Fund for the County Road 38 East Reconstruction Project and Combining Existing County Road 38 and County Road 17 Loans. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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**BOARD ITEMS:**

County Attorney, Craig Buche, requested approval of Agreement for Purchase and Sale of Real Estate by and between Parkwel Development, LLC and the County of Elkhart. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request subject to legal review.

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County Attorney, Craig Buche, requested approval of Updated County Code with Storm Water to continue with current structure. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request

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County Attorney, Steve Olson, requested a roll call vote to identify all votes for this meeting. Mike Yoder – aye  
Frank Lucchese – aye  
Suzie Weirick - aye

**AUDIENCE ITEMS:**

Glen Null spoke in reference to the Courthouse Flag.  
Council Member, Tom Stump, spoke in reference to the Courthouse Flag.  
Chris Anderson spoke in reference to the recent elections.

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,

Anita Mock