

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 22, 2021

President Suzie Weirick called the meeting to order at 9:00 a.m. in room 104 in the County Administration Building, 117 North Second Street, Goshen, Indiana. The other Board member, Brad Rogers, was present. Board Member, Frank Lucchese attended VIRTUALLY. Others present were Craig Buche, County Attorney; Jeff Taylor, County Administrator; Patricia Pickens, County Auditor; 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 Brad Rogers, seconded by Frank Lucchese 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 Highway Manager of Transportation, Charlie McKenzie, requested approval of Rieth-Riley 2020-2 CCMG Paving Program Performance. 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 Rieth-Riley 2020-2 CCMG Paving Program Agreement. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request. I roll call vote followed with all members voting; AYE.

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BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Notice of Request for Proposals for Elkhart County Owner Controlled Insurance Program for New Courthouse Project. 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 to support the project to allow volunteers to remove snow from the Veteran's Monument at the Goshen Courthouse during the winter months. 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.

Dr. Bethany Wait shared COVID numbers and what impact that might have on Elkhart County.

AUDIENCE ITEMS:

PRIVILEGE OF THE FLOOR:

Cindi Hajicek spoke on several issues.

Glenn Null did not follow protocol and was not allowed to speak.

On a motion made by Brad Rogers, 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