

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 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 members, Frank Lucchese and Brad Rogers, were also present. 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 Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

BUSINESS ITEMS:

Landfill Director, John Bowers, requested approval of Isolated Wetland Permit Transfer Agreement. Following discussion on this request, it was decided that more information was needed before approving the request. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the request was tabled at this time.

County Highway Manager of Transportation, Charlie McKenzie, requested permission to advertise 2021-1 CCMG Paving Program for Bids. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

County Administrator, Jeff Taylor, requested approval of Incarcerated Offenders Provider Agreement with the Indiana Family & Social Services Administration. (FSSA) On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of Independent Contractor Agreement for Services by and between the Board of Commissioners and Crossroads United Way for the Rental Assistance Program. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approved of Independent Contractor Agreement for Services by and between the Board of Commissioners and Minority Health Coalition of Elkhart County for the Rental Assistance Program. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of Contractor Baker Tilly Description of Services/Assistance and Fee Schedule. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved the request for Use of the Goshen Courthouse Lawn in regards to the National Day of Prayer to be held on May 5, 2021 from 11:45-1:00 and 6:00-8:30 pm.

BOARD ITEMS:

County Administrator, Jeff Taylor, requested approval of Interlocal Agreement for Consolidated County Court Site by and between the City of Goshen, Indiana, by and through the Goshen Board of Public Works and Safety and Stormwater Board and the Goshen Redevelopment Commission, and with the approval of the Goshen Common Council, and the County of Elkhart, Indiana, and with the approval of the Elkhart County Council. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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Public Health Officer, Bethany Wait, gave an update on COVID-19.

PRIVILEGE OF THE FLOOR:

Glenn Null spoke on several issues.

Cindy Hajicek spoke on several issues.

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

Respectfully submitted,
Anita Mock