

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 29, 2021

Vice President Frank Lucchese 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 also present. President, Suzie Weirick, was absent. 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.

BUSINESS ITEMS:

Landfill Director, John Bowers, requested approval of Isolated Wetland Permit Transfer Agreement. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 133)

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Letter of Understanding for INDOT State Road 13 Small Structure Replacement. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 134)

Planning & Development Director, Chris Godlewski, requested approval additional appropriation from Electronic Map Generation Fund in the amount of \$36,666 for contracted portion for pictometry aerial flight. (Revenue from elevate subscriptions) Also, funding for intern & part time worker in GIS for four months. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 135)

Planning & Development Director, Chris Godlewski, requested approval of additional appropriation from Middlebury South East TIF Fund in the amount of \$600,000 for sewer project in conjunction with the Town of Middlebury. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 136)

Planning & Development Director, Chris Godlewski, requested approval of additional appropriation from Cumulative Capital Development Fund in the amount of \$40,000 for funds needed for Demolition of Homes per Unsafe Building Ordinance to be reimbursed through liens on properties. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 137)

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

(Page 138)

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 COVID-19 Deaths sponsored by Faith Mennonite Church to be held on April 11, 2021.

BOARD ITEMS:

Planning & Development Director, Chris Godlewski, presented updated Ordinance that was approved on March 15, 2021 for a zone map change for SGL Holdings. Signature with no other action needed.

PRIVILEGE OF THE FLOOR;

Glenn Null spoke on several issues.

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

Respectfully submitted,
Anita Mock