

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 17, 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, Frank Lucchese attended VIRTUALLY. Others present were Craig Buche, County Attorney; Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Anita Mock, Executive Assistant. Board Member, Brad Rogers, was absent.

***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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

BUSINESS ITEMS:

County Highway Manager of Transportation, Charlie McKenzie, requested approval of CCMG 2021-1 INDOT-LPA Agreement. (E-sign document) On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

(Page 185)

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Contract Amendment for Design Services for the County Road 4 – County Road 17 to County Road 19 road extension. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

(Page 186)

Planning & Development Director, Chris Godlewski, requested approval of Board of Zoning Appeals Appointments. Those appointments are: Brian Dickerson, term expiring 12/31/2024 and Lisa Arndt. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

County Attorney, Craig Buche, requested approval Engagement Letter Scope Appendix from Baker Tilly in connection with the proposed Solar Project. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

(Page 187)

Snider Productions request use of the Courthouse Property in Goshen to place a couch in front of the fountain to recreate the end of the "Friends" intro. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

BOARD ITEMS:

PRIVILEGE OF THE FLOOR;

Glenn Null spoke on several issues.

Jenny Diblay thanked the Commissioners for their leadership.

Cindi Hajicek spoke on the COVID-19 issue.

DeWayne Weaver spoke on several issues.

On a motion made by Suzie Weirick the Board adjourned their meeting.

Respectfully submitted,
Anita Mock