

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 10, 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; Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Cindy Chadwell, Council Recording Secretary. Anita Mock, Executive Assistant 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 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:**

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

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

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County Attorney, Craig Buche, requested approval to award Gallagher for the Courthouse Project OCIP/Builder's Risk to determine if it is cost effective for Elkhart County to have owner controlled insurance policy. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

**BOARD ITEMS:**

County Attorney, Steve Olsen, requested approval of Resolution Regarding COVID-19 Immunization Passports. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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**PRIVILEGE OF THE FLOOR:**

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

Respectfully submitted,  
Anita Mock