

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 12, 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:**

County Administrator, Jeff Taylor, requested approval of County Commissioner appointment to the Community Corrections Advisory Board. The CCAB welcomed and affirmed the nomination of ex-offender, Doug Cuney. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 150)

County Highway Fiber Department, Ben Hudson, requested approval of Segment Agreement for Grand Design (Middlebury) for Commercial Broadband. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

(Page 151)

County Highway Fiber Department, Ben Hudson, requested approval of Segment Agreement for the City of Elkhart. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 152)

County Highway Fiber Department, Ben Hudson, requested approval of Dark Fiber Subscription Agreement for the City of Elkhart. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

(Page 153)

**BOARD ITEMS:**

**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