

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 8, 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 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:

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Agreement by and between The Airmarking Company, Inc. and Board of Commissioners for 2021 Pavement Marking Program. 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 Performance Bond for Airmarking Company, Inc. for 2021 Pavement Marking Program. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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Fiber Department Representative, Ben Hudson, requested approval of Segment Agreement between the County of Elkhart, Indiana and Commercial Broadband Solutions, Inc. (Connecting Point OSMC Middlebury). On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Economic Growth Region 2 Workforce Development Elected Officials Agreement was tabled. No action needed.

BOARD ITEMS:

Clerk of the Court, Christopher Anderson, requested approval of Order Renaming or Renumbering Precincts. The precinct renamed is Baugo A NV Precinct. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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PRIVILEGE OF THE FLOOR:

Lori Arnold spoke on several issues.

Pam Keyser 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