

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

**August 23, 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:**

BIG IDEA Representative, Lou Pierce, had a presentation for the Elkhart County Seal Contest. Submissions are to start September 23<sup>rd</sup> and run through November 23<sup>rd</sup>, 2021. There will be a first prize which will be named Commissioner's Choice. There will also be a second and third place winner. Brad Rogers officially objected to this contest. Individuals wishing to participate in the contest can go online to: [www.CountySealCorporation.com](http://www.CountySealCorporation.com).

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Traffic Sign Ordinance rescinding the existing weight limit ordinance on Bridge #297, located on County Road 46 just west of County Road 15. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Prosecuting Attorney requested approval for Out of State Travel to Vail, Colorado for (4) four employees to attend the 2021 Colorado Drug Investigators Training Summit October 3<sup>rd</sup> through October 7<sup>th</sup>, 2021. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Health Department, Dr. Bethany Wait, requested approval of Grant Application Review Form for a new Federal Grant called Community Health Workers for COVID Response and Resilient Communities. (CCR) On motion made by Frank Lucchese, seconded by Suzie Weirick the Board approved this request. Brad Rogers voted; Nay.

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**BOARD ITEMS:**

**PRIVILEGE OF THE FLOOR:**

Bob Evans spoke on issues involving Heaton Lake.

Pam Keyser spoke on several issues.

Robert Waldusky spoke on COVID issues.

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

Respectfully submitted,  
Anita Mock