

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 30, 2021

Vice President Frank Lucchese 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, Brad Rogers was also present. Others present were Craig Buche, County Attorney; Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Anita Mock, Executive Assistant. President Suzie Weirick 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 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 the Agreement by and between Niblock Excavating for the Prairie Creek Run Water Main Project. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried the Board approved this request.

(Page 322)

County Highway Manager of Transportation, Charlie McKenzie, requested approval of the Maintenance Bond and Performance Bond by Niblock Excavating for the Prairie Creek Run Water Main Project. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 323 & 324)

Elkhart County Fiber Department, Ben Hudson, requested approval of Segment Agreement for New Paris Telephone with connecting point to Data Realty. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 325)

County Administrator, Jeff Taylor, requested approval of Courtside Ministries request for use of the Courthouse Property in Goshen and Elkhart for the month of September. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

BOARD ITEMS:

PRIVILEGE OF THE FLOOR:

Jon Gonzales from Baugo Fire spoke on ARP Funding.

Cindi Hajicek spoke on COVID issues.

Pam Keyser spoke on COVID issues.

Glenn Null spoke on several issues.

Benjamin Rogers spoke on the County Seal Project.

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

Respectfully submitted,
Anita Mock