

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 25, 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 member, Frank Lucchese was also present. Member, Brad Rogers was absent. 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 Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

BUSINESS ITEMS:

County Administrator, Jeff Taylor, received quotes for County Road 4 Fiber Extension in Bristol. The quotes received are as follows:

Hoosierland Excavating	\$147,562.00
Core Bore	\$154,061.00
Mr. Underground	\$121,868.00

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to accept and review the quotes received.

County Attorney, Craig Buche, requested approval of Howard E. Nyhart Company, Inc. Service Agreement and Addendum. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of Lochmueller Foraker & Southwest Preliminary Engineering Report. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Ordinance Repealing Section 32.45 of the Elkhart County Code. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Ordinance Repealing Section 32.30 and Amending Section 35.050 of the Elkhart County Code. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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BOARD ITEMS:

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 Suzie Weirick and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,
Anita Mock