

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 22, 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 Cynthia Chadwell, Recording Secretary for County Council. Anita Mock, Executive Assistant 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 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 Attorney, Craig Buche, requested approval of Addendum to Triple Net Lease Agreement by and between ShowMyers, LLC and the Board of Commissioners. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Ordinance Adopting Amendment to Elkhart County Government Personnel Policy and Standard Procedures Manual. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval to advertise for Bids for County Road 4 Extension Lift Station Materials. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

**BOARD ITEMS:**

County Attorney, Craig Buche, requested approval of Notice of (A) Public Hearing for Possible Sale of Surplus County Owned Real Estate and (B) Receipt of Bids for Possible Sale of Such Surplus Real Estate. The first request is for a Release on a Legal Notice for Publication. The County acquired two vacant parcels in wooded/wetland areas in connection with the New Court Facility on County Road 17. The second request is for the receipt of Bids on December 13<sup>th</sup>, 2021. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of confirmation on Lease Agreement with DRTY, Inc. This addendum to the real estate lease was negotiated over the last six months and confirmed. 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:**

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

Respectfully submitted,  
Anita Mock