

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 10, 2020

President Mike Yoder 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 Suzie Weirick, were present. Others present were Patricia Pickens, County Auditor; Craig Buche, County Attorney; Jeff Taylor, County Administrator and Anita Mock; Executive Assistant.

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, requested approval of a Fiber Project to extend County Fiber to the Elkhart County Courthouse, downtown Elkhart. A Declaration Emergency was established due to the sense of urgency to make sure the Courthouse is operational when the Courts reopen from the COVID-19 shutdown. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board accepted bids for the project from Hoosierland and Mr. Underground. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the award of bid was to Hoosierland for the project.

Planning & Development, Natasha Kauffman, requested approval to appoint Gregg Eash to the RDC School Board Liaison position. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of Release and Indemnification Agreement to transfer the Work Release K-9 to Jessica Blessing. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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### **BOARD ITEMS:**

Director of Landfill, John Bowers, requested approval to award the contract for Cell E Part 2 Project to C & E Excavating in the amount of \$728,200. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

**AUDIENCE ITEMS:**

Glenn Null commented 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