

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 6, 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 present. Brad Rogers was absent. Others present were Craig Buche, County Attorney; Jeff Taylor, County Administrator; Patricia Pickens, County Auditor 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 Minutes of the November 8<sup>th</sup> & November 15<sup>th</sup>, 2021 meeting and placed them on file.

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 Attorney, Craig Buche, requested nomination of Brad Rogers to the LaGrange County Regional Utility District Authority. The Regional Utility District is in session on this date beginning at 9:30am in which Brad Rogers is attending. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Administrator, Jeff Taylor, requested approval of 2022 Courthouse Clock Service Agreement by and between Blake Eckelbarger and the Board of Commissioners. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 473)

County Attorney, Craig Buche, requested approval of Ordinance Enacting and Adopting the 2021 S-15 Supplement to the Code of Ordinances for the County of Elkhart, Indiana. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 474)

County Attorney, Craig Buche, requested approval of Ordinance Amending the Elkhart County Code Regarding Chapter 75: Horse-Drawn Vehicles. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 475)

County Attorney, Craig Buche, requested release of RFQ for Nuisance Clean-Up Services for Planning & Development Department. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 476)

County Administrator, Jeff Taylor, requested approval of Independent Contractor Agreement for Council on Aging. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 477)

County Administrator, Jeff Taylor, requested approval of Independent Contractor Agreement for Horizon Education Alliance. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 478)

County Administrator, Jeff Taylor, requested approval of Independent Contractor Agreement for Center for Community Justice. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 479)

County Administrator, Jeff Taylor, requested approval of use of the Courthouse Property in Goshen and Elkhart by Courtside Ministries for the month of December 2021. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Weights & Measures Report for October 16<sup>th</sup> to November 15<sup>th</sup>, 2021.

**BOARD ITEMS:**

County Administrator, Jeff Taylor, requested approval of Independent Contractor Agreement for Services by and between the Board of Commissioners and Marvin Troyer. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Administrator, Jeff Taylor, requested approval of Traffic Sign Ordinance rescinding the 31 Ton Bridge Weight Limit on Bridge 126 on CR 6 0.10 miles east of CR 7 and recommends that 28 Ton Bridge Weight Limit be adopted by the Elkhart County Board of Commissioners. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 480)

**PRIVILEGE OF THE FLOOR;**

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

Respectfully submitted,  
Anita Mock