

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 24, 2022

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 present. Others present were Craig Buche, County Attorney; Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Anita Mock, Administrative Manager.

***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 Uniform Conflict of Interest Disclosure for Kent Myers. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Uniform Conflict of Interest Disclosure for Jeff Hershberger. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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City of Goshen, Department of Environmental Resilience Representative, Aaron Sawatsky-Kingsley, requested approval for Use of the Goshen Courthouse Property on April 29, 2022 from 2 p.m. to 9 p.m. for Arbor Day Celebration – 150th Anniversary. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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BOARD ITEMS:

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