

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 31, 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 also 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 Administrator, Jeff Taylor, received Bids for 2022 Highway Supplies & Materials. The Bids received are as follows:

- Asphalt Materials
- The Klink Group
- Elkhart County Gravel
- Great Lakes Chloride
- Rieth-Riley
- Phend & Brown

On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved to accept the Bids and County Highway to review. See bid results.

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Planning & Development Director, Chris Godlewski, requested approval of Commissioner Appointments, Steve Warner and Dave Miller (alternate), to the Board of Zoning Appeals. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Assessor, Cathy Searcy, requested approval of Commissioner Appointments, Harrison Haines and Iverson Grove, to the Property Tax Assessment Board of Appeals. (PTABOA) On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Treasurer, Tina Bontrager, requested approval of Board of Finance Annual Report of Investment Activity for 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 Elkhart County Emergency Rental Assistance Program Policy & Guidelines. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved the Weights & Measurers Report for December 16th 2021 to January 15th, 2022.

BOARD ITEMS:

PRIVILEGE OF THE FLOOR:

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

Respectfully submitted,
Anita Mock