

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 14, 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 Attorney, Craig Buche, requested approval of Amendment 1 to the Elkhart County, Indiana Master Welfare Benefits Plan Restated January 1, 2020. 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 Amendment to the Elkhart County Cafeteria Plan and Summary Plan Description. 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 Resolution Issuing and Approving the Written Order of the Elkhart County Plan Commission for the Amended Northeast Corridor TIF District AMZ Allocation Area. 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 consideration of award of Bids for surplus land on Rieth Blvd. Parcel 1 – Approximately 5.85 acres VanderReyden; Parcel 2 – Approximately 2.23 acres Elkhart General Hospital. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved to award Parcel 1 to the VanderReyden Bid. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved to award Parcel 2 to the Elkhart General Hospital Bid pending final terms.

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BOARD ITEMS:

County Administrator, Jeff Taylor, requested permission to advertise for the 2022 Community Crossings Matching Grant Paving Program. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

County Administrator, Jeff Taylor, requested approval of Independent Contractor Agreement by and between the Board of Commissioners of the County of Elkhart and Law's Lawn Care & Property Maintenance LLC for snow removal. 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 to Release Notice to Bidders for Leachate Tank Construction at Elkhart County Landfill. 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 Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,
Anita Mock