

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 11, 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. 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:

Health Department Representative, Melanie Sizemore, requested approval of Elevated Blood Lead Level Reduction Grant Application Review Form. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 167)

Information Technology Chief Information Officer, requested approval of additional appropriation from Cumulative Capital Development Fund in the amount of \$2,203,558 for the following: Subscriptions, Data Process Cable, Other Professional Services, Telephone, Equipment Lease and Other Operating Supplies. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

(Page 168)

County Administrator, Jeff Taylor, requested approval for Joint Use and Maintenance Agreement with INDOT for the Multi Use Path along County Road 17 over US Highway 33. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 169)

County Administrator, Jeff Taylor, requested approval for Amendment 1 with Lochmueller for design services on the Multi Use Path along County Road 17 over US Highway 33. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

(Page 170)

BOARD ITEMS:

PRIVILEGE OF THE FLOOR:

Michele Korach spoke on her concerns over road conditions on County Road 10 between County Road 15 and County Road 17.

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

Respectfully submitted,
Anita Mock