

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

**April 25, 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:**

County Administrator, Jeff Taylor, requested approval of Agreement for 2022 Pavement Marking Contract by and between The Airmarking Company and Elkhart County Board of Commissioners. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 182)

County Administrator, Jeff Taylor, requested approval of Performance Bond for 2022 Paving Marking Contract by and between the Airmarking Company and Elkhart County Board of Commissioners. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 183)

Concord Assessor, Chris Dickinson, requested approval for Out of State Travel for Cassandra Nelson & Christopher Dickinson to attend International Association of Assessing Officers Class in Clive, Iowa on June 13<sup>th</sup> – June 17<sup>th</sup>, 2022. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

**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