

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 9, 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 to award the 2022 Wedding Program to Niblock Excavating in the amount of \$625,695.20. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the request from the Health Department for approval of Grant Application Review Form for Immunizations and Vaccines for Children was tabled.

Redevelopment Coordinator, Natasha Kauffman, requested approval of additional appropriation from the Middlebury AG TIF however wished to change the amount from \$256,211.44 to \$246,211.46 for design and construction cost of improvements to County Road 20 and County Road 37 in conjunction with Middlebury closeout costs of TIF in effort to go to zero balance. 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 Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,
Anita Mock