

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 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 Cynthia Chadwell, Recording Secretary. Anita Mock, Administrative Manager, was absent.

***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 Director, Melanie Sizemore, requested approval of Cooperative Agreement for Emergency Response Grant. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval to award the Elkhart Redundancy Fiber Optic Project to Mr. Underground, Inc. in the amount of \$410,196.00. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Courtside Ministries requested approval for Use of the Courthouse Property for the month of June at the Goshen and Elkhart properties. 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 Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,
Anita Mock