

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 27, 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, received Bids for the Elkhart County Courthouse West Exterior Stair Reconstruction. Bids received were as follows:

- R. Yoder Construction in the amount of \$345,000.00.

On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and have DLZ review the Bid.

County Administrator, Jeff Taylor, requested approval of Segment Agreement Between County of Elkhart and New Paris Telephone with a connection point at Triangle Rubber, 5333 Beck Drive, Elkhart, IN. 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 of Contract Amendment No. 3 for the County Road 4 Extension Project with Lochmueller Group. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Elkhart County Community Corrections Case Worker, Emily Toledo, requested approval of Grant Application Review form for Mental Health Promotion Services for Black and Latino-Hispanic Populations Disparately Impacted by Mental Health Stigma. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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Elkhart County Redevelopment Coordinator, Natasha Kauffman, requested approval of appointment of Greg Eash by the Elkhart County Commissioners to the Elkhart County Redevelopment Commission with a term expiring on June 30, 2024. 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 Notice of Intention to Opt-Out of Monsanto PCB Class Settlement. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Denise Davis, requested approval of Ordinance Regarding Policy Updates. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved the Weights & Measurers Report for May 16<sup>th</sup> 2022 to June 15<sup>th</sup> 2022.

**BOARD ITEMS:**

Nitzy Chavez Lopez requested approval for a Birthday Party at her home on July 9, 2022 from 5:00 p.m. to 12:00 a.m. and to have a Band with approximately 120 people attending. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request from 5:00 p.m. to 10:00 p.m.

**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