

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 13, 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 member, Frank Lucchese was also present. Brad Rogers was absent. 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 Suzie Weirick 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 Segment Agreement by and between the County of Elkhart and New Paris Telephone for a connecting point at Pathway Church. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of the Agreement by and between Mr. Underground and Elkhart County for the Elkhart Redundancy Fiber Project. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval for Interlocal Agreement for Road way Reconstruction, Repavement and Enhancement at and between County Road 22/County Road 37 Intersection, County Road 37/County Road 20 Intersection and County Road 20/State Road 13 Intersection. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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BOARD ITEMS:

Elkhart Public Library Director, Lisa Guedea Carreño, gave an update on the Elkhart Public Library Grand Opening following renovations.

PRIVILEGE OF THE FLOOR:

Ralph Spelbring spoke on several issues.

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

Respectfully submitted,
Anita Mock