

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 11, 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:

Director of Court Services, Ross Maxwell, requested approval of JDAI – Data Action Mini Grant Application and Trauma Dog Data Action Mini Grant. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 298)

County Administrator, Jeff Taylor, requested approval to award the 2022 Paving Program to Rieth Riley. Due to budget constraints, it is recommended to remove several groups to be paved and reduce the project cost to \$1,501,572.25 and lowering the distance to 5.67 miles. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 299)

County Administrator, Jeff Taylor, requested approval of Traffic Sign Ordinance for Emergency Vehicle Weight Limits on several bridges throughout the County of Elkhart. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 300)

County Attorney, Craig Buche, requested approval of Ordinance Enacting and Adopting the 2022 S-16 Supplement to the Code of Ordinances for the County of Elkhart, Indiana. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 301)

County Administrator, Jeff Taylor, requested to recommend the award for the Bid of the Goshen Courthouse Steps to R. Yoder Construction in the amount of \$345,000. The approval was requested to be contingent on County Council approval and to have the work begin in the Spring of 2023. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Ordinance Adopting Amendment to Elkhart County Government Personnel Policy and Standard Procedures Manual to be effective as of September 1, 2022. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 302)

PRIVILEGE OF THE FLOOR:

Minerra Martin spoke on road conditions on the south side of Elkhart County.

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

Respectfully submitted,
Anita Mock