

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 8, 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 a NO TRUCK ORDINANCE on County Road 42 between State Road 15 and County Road 27. 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 Highway Vehicle Purchase of a 2022 Chevrolet Silverado 2500 for \$48,300. 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 additional appropriation from Environmental Special Project Fund in the amount of \$300,000 for funding for Center for Community Justice, Horizon Education Alliance and Council on Aging. 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 additional appropriation from Solid Waste User Fees Fund in the amount of \$300,000 for funds to be appropriated then transferred between funds to fund 4803 Environmental Special Project. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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**BOARD ITEMS:**

County Administrator, Jeff Taylor, requested approval for the Prosecutor's Office to use discretionary funds for the purchase of a refrigerator for their breakroom. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Attorney, Steve Olsen, requested approval of Independent Contractor Agreement by and between Elkhart County and Studio Ace of Spades. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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**PRIVILEGE OF THE FLOOR:**

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

Respectfully submitted,  
Anita Mock