

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 29, 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:**

Director of Landfill, John Bowers, requested approval of Quote from Steinhoffer Scale Company, Inc. for a New 3<sup>rd</sup> Scale located at the Landfill. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Director of Court Services, Ross Maxwell, requested approval of Grant Application Review Form for 2022-23 Justice Partners Addictions 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 of Joint Use and Maintenance Agreement between Indiana Department of Transportation and Elkhart County concerning a Multi-Use Path along County Road 17 and Bridge over US Highway 33. 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 Independent Contractor Agreement of Services by and between the Board of Commissioners and Securitecture, LLC for Jail Security Electronics Upgrade. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Michiana Area Council of Governments Representative, Leah Thill, requested approval of Updated MACOG Regional Brownfields Coalition Memorandum of Agreement by and between Michiana Area Council of Governments, Elkhart County, Kosciusko County, Marshall County and St. Joseph County. 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 July 16<sup>th</sup> 2022 to August 15<sup>th</sup> 2022.

**BOARD ITEMS:**

County Administrator, Jeff Taylor, requested approval for road closure request on Market Street, New Paris for a Tractor Pull Festival on September 9, 2022. The closure would be during the hours of 6:00 p.m. to 11:00 p.m. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, requested approval of Notice to Bidders for request for Proposals for Elkhart County In-Custody Health Services. On motion made by Brad Rogers, seconded by Frank Lucchese 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 Brad Rogers and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,  
Anita Mock