

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 12, 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, requested approval of Grant Application Review Form for Indiana Department of Corrections – Juvenile Community Corrections Discretionary Grant – FY 22-23 in the amount of \$10,000. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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BOARD ITEMS:

Emergency Management Deputy Director, Lee Greenamyre, requested approval of Grant Application Review Form for 2022 Emergency Management Performance Grant for Salary Reimbursement in the amount of \$75,000. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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Emergency Management Deputy Director, Lee Greenamyre, requested approval of Grant Application Review Form for 2022 Emergency Management Performance Grant to purchase Kubota RTV X1140 – 4-seater w/ canopy & windshield in the amount of \$20,000. 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:

Anna Ruth Hershberger spoke on behalf of a petition promoting bike paths in Elkhart County.

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

Respectfully submitted,
Anita Mock