

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 31, 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 Brad Rogers seconded by Frank Lucchese and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

BUSINESS ITEMS:

Highway Department, Charlie McKenzie, requested permission to advertise for Bids for the County Road 38 – County Road 35 to State Road 13 Improvements Project. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

County Clerk, Christopher Anderson, requested approval of Precinct Establishment Order Redrawing Certain Precincts. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 457)

County Attorney, Craig Buche, requested approval of Resolution Issuing and Approving the Written Order of the Elkhart County Plan Commission for the Amended Middlebury Southeast TIF District. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

(Page 458)

On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved the 2023 Elkhart County Board of Commissioners Meeting Schedule.

(Page 459)

On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved the Weights & Measures Report for September 16th to October 15th, 2022.

BOARD ITEMS:

PRIVILEGE OF THE FLOOR:

Leigh-Ann Riasecki spoke on the Dollar General project on US HWY 33 in Goshen.

Jason Metz spoke on the Dollar General project on US HWY 33 in Goshen.

Cindi Hajicek spoke on illicit children's books in libraries.

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

Respectfully submitted,
Anita Mock