

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 28, 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 Attorney, Steve Olsen, requested approval of Ordinance Amending the Goshen Dam Pond Economic Improvement District Per Indiana Code. Suzie Weirick opened a public hearing. Dean Jessup spoke in favor of the amendment to the Ordinance. No other audience members wished to speak on this matter. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Highway, Charlie McKenzie, requested approval of Maintenance Bond from Niblock Excavating, Inc. for the County Road 4 Improvements Project. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Ordinance Enacting and Adopting the 2022 S-17 Supplement to the Code of Ordinances for the County of Elkhart, Indiana. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Resolution of the Elkhart County Commissioners Under Indiana Code 6-1.1-24-6.7 to Transfer Tax Sale Certificates to Nonprofit Entity. The referenced tax parcels are as follows: 318 West Washington, Elkhart, Indiana & 301 North Second Street, Elkhart, Indiana. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Termination of Land Use Restriction Agreement for paid-off Economic Development Bond Issue. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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

BOARD ITEMS:

PRIVILEGE OF THE FLOOR:

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

Respectfully submitted,
Anita Mock