

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 14, 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:

Court Services Director, Ross Maxwell, requested approval of Grant Award Review Form for CY 2023 Community Corrections & Justice Reinvestment Grants (Drug Court). On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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Court Services Director, Ross Maxwell, requested approval of Grant Award Review Form for CY 2023 Community Corrections & Justice Reinvestment Grants (Probation). On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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Court Services Director, Ross Maxwell, requested approval of Grant Application Review Form 2023 Pretrial Services Grant Award. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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Landfill Director, John Bowers, discussed consideration of a policy shift for the public Recycling Sites. The contracts with the sites expire December 31, 2022.

County Highway, Charlie McKenzie, requested approval of Independent Contractor Agreements for Snow Plowing. The following are the companies who will participate in the Snow Plowing Services:

- Accu-Dig Excavating
- Alliance Contractors
- Aquascapes of Michiana
- BAM Tree Service
- C & E Excavating
- C & S Construction
- Darrell Martin
- Indiana Earth
- J & K Septic
- J & R Welding
- Jonathan Zimmerman
- Law's Lawn Care
- Marvin Troyer
- Masters, LLC
- Rain Drain
- Stone Ridge Landscaping
- Thompson Landscaping
- TNT Bobcat

On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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