

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 23, 2023

President Brad Rogers 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 member, Bob Barnes was also present. Suzie Weirick was absent. 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 and Governor Holcomb's Executive Orders. 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 Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

BUSINESS ITEMS:

Goshen Department of Environmental Resilience Representative, Aaron Kingsley, requested approval for Use of the Goshen Courthouse Property on May 5, 2023 from 4:30 p.m. to 8:00 p.m. for Arbor Day Celebration/First Friday Event. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this request with the same conditions as 2022.

Equal Employment Opportunity Committee Chair, Vivian Schmucker, requested approval of 2022-2024 Equal Employment Opportunity Committee Plan Presentation. On motion made by Brad Rogers, seconded by Bob Barnes and unanimously carried, the Board approved the EEO Advisory Committee Members presented on Page 7 of the report submitted. On motion made by Brad Rogers, seconded by Bob Barnes and unanimously carried, the Board approved the EEO Plan Presentation Report.

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Redevelopment Program Coordinator, Natasha Kauffman, requested approval of C & E Demolition Contract Extension for 30723 Old US Highway 20, Elkhart, Indiana. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Highway, Charlie McKenzie, requested approval of Initial Acceptance of Woodfield Trace Subdivision. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Highway, Charlie McKenzie, requested approval of Rieth-Riley Construction Inc. Maintenance Bond for the County Road 38 Improvement Project County Road – 31 to County Road 35. On motion made by Bob Barnes, 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 request was also made to remove Tax Parcel located at 911 W. Wolf Street, Elkhart, Indiana from the Resolution. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board removed 911 W. Wolf Street, Elkhart, Indiana from the Resolution. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this Resolution.

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County Attorney, Craig Buche, requested approval of Interlocal Agreement for Road Improvements at County Road 20 and County Road 37 and County Road 20/State Road 13 Intersection between County RDC and Middlebury RDC. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Amendment to Interlocal Agreement for Intersection Improvements at County Road 22/County Road 37 Intersection, County Road 37/County Road 20 Intersection and County Road 20/State Road 13 Intersection between County RDC and Middlebury RDC. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Interlocal Agreement for Preliminary Design Engineering Services for County Road 16/East Warren Street Infrastructure Improvement Project. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of In Custody Medical Services Agreement by and between Wellpath LLC and the County of Elkhart, Indiana. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Ordinance of Elkhart County, Indiana Establishing Additional Provisions for Utility Permits. On motion made by Bob Barnes, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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PRIVILEGE OF THE FLOOR;

Glenn Null discussed several issues.

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

Respectfully submitted,
Anita Mock