

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 22, 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 members, Suzie Weirick and Bob Barnes were also present. Others present were Craig Buche, County Attorney; Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Kelly Ropp, 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 Suzie Weirick and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

On a motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved the Minutes of the April 10, 2023 meeting and placed them on file.

### **BUSINESS ITEMS:**

Jeff Taylor, County Administrator, Requested approval of Tax Sale addendum between Elkhart County and SRI. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request.

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Ross Maxwell, Court Administrator, requested approval of Grant application for the 2024 Justice Partners Addictions Response Grant through Indiana Office of Court Services. Ross noted that the Grant Application Review Form states the shortfall of the benefits is covered by the Probation User Fee Fund. It should be covered from the General fund. On motion made By Suzie Weirick to approve the request with the correction being made to the Application review form, seconded by Bob Barnes, and unanimously carried, the Board approved this request.

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**BOARD ITEMS:**

Jennifer Tobey, Emergency Management, requested Grant Application Review form For IDHS 2023 State Homeland Security Program (SHSP) in the amount of \$9500.00 for Livescan Software for information sharing. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request. (Page 219)

Jennifer Tobey, Emergency Management requested Grant Application Review form For IDHS 2023 State Homeland Security Program (SHSP) in the amount of \$ 81,908.50 for IT Department for Cybersecurity. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request. (Page 220)

Jeff Taylor, County Administrator, requested a 10 x 20 small storage building to be used To store recycle bins and barrels that are used at the Elkhart County 4-H Fairgrounds for the Green Earth Day and the Green committee, which this is the 14<sup>th</sup> year for the recycle program. This has kept more than 22 tons of plastic items out of the landfill. The estimate on the building is \$6800.00 and would be funded by the Solid waste funds, which encourages the promotion of Recycling. This building would be used for storage in the winter, and could possibly be used by The Parks Department for their displays in the summer during the fair. On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board approved this request.

**PRIVILEGE OF THE FLOOR:**

None

**ADJOURNMENT:**

On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board adjourned the meeting.

Respectfully submitted,

Kelly Ropp