

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 9, 2020

President Mike Yoder called the meeting to order at 9:00 a.m. in the County Administration Building, 117 North Second Street, Goshen, Indiana. Board members Frank Lucchese and Suzie Weirick were also present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Craig Buche, County Attorney and Anita Mock, Executive Assistant.

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Allowance of Claims, as presented by the County Auditor's office.

BUSINESS ITEMS:

County Administrator, Jeff Taylor, requested approval of Amendment to the Professional Services Agreement to move forward with the design of the shell space and Adult Court Renovation. This is the design phase only, and the construction phase will be implemented at a later time after the design has been approved. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval to "POST" No Outlet signs for roads in Oak Manor Subdivision. On motion made by Frank Lucchese, seconded by Suzie Weirick 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 Establishing Restricted Addresses Policy. This policy has been amended and updated. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Segment Agreement Between the County of Elkhart and Commercial Broadband Solutions, Inc., with Bennington Marine. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested a variance for vehicle weight for Entech Inc., for a period of one year. This will be for hauling tires and will consist of 2-trips per week on County Road 17, County Road 26 and County Road 7. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Administrator, Jeff Taylor, requested approval of Memorandum of Understanding Goshen Utilities Crossing Elkhart County Property and Property Transfer. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this message.

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AUDIENCE ITEMS:

Glen Null spoke on his concerns.

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

Respectfully submitted,

Anita Mock