

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 8, 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 was also present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; and Craig Buche, County Attorney. Board Member Suzie Weirick and Executive Assistant, Anita Mock were absent.

On a motion made by Frank Lucchese, seconded by Mike Yoder 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 permission for Ben Hudson from the Highway Department to travel outside Indiana and fly to Colorado to pick up the County Highway Van that was up fitted in Denver, Colorado. Also, for reimbursement of mileage to Midway Airport, Chicago and return trip. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

County Administrator, Jeff Taylor, requested approval of four (4) Fiber Agreements with New Paris Telephone. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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BOARD ITEMS:

County Attorney, Craig Buche, requested approval of an Ordinance and Preliminary Resolution of the Elkhart County Commissioners in favor of the Dissolution of the Elkhart County Solid Waste Management District. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Elkhart County Redevelopment Commission Grant Agreement by and between Ivy Tech Community College of Indiana, and the County of Elkhart, Indiana, for Advanced Manufacturing and Robotics Flexible Training Lab. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Certification Regarding Tax Increment Replacement Amount in reference to the Elkhart County Redevelopment Commission. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Agreement for Purchase and sale of Real Estate by and between Gwendolyn J. McGary and the County of Elkhart, Indiana. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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

Respectfully submitted,

Anita Mock