

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 14, 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 Attorney, Craig Buche, requested approval of Resolution of the Elkhart County Commissioners Concerning Cares Act Reimbursement Claims for Payroll Expense. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Interlocal Agreement for Corridor and Mobility Study of Northwest Gateway Development Area. 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 Funding Agreement for Tax Incremental Finance Funds of the Middlebury East TIF District for the Town of Middlebury, Indiana. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of A Resolution of the Common Council of the City of Elkhart, Indiana, approving an Interlocal Cooperation Agreement between Elkhart City and Elkhart County to Improve, Operate, Manage and Maintain an Expanded Dark Fiber Optic Network Infrastructure in the City of Elkhart and in the County of Elkhart. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of Design Contract with Lochmueller Group for County Road 4; County Road 17 to County Road 19 Project. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved White Group use of the Goshen Courthouse Lawn on September 26, 2020 for a candle light vigil.

On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the UNI2 Group use of the Goshen Courthouse Lawn on September 19, 2020 for a demonstration in reference to Fort Hood.

BOARD ITEMS:

County Administrator, Jeff Taylor, requested approval of Independent Contractor Agreement for Services by and between the Board of Commissioners of Elkhart County and Flourishing Homes, LLC. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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AUDIENCE ITEMS:

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

Respectfully submitted,

Anita Mock