

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 1, 2024

Vice-President Suzie Weirick 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, Bob Barnes was also present, Brad Rogers was absent. 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. This meeting was made available for the public and press to attend in person or engage in remote real-time observation.

On a motion made by Bob Barnes, seconded by Suzie Weirick and unanimously carried, the Board approved the Minutes of the June 17, 2024, meeting and placed them on file.

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.

BUSINESS ITEMS:

Commissioners request by Jason Hall for Noise Ordinance Variance for Car show & small business market on August 4th, 2024. Stricken from the agenda, due to the location being in the city of Nappanee.

Jeff Taylor, County Administrator, presented a request by Ivory Griffin for a Noise Ordinance Variance for a Graduation Party on July 20, 2024. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.
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Melanie Sizemore, Health Department, presented a request for approval of Out of State Travel for Melanie Sizemore to attend National Association of Local Boards of Health Conference in Nashville, Tennessee from August 11th to August 15th, 2024. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.
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Carrie Andrews, Prosecutors Office, presented a request for approval of Out of State Travel for the Homicide Commander and Analyst to attend the Annual 2024 International Homicide Investigators Association Training in Washington, DC from August 11th to August 16th, 2024. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.

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Sean Holmes, Sheriff's office, presented a request for approval of Out of State Travel for Jennifer Smith to attend the Advanced Bloodstain Pattern Analysis course in Fairfax, Virginia from August 5th to August 9th, 2024. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.

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The Monthly Weights & Measures Report for May 16th, 2024, to June 15th, 2024, was submitted. A motion made by Bob Barnes, seconded by Suzie Weirick, and unanimously carried; the Board approved this report.

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The Annual Weights & Measures Report for June 16th, 2023, to June 15th, 2024, was submitted. A motion made by Bob Barnes, seconded by Suzie Weirick, and unanimously carried; the Board approved this report.

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BOARD ITEMS:

Jeff Taylor, County Administrator, Presented a request for approval of Independent Contractor Agreement with North River Consulting LLC, Construction Inspection Services, Tom Boomershine for \$15,000/month through March 2025. A motion made by Bob Barnes, seconded by Suzie Weirick, and unanimously carried; the Board approved this agreement.

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PRIVILEGE OF THE FLOOR:

Glenn Null, Goshen, spoke on several issues.

Cindi Hajiak, Goshen, spoke on several issues.

ADJOURNMENT:

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

Respectfully submitted,

Kelly Ropp