

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 26, 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; Craig Buche, County Attorney and Anita Mock; Executive Assistant. Jeff Taylor, County Administrator; was absent.

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:

Sheriff's Office requested approval of Release and Indemnification Agreement to retire and transfer ownership of Police K-9, Reno, to handler Eric Dilly. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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911 Center Director, Egbert Dykstra, requested approval of Contract for the 911 Console Upgrade. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request subject to legal review.

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County Highway Interim County Engineer, Tom Rushlow, requested approval of NIPSCO's request to improve street lights in Foraker, replacing them with 4000K LED Light Correlation Color Temperature. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Interim County Engineer, Tom Rushlow, requested approval of Maintenance Bond for Prairie Creek Run Phase II Water Services Project. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Interim County Engineer, Tom Rushlow, requested approval of INDOT/LPA Pre-Construction Contract for the Local Trax Project. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Courtside Ministries request use of the Courthouse Property in Goshen and Elkhart for the month of November 2020. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Trump Supporters request use of the Courthouse Property in Goshen on October 24th & October 31st, 2020 for a "Support our President Rally". On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Goshen Homeless Coalition request use of the Courthouse Property in Goshen on November 13th & November 14th 2020 from 7pm to 7am for "One Night Without a Home". On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board tabled this request until some clarification could be made on a few matters.

BOARD ITEMS:

Planning & Development Director, Chris Godlewski, requested signatures on an Ordinance to amend Ordinance No. PC 2016-03 which was presented and approved at the October 19, 2020 Commissioner Meeting for the approval of a DPUD for Dollar General. No vote needed.

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County Attorney, Steve Olsen, requested approval of Resolution Supporting Termination of the Goshen Dam Pond Interlocal Agreement. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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AUDIENCE ITEMS:

Glen Null spoke on use of the Courthouse Property.

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

Respectfully submitted,

Anita Mock