

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

**September 23, 2024**

President Brad Rogers 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, Suzie Weirick and Bob Barnes were also present. 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 Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board approved the Minutes of the September 9, 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:**

Helen Calvin, Community Corrections, presented a request for approval of a Grant in the amount of \$7,500.00 from the Well Foundation. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.

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Kyle Wagner, County Highway, presented a request for acceptance of United Consulting PE contract for Bridge 332 – CR 142 between CR 42 and CR 29. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request.

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

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**BOARD ITEMS:**

Jeff Taylor, County Administrator, presented a request for consideration of appointment to the Nappanee Library Board of Brad Newcomer. A motion made by Suzie Weirick, seconded by Bradley Rogers, and unanimously carried; the Board approved this appointment.

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**PRIVILEGE OF THE FLOOR:**

Carol Fore, 16312 CR 8, Bristol. Spoke about an issue with payments for real estate taxes.

Melissa Kauffman, 29651 Carolina Ave, Elkhart. Spoke about the Bristol annex and rezoning in Washington Township.

**ADJOURNMENT:**

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

Respectfully submitted,

Kelly Ropp