

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 14, 2019

President Mike Yoder called the meeting to order at 9:00 a.m. in the County Administration Building, 117 North Second Street, Goshen, Indiana. The other Board member, Suzie Weirick, was also present. Frank Lucchese was absent. 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 Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved the Allowance of Claims, as presented by the County Auditor's office.

BUSINESS ITEMS:

Planning & Development Director, Chris Godlewski, discussed the involvement of his department in the SolSmart Gold Designation for Elkhart County which was approved by the Commissioners. MACOG Representative, Leah Thill, was present to award the SolSmart GOLD Designation Award to the Commissioners.

MACOG Representative, Leah Thill, requested approval of Brownfields Assessment Coalition Memorandum of Agreement between the following parties: Michiana Area Council of Governments (Lead Member Representing the MACOG Coalition) and the United States Environmental Protection Agency. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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Court Services requested approval for Out of State Travel for the Manager of Juvenile Court Services to attend training concerning the Conditions of Confinement November 4, 2019 in Baltimore, Maryland. All expenses are paid for by the National JDAI Team. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Interlocal Government Agreement between Henry County and Elkhart County Regarding the Housing of Inmates. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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AUDIENCE ITEMS:

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

Respectfully submitted,

Anita Mock