

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 24, 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. 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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Allowance of Claims, as presented by the County Auditor's office.

BUSINESS ITEMS:

County Highway Manager of Transportation, Charlie McKenzie, requested approval for publishing Notice to Bidders for Purchase of Tandem Axle Dump Trucks Chassis. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Charlie McKenzie, requested approval for publishing Notice to Bidders for Purchase of Dump Body & Equipment Mounted to Tandem Axle Dump Trucks. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, advised to table the request for approval of Geographic Information System – Pictometry Data Sharing Agreement until further notice.

Prosecuting Attorney requested approval for Out of State Travel for John Mohan, Katelan Doyle and Matt Seabold to attend 24th Annual Covert Ops Training Conference in Las Vegas, Nevada August 12th to August 16th, 2019. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Health Department Director, Dr. Lydia Mertz, requested approval of Fee Ordinance Update for the Health Department Dental Fees. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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BOARD ITEMS:

Council on Aging Representative, Tina Fraley, discussed the different services which the Council on Aging provides to the residents of Elkhart County. These services ranged from transportation, grant income and in-home care. On motion made by Frank Lucchese, seconded by Mike Yoder the Board approved a \$75,000 appropriation for the Council on Aging. Suzie Weirick voted Nay. The Board then amended the amount to \$90,000. On motion made by Frank Lucchese, seconded by Mike Yoder the Board approved a \$90,000 appropriation for the Council on Aging. Suzie Weirick again voted Nay.

Center for Community Justice Representative, Irwin Larrier, discussed the different services which the Center for Community Justice provides to the residents of Elkhart County. He discussed the Victim Impact Panel and the efforts to transition offenders back into the communities. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved a \$100,000 appropriation for the Center for Community Justice.

County Attorney, Craig Buche, requested approval of Amendment and Restatement of Commissioner Ordinance No. CO 2019-21. An Ordinance Amending the Elkhart County Code Regarding Title IX General Regulations. 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 the State School Fund Report.

County Administrator, Jeff Taylor, requested approval of the Horton Group Agreement. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

AUDIENCE ITEMS:

Glen Null spoke on several different topics.

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

Respectfully submitted,

Anita Mock