

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 25, 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 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 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:

Planning & Development Director, Chris Godlewski, requested approval of Out of State Travel for Natasha Kauffmann to travel to Brownfield Training Conference in Los Angeles, CA. December 10-13th, 2019. Expenses are being covered by MACOG Grant. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this message.

County Attorney, Craig Buche, requested approval of Independent Contractor Agreement for Professional Services for Courthouse Study and Oversight Services with PMSI USA, LLC. 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 request for use of Courthouse Lawn for the month of December in Goshen and Elkhart by Courtside Ministries.

BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Grant of Drainage and Storm Sewer Easement. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Ammendment Number 3 to the Management and Professional Services Agreement By and Between Activate Healthcare, LLC and Elkhart County Group Health Plans. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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AUDIENCE ITEMS:

Glenn Null spoke on several different topics.

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

Respectfully submitted,

Anita Mock