

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 10, 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 Attorney, Craig Buche, requested approval of SRI Services Master Agreement and Work Plan by and between SRI, Incorporated and Elkhart County, Indiana. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development Director, Chris Godlewski, requested approval of Mike Huber to be appointed to the Regional Development Commission. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

BOARD ITEMS:

Yellow Creek Mennonite Church requested approval to discharge fireworks during a church activity for their families and youth on Friday, August 2, 2019, weather permitting. If rained out the event will take place on Saturday, August 3, 2019. They wish to end the event with fireworks. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Administrator, Jeff Taylor, requested permission to appoint Charlie McKenzie as County Highway Manager of Transportation. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, requested approval of Annual Certification for the Redevelopment Commission. 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 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