

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 30, 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 two (2) Board members, Frank Lucchese and Suzie Weirick, were also present. Others present were Patricia Pickens, County Auditor; Craig Buche, County Attorney; Jeff Taylor, County Administrator and Monica Leatherman, Clerk III. Anita Mock, Executive Assistant was absent.

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:**

County Highway Manager of Transportation, Charlie McKenzie, requested approval of the Elkhart County 2019 Mileage Certification. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of the Final Subdivision Acceptance for Olive Minor. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

### **BOARD ITEMS:**

County Attorney, Craig Buche, requested approval of Agreement by and between E.T. MacKenzie Company and the Board of Commissioners for the Elkhart County Jail Demolition Project. 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 Addendum to Purchase Agreement entered into by and between the Commissioners of Elkhart County and Concord Community Schools. 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 Indiana Finance Authority Application for Volume Cap for the Brinco Project. 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 the Resolution Authorizing the Loaning of Money from the Local Major Moves Construction Fund for the Elkhart County Sheriff's Department 2019 Computer Equipment Upgrade Project. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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**AUDIENCE ITEMS:**

Glenn Null spoke on several topics.

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

Respectfully submitted,

Anita Mock