

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 30, 2020

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; Steve Olsen, 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:

County Highway Manager of Transportation, Charlie McKenzie, requested approval to install School Zone signs on County Road 41 for the Crystal Springs Amish School located on County Road 24 and County Road 20. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval to install a "W2-4 (T" Intersection Ahead) warning sign on County Road 108 west of County Road 27. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Director of 911 Center, Egbert Dijkstra, requested approval of Elkhart County/Middlebury Revised Change Order to move the new Motorola Tower. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried the Board approved this request.

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BOARD ITEMS:

County Administrator, Jeff Taylor, requested approval of Purchase Agreement for the sale of the property located at 320 West High Street, Elkhart, Indiana. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of Dark Fiber Network Subscription Agreement for Enterprise Facilities between County of Elkhart, Indiana and Center for Hospice Care and Segment Agreement. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Attorney, Steve Olsen, requested approval of Ordinance Adopting Amendment to Elkhart County Government Personnel Policy and Standard Procedures Manual and the Temporary Emergency Leave Policy and Emergency Telecommute Policy. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Steve Olsen, requested approval of additional Ordinance Adopting another Amendment to Elkhart County Government Personnel Policy and Standard Procedures Manual Effective April 1, 2020 to address the Families First Coronavirus Response Act. To delegate authority to Mike Yoder, as the President of the Board of Commissioners to execute the revised Ordinance and present to the entire Board for ratification at the next Commissioner's Meeting. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

AUDIENCE ITEMS:

Doug Graham discussed his concerns.

Glen Null discussed his concerns.

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

Respectfully submitted,

Anita Mock