

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 13, 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; 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:**

EnFocus Representative, Allison Egan, presented the Leaf Collection Competition results. A total of \$50,000 was paid in prize money, 15 teams signed up for the competition and 217.79 tons of leaves were collected as part of the competition. Checks were presented to several teams that participated.

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Planning & Development, Kevin Williams, requested approval to award Bid for Demolition Projects to B & E Excavating for the demolition of property located at 54083 Wilson Street, Elkhart, Indiana, in the amount of \$9,800 and property located at 53839 County Road 13, Elkhart, Indiana, in the amount of \$13,500. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of Interlocal Agreement for the Design and Construction of (1) a County Road 40 Connector Road and (2) A County Road 40 Connector Road and State Road 15 Intersection on the South Side of Goshen. 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 Ordinance Enacting and Adopting the 2019-S-11 Supplement to the Code of Ordinances for the County of Elkhart. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Interlocal Government Agreement between Steuben County and Elkhart County Regarding the Housing of Inmates.

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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 the Goshen Courthouse Lawn for a Peace Vigil/No War with Iran on January 25, 2020.

**BOARD ITEMS:**

County Attorney, Craig Buche, requested the approval of the Redevelopment Commission appointments of James Siegman as the Council appointment and John Lendeman as the Commissioner appointment. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

**AUDIENCE ITEMS:**

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

Respectfully submitted,

Anita Mock