

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

**December 2, 2019**

President Mike Yoder called the meeting to order at 9:00 a.m. in room 104 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 Anita Mock Executive Assistant.

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Minutes of the November 18<sup>th</sup> & November 25<sup>th</sup> meetings and placed them on file.

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:**

Elkhart County Convention & Visitor's Bureau Commission requested approval to reappoint to the Innkeepers Tax Commission, Dan Shoup, Beth Ronzone, Scott Baker and Rick Jenkins to the ECCVB, term expiring December 31, 2020. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Elkhart County Drainage Board requested approval to reappoint Barry Kauffman and Lynn Loucks to the Drainage Board, term expiring December 31, 2023. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Planning & Development, Kevin Williams, requested approval to receive Bids for Demolition Projects. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Weights & Measurers Report for October 16<sup>th</sup> to November 15<sup>th</sup> 2019.

### **BOARD ITEMS:**

**AUDIENCE ITEMS:**

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

Respectfully submitted,  
Anita Mock