

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 25, 2013

President Terry Rodino 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 Mike Yoder, were also present. Others present were Pauline Graff, County Auditor; Craig Buche from the county attorney's office; Tom Byers, County Administrator; and Kathy Erschen, Executive Assistant.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the Allowance of Claims, as presented by the county auditor's office.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved a Resolution rescinding the mailbox policy for the county highway department that was adopted in 1998, as requested by John Bowers from the county highway department. The new mailbox requirements shall be as provided in the Elkhart County Street Standards.

The Resolution is as follows:

RESOLUTION RESCINDING MAILBOX POLICY FOR THE
COUNTY OF ELKHART, INDIANA

WHEREAS Indiana Code Sections 36-1-3-1 et seq. permit any county in the State of Indiana to exercise any power or perform any function necessary to the public interest in the context of its county or internal affairs, which is not prohibited by the Constitution of the United States or of the State of Indiana, or denied or pre-empted by any other law, or is not expressly granted by any other law to another governmental entity;

WHEREAS the Board of Commissioners of the County of Elkhart, Indiana is the County executive and legislative body and is by law authorized to adopt ordinances and resolutions for the administration of its governmental affairs;

WHEREAS the Board of Commissioners of the County of Elkhart, Indiana, based upon a recommendation from the Elkhart County Highway Department, desires to rescind its mailbox policy that was adopted in 1998 and has been in place since that time;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Elkhart, Indiana as follows:

1. Resolution No. 98-756 entitled "Resolution Establishing Mailbox Policy for the County of Elkhart, Indiana," adopted December 28, 1998, is hereby rescinded effective retroactively to February 6, 2013.

2. Mailbox requirements shall be as provided in the Elkhart County Street Standards, as amended or replaced from time to time.

RESOLVED this 25 day of March, 2013.

BOARD OF COMMISSIONERS OF THE
COUNTY OF ELKHART, INDIANA

By: Terry Rodino
Terry Rodino, President

By: Mike Yoder
Mike Yoder, Vice President

By: Frank Lucchese
Frank Lucchese, Member

ATTEST:

Pauline E. Graff
Pauline E. Graff, Elkhart County Auditor

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the interlocal agreement with Middlebury for the humane shelter for 2013, as requested by Tom Byers. The amount given to the county by Middlebury to be disbursed to the shelter is \$5,400. The interlocal agreement is on file in the Commissioners' office.

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

Respectfully submitted,
Kathy Erschen