

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 22, 2013

Vice President Mike Yoder called the meeting to order at 9:00 a.m. in the Commissioners' meeting room in the County Administration Building, 117 North Second Street, Goshen, Indiana. The other two (2) Board members, Frank Lucchese was present and Terry Rodino was absent. Others present were Pauline Graff, County Auditor; Tom Byers, County Administrator; and Kathy Erschen, Executive Assistant.

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

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved a Memorandum of Understanding (MOU) with eRecording Partners and an Addendum prepared by Craig Buche from the county attorney's office, as requested by Jerry Weaver, County Recorder. They have agreements with Simplifile and Ingeo to record documents electronically and have had an average of 30% of their documents e-recorded instead of mail or presented at the counter. A copy of the MOU is on file in the Commissioners' office.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board gave approval to purchase Gatorade for their employees that work outside when it is very hot & humid.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved an Independent Contractor Agreement with Dr. Stosh & Co., (Mark Potuck) for the health department for \$30 per hour, not to exceed \$3,900. A copy of the agreement is on file in the Commissioners' office. He will train his replacement for the Tobacco Control and Cessation Program.

On a motion made Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board appointed Marcia Hummel to another four (4) year term on the Wakarusa Public Library Board. Her term will expire July 31, 2017.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board adjourned their meeting.

Respectfully submitted,
Kathy L. Erschen