MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 2, 2015

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 Sheriff Brad Rogers; Pauline Graff, County Auditor; Gordon Lord, County Attorney; Tom Byers, County Administrator; and Kathy Erschen, Executive Assistant.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved the Minutes of the October 19th & 26th, 2015 meetings and placed them on file.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the Allowance of Claims and the Payroll 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 and forwarded to the County Council an additional appropriation from the Middlebury SE TIF fund for $307,000 for four (4) items, as requested by Chris Godlewski, Director of Planning.

The additional appropriation is as follows:

ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST

DATE: October 27, 2015 DEPARTMENT Middlebury SE TIF (NAME) 4509-980 (NUMBER)

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO
1	$ 307,000.00	152506	Construction/Reconstruction	44600	Middlebury Ag ~~TIF~~ SE	~~4408~~ 4509
2						
3						
4						
5						
6						
7						
8						
TOTAL	$ 307,000.00					

	ORIGINAL AMOUNT Approp.	Unspent Request	as of Date	If Prior Add'l Appropriation Was Approved This Year AMOUNT	DATE	Can Transfers Be Effected YES	NO	APPROVED BY COUNCIL Amount	Date
1									
2									
3									
4									
5									
6									
7									
8									
TOTAL $									

REASON FOR REQUEST

$20,000 for lift station improvements
$210,000 for Crystal Heights Blvd reconstruction
$27,000 for water main project
$50,000 for sewer line relocation

Jeff Taylor, Manager of Transportation, presented the following five (5) additional appropriations for consideration.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved and forwarded to the County Council an additional appropriation from the EDIT fund for $37,000 for right of way services and signal upgrades.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved and forwarded to the County Council an additional appropriation for $10,000 from the Cumulative Bridge fund to cover payroll expense through the end of the year.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved and forwarded to the County Council an additional appropriation for $38,000 from the Motor Vehicle Highway fund for payroll expenses through the end of the year.

On a motion made by Frank Lucchese, seconded by Frank Lucchese and unanimously carried, the Board approved and forwarded to the County Council an additional appropriation from the Motor Vehicle Highway fund for $170,000 to cover payroll expense through the end of the year and snow plowing subdivisions.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved and forwarded to the County Council an additional appropriation from the Road Maintenance & Construction fund for $50,000 for salt for the winter if needed.

The five (5) additional appropriations are as follows:

ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST

10/27/2015 DEPARTMENT Highway 1112-980
NAME NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO
1	25,000	150037	Right of Way Services	44600	E.D.I.T.	1112
2	12,000	150038	Signal Upgrades	44600	E.D.I.T.	1112
3						
4						
5						
6						
7						
8						
TOTAL	**37,000**					

ORIGINAL AMOUNT Approp.	as of Date	If Prior Add'l Appropriation Was Approved This Year AMOUNT	DATE	Can Transfers Be Effected YES	NO	APPROVED BY COUNCIL Amount	Date

REASON FOR REQUEST 1. Funds required to pay for right of way expenses for various projects.
2. Funds that were reimbursed from signal grant that are now requested to be put back into the signal upgrade account.

ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST

10/27/2015 DEPARTMENT Highway 1135-212
NAME NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO
1	10,000		Professional	41120	Cumulative Bridge	1135
2						
3						
4						
5						
6						
7						
8						
TOTAL	**10,000**					

ORIGINAL AMOUNT Approp.	as of Date	If Prior Add'l Appropriation Was Approved This Year AMOUNT	DATE	Can Transfers Be Effected YES	NO	APPROVED BY COUNCIL Amount	Date

REASON FOR REQUEST 1. Funds needed to cover pyroll expense through the end of the year.

ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST

10/27/2015 DEPARTMENT Highway 1176-201
NAME NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO
1	19,000		Professional	41110	Motor Vehicle Highway	1176
2	19,000		Supervisors/Admin	41115	Motor Vehicle Highway	1176
3						
4						
5						
6						
7						
8						
TOTAL	**38,000**					

ORIGINAL AMOUNT Approp.	as of Date	If Prior Add'l Appropriation Was Approved This Year AMOUNT	DATE	Can Transfers Be Effected YES	NO	APPROVED BY COUNCIL Amount	Date

REASON FOR REQUEST 1. Funds needed to cover payroll expense through the end of the year.
2. Funds needed to cover payroll expense through the end of the year.

ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST

10/27/2015 DEPARTMENT Highway 1176-202
NAME NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO
1	70,000		Excess Hours	41165	Motor Vehicle Highway	1176
2	100,000		Other Professional Services	43090	Motor Vehicle Highway	1176
3						
4						
5						
6						
7						
8						
TOTAL	**170,000**					

ORIGINAL AMOUNT Approp.	as of Date	If Prior Add'l Appropriation Was Approved This Year AMOUNT	DATE	Can Transfers Be Effected YES	NO	APPROVED BY COUNCIL Amount	Date

REASON FOR REQUEST 1. Funds needed to cover payroll expense through the end of the year.
2. Funds requested for snowplowing subdivisions.

ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST

10/27/2015 DEPARTMENT Highway 4901-980
NAME NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO
1	50,000		Salt	42255	Road Maint & Const	4901
2						
3						
4						
5						
6						
7						
8						
TOTAL	**50,000**					

ORIGINAL AMOUNT Approp.	as of Date	If Prior Add'l Appropriation Was Approved This Year AMOUNT	DATE	Can Transfers Be Effected YES	NO	APPROVED BY COUNCIL Amount	Date

REASON FOR REQUEST 1. Funds for salt.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board accepted Innovation Boulevard – 1,658 feet and Technology Way – 987 feet in Syracuse North Business Park DPUD and adopted a traffic control ordinance for STOP signs at Technology Way for US 6 and Innovation Boulevard for SR 13, as requested by Jeff Taylor, Manager of Transportation.

The traffic control ordinance is as follows:

TRAFFIC CONTROL ORDINANCE

TYPE OF SIGN: **"STOP"**

WHEREAS, the Engineer has conducted an engineering and traffic investigation and upon the basis of this engineering and traffic investigation has recommended that a **"STOP" SIGNS be posted** at the following location:

TECHNOLOGY WAY AND US 6
INNOVATION BOULEVARD AND STATE ROAD 13

NOW THEREFORE BE IT ORDAINED that Elkhart County Highway Division is authorized to **POST "STOP" SIGNS** at this location:

TECHNOLOGY WAY AND US 6
INNOVATION BOULEVARD AND STATE ROAD 13

Board of Commissioners
Elkhart County, Indiana

Terry J. Rodino, President

Mike Yoder, Vice President

Frank R. Lucchese, Member

DATE OF ORDINANCE: November 2, 2015

ORDINANCE NUMBER 2015-354

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board re-appointed Jeff Taylor to the PSCC Board for another four (4) year term tending June 30, 2019.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved and forwarded to the County Council an additional appropriation from the Cumulative Capital Development fund for $100,000 for software maintenance contracts, as requested by Tom Byers, County Administrator.

The additional appropriation is as follows:

ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST

DATE 10-16-2015 DEPARTMENT Commissioners (NAME) 1138/980 (NUMBER)

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO
1	100,000		Maintenance/Svc Contracts	43510	Cum Cap Dev	1138
2						
3						
4						
5						
6						
7						
8						
TOTAL	**100,000**					

ORIGINAL AMOUNT Approp.	as of Date	If Prior Add'l Appropriation Was Approved This Year AMOUNT	DATE	Can Transfers Be Effected YES	NO	APPROVED BY COUNCIL Amount	Date

REASON FOR REQUEST To pay for software maintenance

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved and forwarded to the County Council an additional appropriation from the PS LOIT fund for $390,019 to cover partial payment of the sheriff's merit pension, as requested by Tom Byers, County Administrator.

The additional appropriation is as follows:

ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST

DATE 10-16-2015 DEPARTMENT Commissioners (NAME) 1170-980 (NUMBER)

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO
1	390,019		Retirement-other	41410	PS LOIT	1170
2						
3						
4						
5						
6						
7						
8						
TOTAL	**390,019**					

ORIGINAL AMOUNT Approp.	as of Date	If Prior Add'l Appropriation Was Approved This Year AMOUNT	DATE	Can Transfers Be Effected YES	NO	APPROVED BY COUNCIL Amount	Date

REASON FOR REQUEST To cover partial payment of sheriff's merit pension

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved a Transfer Agreement between the Elkhart County Juvenile Detention Center and Goshen Hospital for the transfer of patients between the juvenile facility and the hospital when needed, as requested by Tom Byers, County Administrator. A copy of the agreement is on file in the Commissioners' office.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board accepted the Weights & Measures report for September 16th – October 15th, 2015 and placed it on file.

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

Respectfully submitted,
Kathy L. Erschen

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 9, 2015

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; 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 Amendment #1, Attachment A to the Extension Contractual Services Agreement between Purdue University and Government of Elkhart County, as requested by Tom Byers, County Administrator. This is for 2016 at a cost of $170,690.00. All the terms and conditions remain unchanged and in full force and effect as the original contract. A copy of the Amendment is on file in the Commissioners' office.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the appointment of Lauren Duesler as the new Director of Community Corrections, as requested by Tom Byers, County Administrator. Ms. Duesler was recommended by the Community Corrections Advisory Board (CCAB).

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved Amendment #1 to the grant agreement between the IDOC and the County, as requested by Tom Byers, County Administrator. This awards Community Corrections a performance bonus of $16,845.33. A copy of the Amendment is on file in the Commissioners' office.

Craig Buche from the county attorney's office asked for approval of an Interlocal Agreement with the Town of Middlebury for four (4) projects located within the Middlebury Southeast TIF District. The town will be responsible for administering the agreement and the Redevelopment Commission will be funding up to a maximum of $307,000 for the projects. The agreement is also going to the County Council for appropriation and approval on Saturday, November 14th.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the Interlocal Agreement as presented. A copy of the agreement is on file in the Commissioners' office.

Kevin Williams, county building commissioner, addressed the Board regarding the proposed demolition of 56588 Sapphire Boulevard. He is asking the Board to delay awarding the bid for demolition of the house until the December 14th meeting to see if the homeowner can complete the renovation that was required in order to stop the demolition.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board delayed awarding the bid for the demolition until December 14th.

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

Respectfully submitted,
Kathy L. Erschen

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 16, 2015

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 Sheriff Brad Rogers; Pauline Graff, County Auditor; Gordon Lord, County Attorney; 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 Minutes of the November 2nd & 9th, 2015 meetings and placed them on file.

On a motion made by Mike Yoder seconded by Frank Lucchese and unanimously carried, the Board approved the Allowance of Claims, except a claim to Javier Melendez for $232.50, and the Payroll Claims, as requested by Pauline Graff, County Auditor. According to the auditor, this claim is not being paid from the appropriate fund and needs to be changed to another fund for payment.

Jason Auvil from planning and development presented a request for Grand Design, represented by JPR, to amend the rezoning commitment #1 to allow septic, private &/or public sewer for the sanitary facilities for property located on the south side of CR 2, 2,400 feet west of SR 13 in York Township. The Plan Commission has recommended approval of the request. Matt Schuster from JPR, representing the petitioner, explained that they are constructing a new building and the sewer plan has been approved but will not be available until after the building is complete. It will be approved by the Regional Sewer District Board in December and by the White Pigeon, Michigan sewer later this month. but sanitary facilities will be needed before the sewer is installed. There were no other comments from anyone in the audience. On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board closed the public hearing.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the amendment to commitment #1 and adopted an ordinance establishing this amendment.

The Ordinance is as follows:

ORDINANCE NO. PC 2014-15a

AN ORDINANCE TO AMEND THE REZONING COMMITMENT FOR REAL ESTATE DATED OCTOBER 31, 2014, AND RECORDED AS DOCUMENT 2014-21182 IN THE ELKHART COUNTY RECORDER'S OFFICE

WHEREAS, Grand Design, represented by Jones, Petrie, Rafinski submitted a petition to amend the rezoning Commitment #1 to allow septic, private and/or public sewer for the sanitary facilities, on property located on the south side of CR 2, 2,400 ft. west of SR 13, in York Township, zoned M-1

WHEREAS, The Staff for the Elkhart County Advisory Plan Commission did cause the publishing of the legal advertisements for the Public Hearing in **The Elkhart Truth** on the 26th day of September 2015 and in **The Goshen News** on the 26th day of September 2015 and did mail as prescribed by Rule and Law the Notice of Public Hearing to all persons of record within 300 feet;

WHEREAS, The Elkhart County Advisory Plan Commission did hold a public hearing as provided by law on the 8th day of October 2015 and did take public input at that meeting,

WHEREAS, The petition was sent to the Board of County Commissioners for Elkhart, Indiana with a Favorable Recommendation;

THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS FOR ELKHART COUNTY, INDIANA, AS FOLLOWS:

Legal Description

See Attached

That the rezoning Commitment #1 for the real estate described and referenced in this Ordinance be amended effective immediately.

ORDAINED AND ADOPTED THIS 16TH DAY OF NOVEMBER 2015 BY THE BOARD OF COUNTY COMMISSIONERS, ELKHART COUNTY, INDIANA

By
Terry Rodino

By
Mike Yoder

By
Frank Lucchese

Attest: Pauline E Graff
Pauline Graff, Auditor for Elkhart County

LEGAL DESCRIPTION

A part of the Northeast Quarter of Section 14, being situate in Township 38 North, Range 7 East, York Township, Elkhart County, Indiana, being more particularly described as follows:

Beginning at an iron pipe marking the northwest corner of said Northeast Quarter; thence on an assumed bearing of due East along the north line of said Northeast Quarter and the center line of County Road #2 a distance of 579.17 feet to the northwest corner of a parcel of land conveyed to Scott and Angela McCraner described and recorded in the office of the Recorder of Elkhart County in Warranty Deed Instrument #87 026970; thence on a bearing of due South 361.50 feet to the southeast corner of said McCraner parcel; thence on a bearing of due East 361.50 feet to the southeast corner of said McCraner parcel, being also a point on the west line of a parcel of land conveyed to Miller described and recorded in the office of the Recorder of Elkhart County in Quitclaim Deed Instrument #2013-08687; thence due South along the west line of said Miller parcel 1,692.49 feet to a point on the north right of way line of the Indiana Toll Road; thence South 55°34'27" West along the said north right of way line 297.72 feet; thence South 45°21'14" West along the said north right of way line 614.53 feet to a concrete monument on the north line of the right of way of the Indiana East-West Toll Road; thence South 89°54'48" West along the north line of said right-of-way 245.50 feet to the southwest corner of said Northeast Quarter; thence North 0°16'02" West along the west line of said Northeast Quarter 2,654.55 feet to the point of beginning of this description containing 48.86 acres.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved a traffic control recommendation and adopted a traffic control ordinance to RESCIND 25 MPH When Children Present (Ordinance 10-288) on CR 22 from CR 3 to 1,100 feet west of CR 3, as requested by Jeff Taylor, Manager of Transportation.

The traffic control ordinance is as follows:

TRAFFIC CONTROL ORDINANCE

Rescind ordinances 10-288 "25 MPH When Children Present"

WHEREAS, the Engineer has conducted an engineering and traffic investigation and upon the basis of this engineering and traffic investigation has recommended the following:

Rescind ordinance number 10-288: "25 MPH When Children Present"

NOW THEREFORE BE IT ORDAINED that Elkhart County Highway Department is authorized to remove:

"25 MPH When Children Present" signs at this location:

CR22 from CR3 to 1,100' west of CR3

Board of Commissioners
Elkhart County, Indiana

Terry J. Rodino, President

Mike Yoder, Vice President

Frank R. Lucchese, Member

DATE OF ORDINANCE: NOvember 16, 2015

ORDINANCE NUMBER: 2015-366

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved a traffic control recommendation and adopted a traffic control ordinance for a School Zone Speed Limit 25 MPH from 7:30-9:00 a.m. and 2:30-4:00 p.m., Monday-Friday on CR 22 from CR 3 to 1,100 feet west of CR 3, as requested by Jeff Taylor, Manager of Transportation.

The traffic control ordinance is as follows:

TRAFFIC CONTROL ORDINANCE

TYPE OF SIGN: **School Zone, 25 MPH Speed Limit, during times posted**

WHEREAS, the Engineer has conducted an engineering and traffic investigation and upon the basis of this engineering and traffic investigation has recommended that the following sign(s):

School Zone, Speed Limit 25 MPH, 7:30-9:00 AM and 2:30-4:00 PM, MON-FRI

be posted at the following location(s):

CR22 from CR3 to 1,100 feet west of CR3

NOW THEREFORE BE IT ORDAINED that Elkhart County Highway Department is authorized to post

School Zone, Speed Limit 25 MPH, 7:30-9:00 AM and 2:30-4:00 PM, MON-FRI

Sign(s) at these location(s):

CR22 from CR3 to 1,100 feet west of CR3

Board of Commissioners
Elkhart County, Indiana

Terry J. Rodino, President

Mike Yoder, Vice President

Frank R. Lucchese, Member

DATE OF ORDINANCE: November 16, 2015

ORDINANCE NUMBER: 2015-368

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved a LPA Consulting Contract with DLZ Indiana, LLC for engineering services for CR 18 at CR 13/CR 115 intersection improvements at a not to exceed cost of $67,000, as requested by Jeff Taylor, Manager of Transportation. This is for a study for recommendations on the best design for this intersection. A copy of the Contract is on file in the Commissioners' office.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved requesting quotes for right of way clearing for CR 38 from Island View Drive to CR 17, as requested by Jeff Taylor, Manager of Transportation. This is not for construction but simply to remove all the trees, etc. to get ready for construction. Bidding for the project will not be done until late next year.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board accepted the Solid Waste-Landfill report for October 2015 and placed it on file.

The planning department received bids for the demolition of 22477 CR 30, Goshen, Indiana. Only one (1) bid was received and it was from Jerry Reed Excavating for $4,900.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board accepted the bid and forward it to Kevin Williams, Building Commissioner, for review and recommendation.

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

Respectfully submitted,
Kathy L. Erschen

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 30, 2015

President Terry Rodino 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 and Mike Yoder, were also present. Others present were Dawn Truex from the county auditor'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 and Payroll Claims and ratified the Allowance of Claims for November 23, 2015, as presented by the county auditor's office. Tom Byers and Frank Lucchese signed the claims for November 23, 2015 in the absence of the other two (2) Commissioners, which is allowed by an ordinance adopted by the Commissioners.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board awarded the bid for the demolition of a house on 22477 CR 30, Goshen to Jerry Reed Excavating at a cost of $4,900.00, as requested by Kevin Williams, Building Commissioner.

On a motion made Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved an Independent Contractor Agreement with Blake Eckelbarger for maintenance on the courthouse clock at a cost of $225.00 per month for 2016. A copy of the 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 L. Erschen