

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 24, 2017

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. Board members Suzie Weirick, was present. Board member Frank Lucchese was absent. Others present were Pauline Graff, County Auditor; Tom Byers, County Administrator and Anita Mock, Executive Assistant.

On a motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved the Allowance of Claims, as presented by the County Auditor's office.

#### **BUSINESS ITEMS:**

Board member Mike Yoder presented the request from the Wakarusa Public Library Board of Trustees to re-appoint Mrs. Marcia Hummel for another (4) four year term on the Wakarusa Library Board, term expiring on July 31, 2021.

On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 269)

County Highway Manager of Transportation, Jeff Taylor, requested approval of accepting the bid from Air Marking Company for the 2017 Striping Program.

On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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

Respectfully submitted,

Anita Mock

