

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 31, 2017

President Mike Yoder called the meeting to order at 9:00 a.m. in the County Administration Building, 117 North Second Street, Goshen, Indiana. Board members Frank Lucchese and Suzie Weirick were also present. 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 Frank Lucchese and unanimously carried, the Board approved the Allowance of Claims, as presented by the County Auditor's office.

BUSINESS ITEMS:

John Hulewitz from the Health Department requested approval of a Health Department Lease Vehicle which will be replacing a 2003 F250 Ford Van with a 2017 Ford Explorer by using grant money. Also, requesting that Dr. Nafziger be authorized to sign the lease.

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

County Auditor, Pauline Graff, requested the board consider approving a Property Transfer Card Proposal which will initially cost \$550.00 to search title fees. Pauline is requesting that the contract be approved once submitted at the August 7, 2017 Commissioner Meeting. No motion needed.

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

Respectfully submitted,

Anita Mock

