

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 24, 2018

President Mike Yoder called the meeting to order at 9:00 a.m. in the County Administration Building, 117 North Second Street, Goshen, Indiana. The other (2) Board members, Frank Lucchese and Suzie Weirick were also present. Others present were Pauline Graff, County Auditor; Craig Buche, County Attorney; 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:**

County Highway Engineer, Kent Schumacher, received bids for Fiber Project County Road 8 from County Road 17 to Bristol. The bids are as follows: J Rank Electric, Inc. for \$479,700.00; Selge Construction, Inc. for \$707,580.00; TGB Unlimited, Inc. for \$411,305.00; Hoosierland Excavating for \$305,860.00 and Direct Line Communications, Inc. for \$351,365.00. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to accept and review the bids.

#### **BOARD ITEMS:**

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

Respectfully submitted,

Anita Mock