

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 12, 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. Board members Frank Lucchese and Suzie Weirick were also present. Others present were Pauline Graff, County Auditor; Tom Byers, County Administrator; Craig Buche, County Attorney 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 Manager of Transportation, Jeff Taylor, requested the permission to bid the Fiber project among Mishawaka Road. The advertisement dates are February 14, 2018 and February 21, 2018 with the opening of bids on March 5, 2018. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

### **BOARD ITEMS:**

County Attorney, Craig Buche, requested the approval of the proposed timetable to re-establish the tax rate for the Cumulative Capital Development ("CCD") and Major Bridge Funds. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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

Respectfully submitted,

Anita Mock