

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 12, 2019

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 member Suzie Weirick was present. Frank Lucchese was absent. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Craig Buche, County Attorney and Anita Mock, Executive Assistant.

On a motion made by Frank Lucchese, seconded by Suzie Weirick 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, requested approval of Troyer Group Contract Amendment for County Road 18 & County Road 13/County Road 115. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Engineer, Kent Schumacher, requested approval of Independent Contractor Agreement for Services by and between the Board of Commissioners of the County of Elkhart and Hagel Engineering, Inc. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of Fiber Inspection Lochmueller Task Order Agreement. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested to withdraw the request for approval of IGS Energy Natural Gas Purchase Contract pending legal review.

Grant Procurement Specialist, Kris Krueger, requested approval of Interlocal Memorandum of Understanding for 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Award. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Elkhart County Health Officer, Dr. Lydia Mertz, requested approval of Gravelton Properties, LLC, Commercial Lease Agreement. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Elkhart County Landfill Director, John Bowers, requested approval of Joint Resolution between the City of Huntington, Indiana and the County of Elkhart, Indiana for the Sale and Transfer of Landfill Trash Fencing. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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**BOARD ITEMS:**

**AUDIENCE ITEMS:**

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

Respectfully submitted,

Anita Mock