

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 29, 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 Attorney, Craig Buche, requested Public Hearing Concerning the Disposal of Surplus County Owned Real Estate at Auction concerning real estate located at 21271 County Road 38, Goshen, IN; 21252 County Road 38, Goshen, IN; and certain unimproved real estate on County Road 4 identified as Tax Parcel No. 20-02-14-476-001.000-026 as surplus real estate. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to proceed with this request.

County Highway Engineer, Kent Schumacher, requested approval to install double stop signs (R-1-1) with "Cross Traffic Does Not Stop" plaques (W4-4P) on both County Road 31 approaches in the area of County Road 40. Also, to install advance warning stop ahead signs (W3-1) on both County Road 31 approaches. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Grant Procurement Specialist, Kris Krueger, requested approval of agreement with Elkhart City in reference to the Blight Elimination Program to assist in the removal of asbestos in a home located at 1101 Hudson Street, Elkhart, Indiana. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

BOARD ITEMS:

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

Respectfully submitted,

Anita Mock