

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 28, 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:**

Human Resource Director, Carol Caviness, requested approval of the Nyhart Company, Inc. Service Agreement which was previously discussed at the August 21, 2017 Elkhart County Commissioner Board Meeting. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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#### **BOARD ITEMS:**

County Highway Manager Administrative Assistant, Jean Martin, requested approval to accept the bid from BAM Tree Service, 52383 County Road 25, Bristol, Indiana 46507, for the removal of trees located on County Road 4 between County Road 11 and County Road 15. On motion made by Suzie Weirick, seconded by Frank Lucchese 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

