

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 14, 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:**

Planning & Development Director, Chris Godlewski, requested approval of Lilac Street Water Main Project Substantial Completion report. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Planning & Development Director, Chris Godlewski, requested approval for Out of State Travel for Marc Watson to attend the ESRI Conference in San Diego, California. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of a warning sign to be placed at the curve on 23269 Old US Highway 20 between Meadowood Drive and Pinecrest Drive. The request is to install double sided chevron (W1-8) signs on the north side of Old US Highway 20. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of a Regulatory and Warning sign. The area reviewed was County Road 26 where it tees into County Road 43. According to Schumacher, there have been accidents where vehicles are traveling on County Road 26 and not stopping at County Road 43 thus going off road into the wetland area. The recommendation was to remove the Yield sign on County Road 26 and replace with a Stop Sign and install a Double Arrow (W1-7) Warning Sign on the west side of County Road 43 opposite of County Road 26. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Landfill Director, John Bowers, requested approval to accept the bid from Geiger Excavating for \$3,026,537.75 for Landfill Cell Expansion. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Foreman, Kent Myers, requested approval of an agreement for Superior Environmental Solutions to Clean the Asphalt 80/90 Tank. 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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,

Anita Mock