

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 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 was also present. Suzie Weirick was absent. Others present were Pauline Graff, County Auditor; Craig Buche, County Attorney and Anita Mock, Executive Assistant.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the Allowance of Claims, as presented by the County Auditor's office.

BUSINESS ITEMS:

Sheriff Department, Sean Holmes, requested approval for Out of State of Indiana travel for Adrian Riley and Michael Malooley for Domestic Violence Facilitator Training in Germantown, Tennessee June 24 through June 29, 2018. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

Sheriff Department, Sean Holmes, requested approval of a Resolution Authorizing Special Purchase of Rifles for the Elkhart County Sheriff Department. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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Planning and Development, Jason Auvil requested approval of Lucas Yoder for Administrative Subdivision for Deed of Dedication for Right of Way. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of the required federal highway bridge inspection contract with United Consulting. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval to accept the bid from Direct Line Communications for the County Road 20 and County Road 45 Fiber Optic Project in the amount of \$469,630.00. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

Landfill Director, John Bowers, requested approval for Out of State of Indiana travel to Nashville, Tennessee to attend the North American Solid Waste Associations WASTECON and the International Solid Waste Associations World Congress August 19 through August 24, 2018. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

BOARD ITEMS:

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

Respectfully submitted,

Anita Mock