

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 1, 2018

President Mike Yoder called the meeting to order at 9:00 a.m. in room 104 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; Tom Byers, 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 Minutes of the September 17<sup>th</sup> & September 24<sup>th</sup> 2018 meetings and placed them on file.

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 approval of the sale of surplus property on two separate parcels. One parcel is at 21271 County Road 38 and the second parcel is a vacant lot on County Road 4, parcel number 20-02-14-476.001-.000-026 which is approximately 40 acres. 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 moved to close public hearing. No bids were received. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board moved to allow County Highway to auction the parcels.

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County Recorder Director, Jennifer Doriot, requested approval of amended Fidar Technologies Monarch Service Agreement by raising the document fee from 7 cents to 10 cents a document to help offset Recorders Office costs. 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 to award the Fiber Project on County Road 8 from County Road 17 to Bristol to Hoosierland Excavating for \$308,860.00. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Weights & Measures report for August 16<sup>th</sup> to September 15<sup>th</sup>, 2018.

**AUDIENCE ITEMS:**

Carolyn Carter spoke on her concerns of the overflow of the river in Auburn Estates.

Glenn Null spoke on several different concerns.

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

Respectfully submitted,  
Anita Mock