

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 30, 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 Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Allowance of Claims, as presented by the County Auditor's office.

BUSINESS ITEMS:

Sheriff's Department requested approval of Out of State Travel for Detective Smith and Detective Daly to travel to Austin Texas for the 2018 American Polygraph Association Conference August 25th through September 1st, 2018. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Landfill Director, John Bowers, requested to permission to purchase a Turbo Draft to assist Concord Fire Department in the event of a fire at either the Correctional Complex, Landfill or surrounding properties. The unit is designed to suction water out of the nearby pond to assist in fighting a fire. The request is to cover a cost of approximately \$7,000.00. Permission was granted.

Landfill Director, John Bowers, requested permission to purchase a used air compressor for heavy equipment from a dealer in Kentucky for \$16,000.00. Permission was granted.

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