

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 8, 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:

County Attorney, Craig Buche, requested approval of Supplemental Easement and Right of Way affecting the County Road 36 Diversion Ditch. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 303)

County Highway Engineer, Kent Schumacher, requested approval of a change order to the LPA Consulting Contract for Bridge 102 Rehabilitation Project. Total value for change order 001 is \$14,453.20. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 304)

County Highway Engineer, Kent Schumacher, requested approval of a change order to the LPA Consulting Contract for Bridge 102 Rehabilitation Project for the mitigation trees/shrubs and seeding through December 15, 2018. Total value for change order 002 is \$10,560.90. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 305)

BOARD ITEMS:

Court Services requested approval to travel outside Indiana for Amanda Clabaugh and Brittney Turley to attend the Trainer Certification on Mental Health Training for Juvenile Justice in New Orleans, LA. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Health Department requested approval to travel outside Indiana for Teresa DeBoe to attend the Conference for National Coalition of STD Directors in Orlando, Florida. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Elkhart County Election Board requested approval of the final list of Vote Center locations for the 2018 Mid-Term General Election being held on Tuesday, November 6, 2018. 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