

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 23, 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 Board member, Suzie Weirick was also present. Frank Lucchese was absent. 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 Mike Yoder and unanimously carried, the Board approved the Allowance of Claims, as presented by the County Auditor's office.

BUSINESS ITEMS:

County Highway Director of Transportation, Jeff Taylor, requested approval of an Agreement for Sale of Real Estate by and between Georgia King-Evans and the County of Elkhart. The property is located at 23809 US Highway 33, Elkhart, Indiana. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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Planning & Development, Jason Auvil, requested approval of Gary Yoder and Lena Yoder for Administrative Subdivision for Deed of Dedication for Right of Way. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

County Administrator, Tom Byers, requested approval of Addendum to Agreement by and between Midwest Environmental Consulting Services, Inc. and County of Elkhart, Indiana. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

BOARD ITEMS:

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

Respectfully submitted,

Anita Mock