

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 14, 2017

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 and Suzie Weirick were also present. Others present were Pauline Graff, County Auditor; Tom Byers, County Administrator and Anita Mock, Executive Assistant.

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 Highway Manager of Transportation, Jeff Taylor, requested approval of Bridge 152 LPA Consulting Contract. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of LPS Consulting Contract for the County Road 17 and US Highway 33 Multi-Use Path Project. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval for Traffic Control Ordinance to rescind "30 MPH speed limit" East County Line Road from County Road 2 to County Road 4 (included in Ordinance #88-1202 dated 10/31/1988). On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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BOARD ITEMS:

County Highway Manager of Transportation, Jeff Taylor, requested approval to recognize Candlewood Subdivision, located between County Road 22 and County Road 24 in the area of County Road 11, as a subdivision. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Jeff Taylor, requested approval to recognize Country Acres, located in the area of County Road 7 and County Road 4, as a subdivision. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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

Respectfully submitted,

Anita Mock

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

Respectfully submitted,

Anita Mock