

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 14, 2019

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 Patricia Pickens, County Auditor; Jeff Taylor, 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 Allowance of Claims, as presented by the County Auditor's office.

BUSINESS ITEMS:

County Highway Engineer, Kent Schumacher, requested approval to publish notice to bidders for 2019 Supply & Material Bids. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval to bid the project for Bridge 354 Replacement Project – County Road 43 over Solomon Creek South of US Highway 6. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval to install "CROSS TRAFFIC DOES NOT STOP" at County Road 17 and County Road 142 and install a "STOP AHEAD" sign 250 feet north of the south bound stop sign on County Road 17.

BOARD ITEMS:

Mike Yoder asked if anyone had anything else to add. No audience members wished to speak.

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

Respectfully submitted,

Anita Mock