

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

**November 12, 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. The other Board member, Frank Lucchese, was also present. Suzie Weirick was absent. 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 Mike Yoder 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 place School Bus Turn Ahead signs on County Road 32. One 325' east of the drive at 22121 County Road 32 and one 325' west of the drive at 22280 County Road 32. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval to post 20 MPH Speed Limit signs on Regina Road at County Road 46 and Regina Road at County Road 21. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval to remove 13 Ton Weight Limit signs (4) on County Road 19 at State Road 120, at County Road 14 north leg, at County Road 14 south leg, and at US Highway 20.

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### **BOARD ITEMS:**

Sheriff Department requested approval of Vacation Time Donation for one of their employees who is to be expected away from work for several weeks for surgery. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, requested approval of Addendum to Triple Net Lease Agreement by and between ShowMyers, LLC and the Board of Commissioners of the County of Elkhart. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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**AUDIENCE ITEMS:**

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

Respectfully submitted,

Anita Mock