

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 10, 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 reappointment of David Troup, William Rieth and Milton Thomas to the Economic Improvement Board for the Goshen Dam Pond Economic Improvement District. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, requested approval of Confirmatory Resolution of the Board of Commissioners of the County of Elkhart, Indiana Concerning the Elkhart County 911 Center. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Resolution of the Elkhart County Commissioners Supporting a Special Purchase of Upgraded Equipment for the Elkhart County 911 Center. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Resolution Authorizing the Loaning of Money from the Local Major Moves Construction Fund for the Elkhart County 911 Center 800 MHZ Radio System Upgrade 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 Engineer, Kent Schumacher, requested approval to award JCI Group the work to repair a bridge in Quail Island for \$51,000. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Administrator, Tom Byers, requested approval Resolution Establishing the Intent to Conduct a Commissioners' Sale to Sell Tax Sale Certificates for Properties that are Severely Delinquent in Payment of Property Taxes. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Engineer, Kent Schumacher, requested approval of terms between the City of Goshen and the County for crossing closure at County Road 40 at the Norfolk Southern Tracks. On motion by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Administrator, Tom Byers, requested approval of Contract Addendum Agreement with The ESI Team. On motion made by Frank Lucchese, seconded by Suzie Weirick, and unanimously carried, that Board approved this request.

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BOARD ITEMS:

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

Respectfully submitted,

Anita Mock