

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 23, 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 member Frank Lucchese was also present. Suzie Weirick was absent. Others present were Pauline Graff, County Auditor; Tom Byers, County Administrator 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:

Planning and Development Director, Chris Godlewski, accepted Bids for the Lilac Street Water Main Extension. Those companies which submitted Bids were the following: Selge Construction Company, Inc. at \$181,595.25, C & E Excavating at \$146,202.00 and TGB Unlimited, DBA, Bancroft Electric at \$241,872.00. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board moved to receive the Bids and to award at a later date.

Grant Administrator, Kris Krueger, requested approval of the Elkhart County Blight Elimination Demolition Contract with Pelley Excavating. The contract amount is \$191,827.00 to demolish 11 properties. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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Grant Administrator, Kris Krueger, requested approval of the 2018 Elkhart County Drug-Free Partnership Recommendations for Drug-Free Community Funds. The total amount rewarded is \$110,060.00 to be divided up among recipients. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Administrator, Tom Byers, requested approval of the RESOLUTION TO SUPPORT THE SUBMISSION OF THE MACOG COALITION APPLICATION FOR EPA BROWNSFIELDS ASSESSMENT GRANT. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Assessor, Cathy Searcy, requested approval of a Contract between Indiana Assessment Service and Elkhart County. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval to advertise for BIDS for the sale of Dump Trucks and to receive the bids on November 20, 2017. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

Director of Emergency Management, Jen Tobey, requested approval for Mike Pennington to travel outside of the State of Indiana to assist in clean-up efforts in North Carolina November 13th through November 17th, 2017. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

BOARD ITEMS:

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

Respectfully submitted,

Anita Mock