

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 27, 2020

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 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, Charlie McKenzie, requested approval of LPA – Consulting Contract by and between Elkhart County and Lochmueller Group, Inc. for County Road 17 Phase 1: from County Road 142 to County Road 38. 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, Charlie McKenzie, requested approval of Uniform Conflict of Interest Disclosure Statement for Kathryn Niblock, 610 Steury Avenue, Goshen, Indiana. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the request by Courtside Ministries for use of the Elkhart and Goshen Courthouse Property for the month of February.

### **BOARD ITEMS:**

County Attorney, Craig Buche, requested approval of Resolution of the Elkhart County Commissioners Regarding Pricing for Elkhart County Fiber Optic Network. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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**AUDIENCE ITEMS:**

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

Respectfully submitted,

Anita Mock