

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 9, 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; Craig Buche, County Attorney and Anita Mock, Executive Assistant. Jeff Taylor, County Administrator was absent.

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:

On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Resolution Establishing the Intent to Conduct a Commissioners' Sale to Sell Tax Sale Certificates for Properties that are severely delinquent in payment on property taxes.

(Page 406)

Sheriff Office requested the approval to purchase the video recording system offered by Utility Associates, Inc. in the amount of \$976,000.00. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request in accordance with the recommendation of the Sheriff's Office.

(Page 407)

County Highway Engineer, Kent Schumacher, requested approval of County Road 31 & County Road 131 Intersection Traffic Control Change, approval to remove R1-2 Yield Sign for southbound County Road 31, approval to add R1-1 Stop Sign for southbound County Road 131 and approval to add W3-1 Stop Ahead Sign approximately 250' northeast of intersection for southbound County Road 131 traffic. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 408)

County Highway Engineer, Kent Schumacher, requested approval to add W1-7 (Double Arrow) warning sign on the south side of County Road 8 facing County Road 35 traffic. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Independent Contractor Agreement for Services for Fiber Optic System Management with Martell Electric, LLC. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 409)

County Attorney, Craig Buche, requested approval Renewal of Limited License to ABATE of Indiana, Inc. from the Board of Commissioners of the County of Elkhart for Use of County Property. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 410)

County Attorney, Craig Buche, requested approval of Notice of Determination to Engage a Broker or Auctioneer for Possible Sale of Surplus Real Estate located at 320 West High Street, Elkhart, Indiana. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 411)

County Attorney, Craig Buche, requested approval of Grant of Drainage and Storm Sewer Easement. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 412)

AUDIENCE ITEMS:

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

Respectfully submitted,

Anita Mock