

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

**August 27, 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 Dawn Truex, County Auditor Office; Craig Buche, County Attorney; Tom Byers, County Administrator. Absent was 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 Highway Engineer, Kent Schumacher, requested approval to award the 2018 Paving Phase 2 Bid to Niblock Excavating for \$1,273,998.62. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Administrator, Tom Byers, requested approval of cash change amounts for Park Department Special Events. 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 Landfill Acreage Purchase Agreement. This is the acreage east of County Road 9 owned by Waste Management. Also, to authorize the President of the Commissioners and Auditor to sign when agreement is finalized. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

#### **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