

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 27, 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 members Frank Lucchese and Suzie Weirick were also present. Others present were Pauline Graff, County Auditor; Tom Byers, 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:

Director of Landfill Operations, John Bowers, requested the approval of MEMORANDUM OF UNDERSTANDING (MOU), by and among The City of Elkhart, by and through its Board of Public Works and the Elkhart County Landfill under the jurisdiction of the Elkhart County Commissioners. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 416)

Health Department/WIC Office requested the approval of Katherine Wright and Barbara Graves to travel to Chicago, Illinois, on April 22nd through April 24th, 2018 to attend the Annual National WIC Association Education and Training Conference. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Administrator, Tom Byers, requested the approval of developing an INTERNAL CONTROLS OVERSIGHT COMMITTEE consisting of the Auditor, Treasurer, Human Resources Director, County Administrator and Commissioner Representative. The State is suggesting an Oversight Control Committee be created that would oversee that the including 5 components and 17 objectives are being addressed according to State Standards, and to meet on a quarterly basis. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

BOARD ITEMS:

County Highway Representative, Kent Schumacher, requested the approval of posting "WORK ZONE, SPEED LIMIT 30 MPH" on the County Road 38/Kercher Road Project area due to the concern that once the road officially opens up there will still be construction taking place in that area. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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

Respectfully submitted,

Anita Mock