

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 23, 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. 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:

Planning & Development, Jason Auvil, requested approval for Glen D. Miller and Carolyn Miller for Administrative Subdivision Deed of Dedication for Right of Way. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Community Corrections Director, Lauren Duesler, requested approval of a new service agreement for Community Corrections Printers. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Sheriff's Department requested approval for out of state travel for Detective Eric Schuman to attend SIRCHIE Accelerated Evidence Collection Training in Raleigh, North Carolina. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Director of Transportation requested approval of 2018 Paving Program Bids. Part I is awarded to Walsh & Kelly Inc. for \$3,191,022.80 and Part II is awarded to Phend & Brown Inc. for \$3,343,388.75. 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