

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 12, 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 Pauline Graff, County Auditor; Craig Buche, County Attorney; Tom Byers, County Administrator and 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 Administrator, Tom Byers, requested approval of Ordinance Establishing the Clock Tower – Community Foundation Grant. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Interlocal Agreement for Great Lakes Capital Project. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Interlocal Agreement for Grand Design Project. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Engineer, Kent Schumacher, requested approval of Change Order #2 for Bridge 102 project to extend the completion date from 60 to 61 days. This was needed to complete the tree mitigation work. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of County Road 29 RR Xing Closure Warning Sign removal and installation. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of School Zone sign installation at Birdsong Echoes School located at 54058 County Road 37. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of School Zone sign installation at Amish Mennonite Christian Day School of Elkhart County located at 11017 County Road 16. On motion by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, requested approval of Resolution of the Board of Commissioners of Elkhart County, Indiana, Approving Issuance of Bonds of the Elkhart County Redevelopment District for the Northwest Gateway TIF District. On motion made by Suzie Weirick, seconded by Frank Lucchese, and unanimously carried, that Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of Snow Plow Contract with Bam Tree Service. On motion made by Frank Lucchese, seconded by Suzie Weirick 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