

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 13, 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. Board members Frank Lucchese and Suzie Weirick were also present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Craig Buche, County Attorney 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, Jeff Taylor, advised Goshen High School Psychology Classes are visiting Oaklawn's art display on the Courthouse Lawn and wish to add supportive messages to the surrounding sidewalks for Mental Health Awareness Month. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request with the conditions that they do not impede the flow of traffic coming in and going out of the Courthouse during business hours.

County Commissioner, Suzie Weirick, requested approval to Travel out of State to attend City Nation Place Conference in West Hollywood, California on June 4<sup>th</sup> – June 7<sup>th</sup>, 2019. Travel costs are being paid by Vibrant Communities. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

County Highway Department accepted Bids for High Velocity Combination Sewer Cleaner Purchase. The Bids are as follows: Brown Equipment submitted several different quotes ranging from \$350,000 to \$411,000. Jack Doheny submitted a quote of \$409,898 and demo units ranging from \$390,000 to \$426,000. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the bids.

### **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