

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 30, 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 was also present. Suzie Weirick was absent. 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 Frank Lucchese, seconded by Mike Yoder 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 the Contract with Brown & Brown General Construction, Inc. for the Elkhart County Criminal Justice Complex. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Highway Engineer, Kent Schumacher, requested approval to advertise for the 2018 Structure Cleaning Project to clean catch basins. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

Health Department Director, Dr. Mertz, requested approval for an Ordinance Amending the Elkhart County Code Regarding Chapter 41: Fees of Title III: Administration Whereas, the Elkhart County Board of Health Recommended an Updated Fee Schedule. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Administrator, Tom Byers, requested approval for an Addendum to Independent Contractor Agreement for Insurance Services with R & R Benefits/Risk Management, LLC. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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Planning & Development Director, Chris Godlewski, requested approval of Amy Sue Keene for Administrative Subdivision Deed of Dedication for Right of Way. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

Planning & Development Director, Chris Godlewski, requested approval and signature for the status inquiry as to the C & E Excavating progress on the Lilac Street Water Main Extension. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

County Administrator, Tom Byers, requested approval of an Addendum to the Hardest Hit Blight Elimination Contract in regards to the properties at 1504 Bristol Street, and 1508 Bristol Street, Elkhart, IN. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

BOARD ITEMS:

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

Respectfully submitted,

Anita Mock