

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 31, 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; and Tom Byers, County Administrator. Anita Mock, Executive Assistant was absent.

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:

County Administrator, Tom Byers, requested approval of Amendment to Technical Service Agreement. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Tom Byers, requested approval of Agreement and Addendum by and between MAXIMUS Consulting Services and Elkhart County. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Notice to Bidders of Request for Proposals for Elkhart County Dark Fiber Connectivity to Data Centers. 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