

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 11, 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 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:

Board of Commissioners received bids for 2019 Specifications for Materials and Supplies for Elkhart County. Due to weather conditions the bid from The Klink Group was not delivered on or before the February 4th 2019 9:00 a.m. deadline. The bid was postmarked on January 29th 2019. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the bid.

Prosecutor's Office requested approval for travel for Matthew Seabold to attend Zetx Training Computer Cell Phone Data Investigations in Jacksonville, Florida on February 5th thru February 10th 2019. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Clerk, Christopher Anderson, requested approval of Resolution of the Elkhart County Commissioners Supporting a Special Purchase of Upgraded Election Equipment for the Elkhart County Election Board. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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BOARD ITEMS:

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

Respectfully submitted,

Anita Mock