

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 11, 2017

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 Pauline Graff, County Auditor; Tom Byers, County Administrator 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:

Planning and Development Director, Chris Godlewski, requested the approval of Specifications and Contract Documents for Lilac Street Water Main Extension.

Planning and Development Director, Chris Godlewski, requested approval of Release of Bid for Nuisance Clean-Up of 25708 Homewood Avenue, Elkhart, Indiana 46514. On motion made by Suzie Weirick, seconded by Frank Lucchese 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

