

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 11, 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; 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:

County Highway Manager of Transportation, Jeff Taylor, presented the one quote that was submitted for the Calcium Chloride Project to treat for dust control on gravel roads. The quote was from Great Lakes Chloride, Inc. for 0.815 per gallon for the 38% and 0.875 per gallon for the 42%. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board accepted and approved this quote.

County Highway Manager of Transportation, Jeff Taylor, requested approval to purchase copier from Adams Remco with a purchase price of \$6,885.50. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Certification Regarding Tax Increment Replacement Amount. The Elkhart County Redevelopment Commission hereby certifies that it will not seek a tax increment replacement levy in 2019 for each TIF District. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of the Acceptance of Property Deeds of (3) three Parcels. The Parcels being as followed: Part of Parcel No. 20-03-24-402-003.000-030, Part of Parcel No. 20-03-24-402-002.000-030 and Part of Parcel No. 220-03-24-327-001.000-030. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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

Respectfully submitted,

Anita Mock