

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 25, 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 member Frank Lucchese was present. Suzie Weirick was absent. 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 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:

Board of Commissioners were requested to approve the appointment of Chief Chris Snyder to the CCAB Board by the Office of Elkhart Mayor Tim Neese. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

EEO Committee requested approval to add the following individuals to the committee: Andrea Letherman, Court Services; Cathy Nesbitt, Clerk's Office; Kelby Rose, Parks Department and James Thompson, Community Corrections. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

Elkhart County Regional Sewer District requested approval to appoint Mary Cripe to the Committee. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of Rieth-Riley Construction Company Inc. Maintenance Bond for County Road 38 Road Reconstruction and Kercher Bridge. 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 for acceptance of bid from JCI Bridge Group for \$477,670.71 for the Bridge 354 Replacement Project located on County Road 43 south of US Highway 6, over Solomon Creek. 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