

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 29, 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:

County Attorney, Craig Buche, requested approval of Purchase Agreement and Resolution for Sale of former AstroBowl and Evans Insurance Office to Concord Schools. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Commissioner, Mike Yoder, requested approval for Travel out of State to attend RDC Research for Incentives on Power Plant Project in Tennessee on April 30, 2019. Travel costs covered by JPR. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

BOARD ITEMS:

Goshen City Water & Sewer Superintendent, Kent Holdren, requested approval to haul approximately 300 cubic yards of soil to the County Landfill. He explained that the City of Goshen is installing a 750 KW Generator at the North Well Field Treatment Plant and is removing soil for the foundation. The soil was tested by Roberts Environmental and is acceptable for landfill disposal. The City of Goshen is requesting that our sub-contractor Hill T Excavating be able to use the City landfill rates (\$18.60 per ton). On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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

Respectfully submitted,

Anita Mock