

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 5, 2017

President Mike Yoder called the meeting to order at 9:00 a.m. in room 104 in the County Administration Building, 117 North Second Street, Goshen, Indiana. The other two (2) Board members, Frank Lucchese and Suzie Weirick, were also present. Others present were Pauline Graff, County Auditor; Gordon Lord, County Attorney; Tom Byers, County Administrator and Anita Mock Executive Assistant.

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Minutes of the August 21st and August 28th meetings and placed them on file.

On a motion made by Frank Lucchese, seconded by Suzie Weirick 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, requested approval of the Performance Bond Acceptance for Sandy Creek Section Two. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of the LPA Consulting Contract for construction inspection of Bridge 102 Rehabilitation Project. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the board approved this request.

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Kris Krueger requested approval of the Interlocal Memorandum of Understanding (MOU) for 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program Award. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the board approved this request.

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County Administrator, Tom Byers, requested approval of an additional appropriation from Cumulative Capital Development fund for \$60,000.00. In May 2017 a \$60,000.00 appropriation was requested from Jail CAGIT to replace batteries and 6 Lievert UPS units at the Correctional Complex. The expense had been paid earlier from the Cum Cap Fund. The Jail CAGIT funds, after appropriation, were transferred to the Cum Cap Fund and now need to be appropriated from the Cum Cap Fund to Capital for other departments. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of an appropriation reduction from EDIT fund for \$400,000.00. This appropriation is being reduced and re-appropriated from Special LOIT distribution. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of an additional appropriation from LOIT Special Distribution fund for \$400,000.00 for funds for paving. Corresponding EDIT transfer to Rainy Day Fund. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of an additional appropriation from EDIT fund for \$22,000.00 for funds to clear trees near the roadway on County Road 4 between County Road 11 and County Road 15. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of an additional appropriation from Local Road and Street fund for \$125,700.00 for funds to replace a 2001 and a 2012 patching machine. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of an additional appropriation from Motor Vehicle Highway fund for \$82,000.00 for the addition to the salt shed at County Road 38 and County Road 17, similar to the Elkhart location. 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 Bond Purchase Agreement for Love's Project for a 1.9 million dollar Bond Purchase. Closing is scheduled for September 14, 2017. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board approved this request.

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**AUDIENCE ITEMS:**

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

Respectfully submitted,  
Anita Mock