

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

**March 4, 2019**

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 Patricia Pickens, County Auditor; Craig Buche, County Attorney; Jeff Taylor, 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 February 20<sup>th</sup> & February 25<sup>th</sup> 2019 meetings and placed them on file.

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:**

Elkhart County Health Officer, Dr. Lydia Mertz, requested approval for Out of State Travel for Adrienne Thomas and Erika Contreras Padilla to attend National Tobacco Control Meeting in Minneapolis, MN from August 25, 2019 to September 1, 2019. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval to advertise 2019 Paving Program. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval for Initial Subdivision Acceptance – Falcons Nest at Barrington, Section 2. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 73)

County Clerk, Chris Anderson, requested approval for Ratification of license/lease for Clerk for storage of new election equipment. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 74)

County Attorney, Craig Buche, requested approval for Master Plan Document for Welfare Benefit Plans. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 75)

County Attorney, Craig Buche, requested approval for Cafeteria Plan Update. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 76)

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Weights & Measures Report for January 16th to February 15<sup>th</sup> 2019.

**BOARD ITEMS:**

**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