

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 22, 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 Health Department/WIC, requested approval of Out of State Travel for Susan Horsley and Julie Zimmerman to attend the National WIC Association Annual Education and Training Conference & Exhibits in Baltimore, Maryland April 6-10, 2019. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Planning & Development Director, Chris Godlewski, requested approval of Resolution of the Board of Commissioners of the County of Elkhart, Indiana, to Support the Submission of the MACOG Coalition Application of EPA Brownfield Assessment Grant. 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 Funding Agreement for Storm Sewer Project between the Elkhart City Board of Public Works and the Board of Commissioners of the County of Elkhart, Indiana. The agreement is for the replacement of water lines in the Driftwood area and to be completed by Niblock Excavating, Inc. for a total claim of \$19,110.00. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of the Deed of Dedication for the property located at 21271 County Road 38, Goshen, Indiana to retain the right of way. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Administrator, Tom Byers, requested the approval of the Eyedart Independent Contract Agreement subject to reflecting the change in total funding to be \$23,600. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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BOARD ITEMS:

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

Respectfully submitted,

Anita Mock