

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 30, 2017

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 Pauline Graff, County Auditor; 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 Auditor, Pauline Graff, requested acceptance of LOAN AGREEMENT COMMITMENT LETTER for Corrections Complex Bonds, Series 2017, \$12,000,000. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning and Development Director, Chris Godlewski, requested approval to award the BID for LILAC STREET WATER MAIN EXTENSION to C & E Excavating for \$146,202.00 contingent on the RDC approval. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Approval was requested of the AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN ELKHART COUNTY DEPARTMENT OF STORM WATER MANAGEMENT AND COUNTY OF ELKHART, INDIANA IN CONNECTION WITH PHASE II STORM WATER REGULATIONS. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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### **BOARD ITEMS:**

County Highway Manager of Transportation, Jeff Taylor, advised of a situation where several barrels were located on the Elkhart County Right-Of-Way in the area of County Road 11 and the Indiana Toll Road. He advised the contents in the barrels appeared to be paint and paint thinner. The company who was entrusted to dispose of this material requested the Commissioners sign an order that they knew the contents of the barrels. Jeff Taylor requested permission to sign on behalf of the Board of Commissioners that the barrels were located on Elkhart County Right-Of-Way but that Elkhart County is NOT the generator of the materials. On motion made by Suzie Weirick, seconded by Frank Lucchese 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