

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 26, 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; and Tom Byers, County Administrator. Anita Mock, Executive Assistant was absent.

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 Administrator, Tom Byers, requested approval of Certification to the Notice of Executive Session which was held on Monday, December 3, 2018 at 11 a.m. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Grant Procurement Specialist, Kris Krueger, requested approval of Contractor Agreement and Purchase Order with Smith's Bell and Clock Service, Inc. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Engineer, Kent Schumacher, requested approval of supplement to the Contract for the County Road 40 LPA Consultant Contract. Appendix "A" has been revised. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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BOARD ITEMS:

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

Respectfully submitted,

Anita Mock