

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 5, 2018

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 (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 Minutes of the February 19<sup>th</sup> & February 26<sup>th</sup> 2018 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 Attorney, Craig Buche, requested approval of Ordinance Establishing/Re-Establishing and/or Perpetuating Cumulative Capital Development fund for Elkhart County, Indiana. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board closed the public hearing. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approve this request.

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County Attorney, Craig Buche, requested approval of Ordinance Establishing/Re-Establishing and/or Perpetuating Major Bridge Fund for Elkhart County, Indiana. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board closed the public hearing. 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 to accept bids for Fiber Project on Mishawaka Road. The bids accepted are as follows: Trans-Tel for \$600,120.00, Hoosier Land Excavating for \$598,000.00, Direct Line Communication for \$469,630.00 and J Ranck Inc. for \$625,450.00. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board accepted these bids for review.

County Highway Manager of Transportation, Jeff Taylor, requested approval to advertise for bids for the 2018 Paving Program. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Planning & Development, Natasha Kauffman, requested approval of five (5) Lilac Street Right of Entry Agreements. However, it was discovered not all rightful owner names were signed on the documents. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request in concept only until which time the rightful owner signatures were added to the documents at which time Planning & Development Director Chris Godlewski would sign off on the documents.

Sheriff Department, Brad Rogers, requested approval of Out of State of Indiana travel for Randy Mockler to attend Bloodstain Pattern Analysis training in Cullman, Alabama from April 8, 2018 to April 14, 2018. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Sheriff Department, Brad Rogers, requested approval of Out of State of Indiana travel for Chuck Osterday to attend Advanced Homicide Investigating training from June 11, 2018 to June 15, 2018. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Weights & Measures report for January 16<sup>th</sup> to February 15<sup>th</sup>, 2018.

County Highway Manager of Transportation, Jeff Taylor, requested approval of an Independent Contractor Agreement on behalf of Elkhart County Highway and Lochmueller Group. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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**AUDIENCE ITEMS:**

Glenn Null spoke on various topics.

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

Respectfully submitted,  
Anita Mock