

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 29, 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:**

Planning & Development Director, Chris Godlewski, requested approval to participate in SolSmart Grant Program. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 167)

County Highway Engineer, Kent Schumacher, requested approval of awarding the 2018 Structure Cleaning Project Bid to National Industrial Maintenance in the amount of \$159,951.50. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 168)

Sheriff's Department requested approval for Out of State Travel for Detective Matt Newman and Detective Kenneth Saeger to attend Basic Polygraph Examiner Training in Millersville, Maryland. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

### **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