

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 24, 2020

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 Board members, Frank Lucchese and Suzie Weirick, were present. Others present were Patricia Pickens, County Auditor; Craig Buche, County Attorney; and Anita Mock, Executive Assistant. Jeff Taylor, County Administrator 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:

Elkhart County Highway Manager of Transportation, Charlie McKenzie, requested approval of Traffic Sign Ordinance for the intersection of County Road 131 and County Road 31. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Pysia Consulting Representative, Ben Miller, requested approval of Resolution of the Elkhart County Commissioners Regarding Pricing for Elkhart County Fiber to the Home ("FTTH") Pilot Project. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the request from Courtside Ministries for use of the Courthouse Lawn in Goshen and Elkhart for the month of September 2020.

BOARD ITEMS:

AUDIENCE ITEMS:

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

Respectfully submitted,
Anita Mock