

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 24, 2020

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 Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; Craig Buche, County Attorney and Anita Mock, Executive Assistant.

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 Highway Manager of Transportation, Charlie McKenzie, requested approval of INDOT/LPA Contract for Bridge 312 – County Road 142 over Turkey Creek Replacement Project. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval to advertise for Bids for a replacement of a chip sealer. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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### **BOARD ITEMS:**

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Independent Contractor Agreement for Professional Consulting, Surveying and Engineering Services by and between the Board of Commissioners and Abgonmarche Consulting, Inc. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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**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