

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 2, 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 Minutes of the February 17th & February 24th, 2020 meetings and placed them on file.

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:

County Highway Manager of Transportation, Charlie McKenzie, requested approval to receive a quote from Hoosierland Excavating for Fiber Conduit Project on County Road 45 from County Road 17 to Mapletonics in the amount of \$70,325. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the quote.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of a Resolution of the Board of Commissioners for a Special Purchase for a Street Sweeper for the Elkhart County Highway Department. The vehicle quote was received by Brown Equipment Company in the amount of \$299,000. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Prosecutor's Office requested approval of Out of State Travel for Ashley Fair & Katie Claeys to attend Crimes Against Women Conference in Dallas, Texas, May 16th – May 21st, 2020. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Building & Grounds Director, Bruce MacLachlan, requested approval to accept a bid from MCollough Scholten for remodel of a portion of the Goshen Court House in the amount of \$24,367. 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 16th to February 15th 2020.

BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Dark Fiber Network Subscription Agreement for Enterprise Facilities between County of Elkhart, Indiana and MNW Telecom, Inc. and Commercial Broadband Solutions, Inc. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of MNW Telecom, Inc. Segment Agreement. 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 Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,
Anita Mock