

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 27, 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 Contract Amendment with Troyer Group for the County Road 18/County Road 13/County Road 115 Intersection Project. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development, Natasha Kauffman, requested approval and signature of the Prairie Creek Run Phase 2 Right of Entry Agreements. 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 Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,

Anita Mock