

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 11, 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; Steve Olsen, 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 Fiber Department, Ben Hudson, requested approval of Sugar Grove Segment Agreement between the County of Elkhart and Commercial Broadband Solutions, Inc. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 198)

County Highway Fiber Department, Ben Hudson, requested approval of Segment Agreement between the County of Elkhart and MNW Telecom, Inc. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 199)

Buildings & Grounds withdrew their request for approval to award Contract for replacement of 911 Center Roof.

BOARD ITEMS:

County Highway Manager of Transportation, Charlie McKenzie, requested approval to appoint Tom Rushlow as Interim County Highway Engineer. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Attorney, Steve Olsen, requested approval of Resolution of the Elkhart County Commissioners Regarding Public Access to Elkhart County Facilities and Plan to Re-Open. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 200)

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

Respectfully submitted,

Anita Mock