

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 26, 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 Fiber Department, Ben Hudson, requested approval of Fiber Subscription Agreement and Segment Agreement between County of Elkhart and Manifold Services, Inc. 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 Attorney, Steve Olsen, requested approval of Truveris Agreement by and between Truveris, Inc. and the Board of Commissioners of Elkhart County. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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

Respectfully submitted,

Anita Mock