

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 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 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 Administrator, Jeff Taylor, requested approval to award the JDC Shell Space/Visitation remodel to Larsen-Danielson Construction in the total amount of \$1,627,460.00. 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 of Dark Fiber Segment Agreement between Elkhart County and New Paris Telephone. Beginning connecting point is Union Station Technology Center, located at 506 West South Street, South Bend, Indiana and ending connecting point at Wilden Hut, located at 21910 County Road 45, Goshen, Indiana. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of Dark Fiber Segment Agreement between Elkhart County and MNW Telecom, Inc. Beginning Connecting Point is WFRN Tower, located at 25802 County Road 26, Elkhart, Indiana. 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 of Traffic Recommendation on County Road 31 and County Road 131. The Engineering Department recommends turning the current intersection into a multiway stop; due to sight distance issues at the intersection. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the request from Courtside Ministries for use of the Courthouse Lawn in Goshen and Elkhart for the month of August 2020.

BOARD ITEMS:

None

AUDIENCE ITEMS:

None

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

Respectfully submitted,

Anita Mock