

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 3, 2013

President Terry Rodino 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 two (2) Board members, Frank Lucchese and Mike Yoder, were also present. Others present were Sheriff Brad Rogers; Pauline Graff, County Auditor; Gordon Lord, County Attorney; Tom Byers, County Administrator; and Kathy Erschen, Executive Assistant.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved the Minutes of the May 20th & 28th, 2013 meetings and placed them on file.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the Allowance of Claims, as presented by the county auditor's office.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved a grant renewal application for the Maternal, Child, Health (MCH) – Prenatal Care Coordination grant for \$149,357, as requested by Dr. Nafziger, Health Officer. He said this was one grant & now the state has decided to split the application process so there are separate grants.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved a grant renewal application for the Maternal, Child, Health (MCH) – Children's Dental grant for \$50,874, as requested by Dr. Nafziger, Health Officer.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved and forwarded to the County Council an additional appropriation request from the General fund for \$1,492.40 for the planning department.

The additional appropriation request is as follows:

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 5/22/13

DEPARTMENT

PLANNING

001

NAME

NUMBER

AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO		
1 \$ 1,492.40		SUSTENANCE	4310	PLANNING	001		
2							
3							
4							
5							
6							
7							
8							
TOTAL \$ 1,492.40							
ORIGINAL AMOUNT		If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL		
Approp.	Unspent Request		as of Date	YES	NO	Amount	Date
		AMOUNT	DATE				
1							
2							
3							
4							
5							
6							
7							
8							
TOTAL \$							

REASON FOR REQUEST

To replace funds used to pay for airfares to a conference in Atlanta, GA that was reimbursed from the Brownfield Grant.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the forwarded to the County Council an additional appropriation request for \$560,000 from the Cumulative Bridge fund for the Simonton Street bridge construction and inspection, as requested by Jeff Taylor, Manager of Transportation.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved and forwarded to the County Council an additional appropriation request for \$400,000 from the Motor Vehicle Highway fund to replace three (3) vehicles for the highway department, as requested by Jeff Taylor, Manager of Transportation.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved and forwarded to the County Council an additional appropriation request from the EDIT fund for \$277,081 to repay the Major Moves fund for the CR 17, 2C project, as again requested by Jeff Taylor.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved and forwarded to the County Council an additional appropriation request from the Major Bridge fund for \$750,001 to repay the Major Moves fund for the Six Span bridge project, as again requested by Jeff Taylor.

The four (4) above additional appropriation requests are as follows:

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 05-22-13

DEPARTMENT

Motor Vehicle Highway
NAME

112-980
NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO		
1	400,000	1319	Motor Vehicles	4730	Motor Vehicle Highway	112		
2								
3								
4								
5								
6								
7								
8								
TOTAL	400,000							
	ORIGINAL AMOUNT		If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effectuated		APPROVED BY COUNCIL		
	Approp. as of Date							
			AMOUNT	DATE	YES	NO	Amount	Date

REASON FOR REQUEST Funds requested to replace 1 1999 model tandem dump truck @ \$200,000, 1 1999 single axle dump truck for \$170,000, and 1 2001 model engineering suv for \$30,000

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 05-22-13

DEPARTMENT

EDIT

331-980

NAME

NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO
1	46,028		Interest Major Moves Loan	4357	EDIT	331
2	231,053		Principal Major Moves Loan	4352	EDIT	331
3						
4						
5						
6						
7						
8						
TOTAL	277,081					
			If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL
	ORIGINAL AMOUNT					
	Approp. Unspent as of Request Date					
			AMOUNT DATE	YES	NO	Amount Date
					X	

REASON FOR REQUEST July 2013 Major Moves interest payment, CR 17 2C

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 05-22-13

DEPARTMENT

Major Bridge

338-980

NAME

NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO		
1	622,783		Principal Major Moves Loan	4352	Major Bridge	338		
2	127,218		Interest Major Moves Loan	4357	Major Bridge	338		
3								
4								
5								
6								
7								
8								
TOTAL	750,001							
			If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL		
	ORIGINAL AMOUNT							
	Approp. Unspent as of Reques Date		AMOUNT	DATE	YES	NO	Amount	Date
	0					X		

REASON FOR REQUEST Major Moves Payment Due for Six Span Bridge

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board gave permission to advertise for bids for the Simonton Street bridge rehabilitation project, as requested by Jeff Taylor, Manager of Transportation. Bids will be taken at the July 1, 2013 meeting.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board gave permission to advertise for bids for the paving program – part 1 for the highway department, as requested by Jeff Taylor, Manager of Transportation. Bids will be taken at the July 1, 2013 meeting.

Tom Byers, County Administrator, explained to the Board that SRI, Inc. has notified the county that the need for a \$5.00 per parcel increase comes on the heels of a year that saw the Indiana Tax Sale System come under attack on several fronts. He said this increase can be passed on to the taxpayer or the county can absorb the cost. SRI has prepared an addendum to Master Agreement if the county wants to add that cost.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the Tax Sale Support Services Addendum with SRI, Inc. as presented. A copy of the addendum is on file in the Commissioners' office.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved and forwarded to the County Council an additional appropriation request for \$700,000 from the Major Moves-Construction fund for road maintenance as set forth in Ordinance CC-06-12, as requested by Tom Byers, County Administrator.

The additional appropriation request is as follows:

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE 5-22-2013

DEPARTMENT

Commissioners
NAME

342/980
NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO		
1	700,000	1301	Cons/Recons	4730	Major Moves-Construction	342		
2								
3								
4								
5								
6								
7								
8								
TOTAL	700,000							
	ORIGINAL AMOUNT		If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL		
	Approp. as of Date							
			AMOUNT	DATE	YES	NO	Amount	Date

REASON FOR REQUEST Request represents excess funds above the 1.9% growth factor set forth in
Ordinance CC-06-12 which established the Major Moves Construction fund. All funds will be used for
road maintenance. An overall road funding plan will be presented at the June Council meeting.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board accepted the Weights & Measures report for April 16th-May 15th, 2013 and placed it on file.

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

Respectfully submitted,
Kathy L. Erschen

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 10, 2013

President Terry Rodino called the meeting to order at 9:00 a.m. in the Commissioners' meeting room in the County Administration Building, 117 North Second Street, Goshen, Indiana. The other two (2) Board members, Frank Lucchese and Mike Yoder, were also present. Others present were Pauline Graff, County Auditor; Tom Byers, County Administrator; and Kathy Erschen, Executive Assistant.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the Allowance of Claims, as presented by the county auditor's office.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved an out-of-state travel request for a health department employee to go to Dallas TX in July 2013 for the NACCHO Preparedness Policy Advisory Group meeting.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board gave approval to close Sunnyside between Tennessee and CR 13 on June 22nd from 4:00 p.m. to 11:00 p.m. for a block party.

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

Respectfully submitted,
Kathy L. Erschen

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 17, 2013

Vice 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 two (2) Board members, Terry Rodino was absent and Frank Lucchese was present. Others present were Sheriff Brad Rogers; Pauline Graff, County Auditor; Gordon Lord, County Attorney; Tom Byers, County Administrator; and Kathy Erschen, Executive Assistant.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved the Minutes of the June 3rd & 10th, 2013 meetings and placed them on file.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved the Allowance of Claims, as presented by the county auditor's office.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board accepted the Solid Waste-Landfill report for May 2013 and placed it on file.

Sonya Nash from the Elkhart County Convention & Visitors Bureau addressed the Board regarding the quilt gardens throughout the county. There were two more added this year, so it is up to 19. Buses come from all over to make the tour of the quilt gardens. Lots of volunteers plant and help take care of the gardens.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board adjourned their meeting.

Respectfully submitted,
Kathy L. Erschen

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 24, 2013

President Terry Rodino 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 two (2) Board members, Frank Lucchese and Mike Yoder, were also present. Others present were Pauline Graff, County Auditor; Tom Byers, County Administrator; and Kathy Erschen, Executive Assistant.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the Allowance of Claims, as presented by the county auditor's office.

Terry Rodino announced there was a public meeting at the Jefferson Township Fire Department on SR 15 on Tuesday, June 18th regarding the possible closing of CR 21 at the SR 20 intersection permanently when SR 20 is reconstructed by INDOT. He said there many more people there that were against closing the road than those in favor of the closing. A spokesman for the Elcona Country Club stated that they were in favor of closing the road, but most all of the residents in the area were against it.

Mike Yoder made a motion to recommend to INDOT to leave CR 21 the way it is at the present time and leave it open. Frank Lucchese seconded the motion and the motion was unanimously carried.

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

Respectfully submitted,
Kathy L. Erschen