

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 4, 2016

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 was absent and Mike Yoder was present. Others present were Sheriff Brad Rogers; Pauline Graff, County Auditor; Gordon Lord, County Attorney; Tom Byers, County Administrator and Audie Hostetler from Human Resources.

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

A legal notice offering certificates of sale for eight (8) pieces of real estate in Elkhart County, Indiana were advertised in the *Goshen News* and the *Elkhart Truth* and a public hearing was held. The public hearing was held to take applications from non-profit corporations and to hear any opposition to a proposed transfer. To be eligible to receive the tax sale certificates through this process, a non-profit corporation must file an application with the Elkhart County Commissioners. The application must state the property that the non-profit corporation desires to acquire, the use to be made of the property and the time period anticipated for implementation of the use. The application must be accompanied by documentation verifying the non-profit status. There were no comments from anyone in the audience. On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board closed the public hearing.

On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board approved a Resolution Authorizing the sale and Transfer of the Certificates of Sale for the eight (8) properties.

The Resolution is as follows:

RESOLUTION NO. 2016 - 245

RESOLUTION OF THE ELKHART COUNTY COMMISSIONERS
AUTHORIZING SALE AND TRANSFER OF CERTIFICATE OF SALE

WHEREAS, Indiana Code § 36-1-3-1 et seq. permit any unit in the State of Indiana to exercise any power or to perform any function necessary to the public interest in the context of its governmental or internal affairs, which is not prohibited by the constitution of the United States or of the State of Indiana, or denied or pre-empted by any other law, or is not expressly granted by any other law to another governmental entity;

WHEREAS, the Board of Commissioners of the County of Elkhart, Indiana is authorized by law under Indiana Code § 6-1.1-24-6.7 to offer tax sale certificates acquired by Elkhart County under Indiana Code § 6-1.1-24-6 to non-profit corporations;

WHEREAS, the Board of Commissioners of the County of Elkhart, Indiana desires to utilize the procedures contained in Indiana Code § 6-1.1-24-6.7 to transfer a certificate of sale for certain real estate located in Elkhart County, Indiana;

NOW, THEREFORE, BE IT ORDERED, ESTABLISHED, AND RESOLVED by the Board of Commissioners of the County of Elkhart, Indiana, as follows:

1. The Elkhart County Commissioners hereby identify the following real estate to have the certificates of sale therefore offered for sale and transfer pursuant to the provisions of Indiana Code § 6-1.1-24-6.7:

<u>Property Location</u>	<u>Tax ID Number</u>	<u>Legal Description</u>
124 Pacific Street	06-05-276-007-012	Fieldhouse SD Lots 8-9-10 Lot 5
152 N. Clark St.	06-05-279-001-012	Clarks 109.06 FT W Side Lot 19
126 N. Clark St.	06-05-279-008-012	HW Clarks EX 5 FT S Side Lot 6 EX 34 FT N SID Lot 10 & All Lot 8
Adj S 151 Pacific St.	06-05-279-012-012	Fieldhouse SD Lots 8-9-10 Lot 20
808 W. Garfield	06-08-326-015-012	JA Smith Lot 53
1045 S. Main St.	06-08-234-041-012	O L 65 EX'E PT ROW & S PT 64 (TIF 75)
Adj S 521 W. Wayne Ave.	08-15-104-001-035	358.45X177 FT-1094.5 FT E NW COR SEC 15 1.50 A
Adj S 521 W. Wayne Ave.	08-15-103-026-035	358.45X681 FT-1094.9 FT E & 177 FT S NW COR NW1/4 EX 5.22A SEC 15 .38A

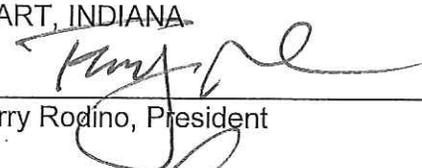
2. The Elkhart County Commissioners hereby determine to follow the procedures provided in Indiana Code § 6-1.1-24-6.7 to offer for transfer the certificate of sale with respect to the above-referenced real estate to a non-profit corporation for use for the public good.

3. The Elkhart County Commissioners hereby approve the form of Legal Notice attached hereto as Exhibit A and the terms and provisions for the transfer as contained in the Legal Notice.

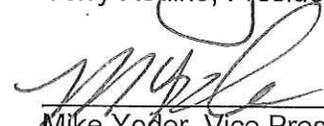
RESOLVED this 4th day of April, 2016.

BOARD OF COMMISSIONERS OF THE COUNTY
OF ELKHART, INDIANA

By: _____


Terry Rodino, President

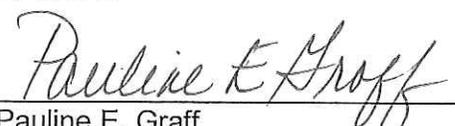
By: _____


Mike Yoder, Vice President

By: _____


ABSENT
Frank Lucchese, Member

ATTEST:


Pauline E. Graff
Elkhart County Auditor

Non-profit corporations that requested parcels are Pilgrim Missionary Church, Habitat for Humanity, Beacon Health System and St. Vincent Church. Each one explained their intention for the property.

On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board accepted the uses and approved the transfer of the certificates to each of them.

Liz Gunden from planning and development presented a request for Jason Brown, represented by AR Engineering, LLC, for a zone map change from A-1 to B-1 located on the east side of SR 15, 720 feet south of CR 20 in Jefferson Township. The Plan Commission has recommended approval of the zone map change. There were no comments from anyone in the audience regarding this request. On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board closed the public hearing.

On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board approved the zone map change from A-1 to B-1 and adopted an ordinance establishing this zone map change.

The Ordinance is as follows:

ORDINANCE NO. PC 2016-09

AN ORDINANCE TO AMEND ORDINANCE NO. PC 2014-20 KNOWN AS THE ELKHART COUNTY ZONING ORDINANCE BY REZONING THE AREA OF REAL ESTATE HEREINAFTER DESCRIBED FROM A-1 TO B-1.

WHEREAS, Jason Brown, represented by AR Engineering, LLC, submitted an application to rezone real estate hereinafter described from A-1 to B-1 and after proper legal notice a public hearing was held as provided by Law, and the Plan Commission did find that all elements of the Law have been met and did on March 10, 2016, recommend approval of a zone change from A-1 to B-1 and filed their recommendation with the Board of County Commissioners of Elkhart County Indiana.

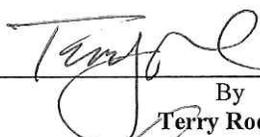
BE IT THEREFORE ORDAINED BY THE COUNTY COMMISSIONERS FOR ELKHART COUNTY, INDIANA THAT:

Legal Description

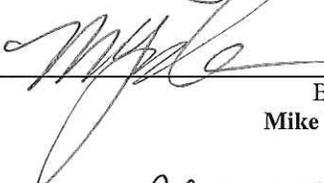
See "ATTACHMENT A"

BE rezoned from A-1 to B-1 effective immediately, and the zone maps dated November 18, 2014, and made a part of Section 4.1.2 of the Elkhart County Zoning Ordinance as amended and hereby ordered amended and changed to reflect the said rezoning of said real estate.

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS FOR ELKHART COUNTY, INDIANA THIS 4TH DAY OF APRIL, 2016.



By
Terry Rodino



By
Mike Yoder

ABSENT

By
Frank Lucchese

Attest: 

Pauline Graff, Elkhart County Auditor

Ordinance prepared by Liz Gunden. I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law.

APRIL 4, 2016

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Ord. # PC 2016-09

ATTACHMENT A

A part of the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of Section Twenty-two (22), Township Thirty-seven (37) North, Range Six (6) East, more particularly described as follows:

Commencing at a cross out in the concrete pavement of State Highway Number Fifteen (15), and marking the Northeast (NE) corner of the Southwest Quarter (SW 1/4) of Section Twenty-two (22), Township Thirty-seven (37) North, Range Six (6) East, Elkhart County, Indiana; thence South Zero (0) degrees and Fourteen (14) minutes East, along the East line of said Southwest Quarter (SW 1/4), Six Hundred Eight and Four tenths (608.4) feet to an iron stake, the place of beginning of this description; thence continuing South Zero (0) degrees and Fourteen (14) minutes East, along the East line of the Southwest Quarter (SW 1/4), Two Hundred Twelve and Thirty-five hundredths (212.35) feet to an iron stake; thence North Eighty-nine (89) degrees and Twenty-four (24) minutes West, Three Hundred Forty-Nine and One Hundredth (349.01) feet to the center line of the pavement of State Highway Number Fifteen (15); thence North Thirty-one (31) degrees and Fifty-one (51) minutes East, along the center line of said pavement, Two Hundred Forty-eight and Twenty-six hundredths (248.26) feet; thence South Eighty-nine (89) degrees and Twenty-four (24) minutes East, Two Hundred Seventeen and Six Tenths (217.6) feet to the place of beginning.

APRIL 4, 2016

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Ord. # PC 2016-29

On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board approved Secondary approval for Premier Hardwoods, LP, represented by Brads-Ko Engineering & Surveying, Inc., of a two-lot minor subdivision known as Premier Hardwoods, LP, D.P.U.D. located on the west side of CR 43, 2,400 feet north of CR 34 in Clinton Township, as requested by Mark Kanney from planning and development.

On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board approved Secondary approval for Hoover Feed Service, Inc., represented by Brads-Ko Engineering & Surveying, Inc., of a one-lot minor subdivision known as Hoover Feed Service D.P.U.D. located on the southwest corner of SR 119 & CR 38 in Harrison Township, as requested by Mark Kanney from planning and development.

On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board approved Secondary approval for Seth B. Haines & Laura E. Roggie, Terry E. & Sharon R. O'Dell & Place Realty, Inc. of a five-lot major subdivision known as Brookhills First Replat located on the northeast corner of Osborn Avenue & Old US 20 (Lexington Ave.) in Cleveland Township, as also requested by Mark Kanney from planning and development.

Craig Buche from the county attorney's office asked the Board for approval of an Interlocal Agreement with the Town of Millersburg and the County Redevelopment Commission for the extension of a municipal water main within the former Carriage Industrial Park Complex located in the Millersburg II TIF District. The Redevelopment Commission agreed to contribute up to \$44,000 towards the project.

On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board approved the Interlocal Agreement as presented. A copy of the agreement is on file in the Commissioners' office.

Craig Buche also asked the Board for approval of an Interlocal Agreement with the Town of Middlebury and the County Redevelopment Commission for construction and installation of an emergency water main replacement crossing the Little Elkhart River between CR 8 & York Drive that the Middlebury East TIF District will contribute \$97,294.00 and construction and installation of a new pump station to correct a backwash problem. The Middlebury Southeast TIF District will contribute \$5,554.00 towards that project.

On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board approved the Interlocal Agreement with Middlebury as presented. A copy of the agreement is on file in the Commissioners' office.

Craig Buche from the county attorney's office explained a contract between the Indiana Family & Social Services Administration and the County for adult and juvenile offenders that may be eligible for Medicaid coverage as offered through the FSSA's programs.

On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board approved the contract with IFSSA. A copy of the contract is on file in the Commissioners' office.

On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board approved and forwarded to the County Council an appropriation reduction for \$500,000 for the CR 6 & CR 17 Northeast TIF District fund to close out a project, as requested by Chris Godlewski, Director of Planning.

The reduction is as follows:

ELKHART COUNTY

ADDITIONAL REDUCTION REQUEST

DATE: 03/11/16

DEPARTMENT

CR 6 & 17 NE TIF
NAME

4511-980
NUMBER

AMOUNT OF REDUCTION	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO
1 \$ 500,000.00	141460	Construction & Reconst.	44600	CR 6 & 17 NE TIF	4511
2					
3					
4					
5					
6					
7					
8					
TOTAL \$ 500,000.00					
ORIGINAL AMOUNT		If Prior Add'l			
Approp.	Unspent as of Request Date	Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL
		AMOUNT DATE	YES	NO	Amount Date
2					
3					
4					
5					
6					
7					
8					
TOTAL \$					

REASON FOR REDUCTION

\$500,000 -> for project closure. Scope of project has changed. RDC will consider new proposal with new funding proposal.

On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board approved and forwarded to the County Council an additional appropriation request from the Middlebury East TIF District fund for \$208,374 for two (2) projects in Middlebury, as requested by Chris Godlewski, Director of Planning.

On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board approved and forwarded to the County Council an additional appropriation request for \$1,000,276.75 from the CR 6 & CR 17 Northeast TIF District fund for an overdrawn project and CR 6 & CR 17 intersection improvements, as requested by Chris Godlewski, Director of Planning.

On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board approved and forwarded to the County Council an additional appropriation request from the Middlebury SE TIF District fund for \$5,554 for water treatment project in conjunction with Middlebury, as also requested by Chris Godlewski.

The three (3) additional appropriations are as follows:

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 03/11/16

DEPARTMENT

Middlebury East
NAME

4510-980
NUMBER

AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO			
1 \$ 208,374.00		Professional Services	43090	Middlebury East	4510			
2								
3								
4								
5								
6								
7								
8								
TOTAL \$ 208,374.00								
ORIGINAL AMOUNT		If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL			
Approp.	Unspent as of Request Date		AMOUNT	DATE	YES	NO	Amount	Date
1								
2								
3								
4								
5								
6								
7								
8								
TOTAL \$								

REASON FOR REQUEST

Water main replacement project & Water treatment plant backwash tank project in conjunction with the Town of Middlebury.

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 03/11/16

DEPARTMENT

CR 6 & 17 NE TIF
NAME

4511-980
NUMBER

AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO	
1 \$ 275.75	141435	Construction\Reconstruction	44600	CR 6 & 17 NE TIF	4511	
2 \$ 1,000,000.00	162502	Construction\Reconstruction	44600	CR 6 & 17 NE TIF	4511	
3						
4						
5						
6						
7						
8						
TOTAL \$ 1,000,275.75						
ORIGINAL AMOUNT		If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL	
Approp.	Unspent as of Request Date		YES	NO	Amount	Date
		AMOUNT DATE				
1						
2						
3						
4						
5						
6						
7						
8						
TOTAL \$						

REASON FOR REQUEST

\$275.75 -> correction for overdrawn project account. Closes project account

\$1,000,000 -> CR 6&17 intersection improvements. Costs for additional ROW, construction, street lights and other safety features

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 03/11/16

DEPARTMENT

Middlebury SE
NAME

4509-980
NUMBER

AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO
1 \$ 5,554.00		Professional Services	43090	Middlebury SE	4509
2					
3					
4					
5					
6					
7					
8					
TOTAL \$ 5,554.00					

ORIGINAL AMOUNT	Unspent Request	as of Date	If Prior Add'l Appropriation Was Approved This Year		Can Transfers Be Effected		APPROVED BY COUNCIL	
			AMOUNT	DATE	YES	NO	Amount	Date
1								
2								
3								
4								
5								
6								
7								
8								
TOTAL \$								

REASON FOR REQUEST

Water treatment plant backwash tank project in conjunction with Town of Middlebury

On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board accepted the Weights & Measures report for February 16th-March 15th, 2016 and placed it on file.

On a motion made by Mike Yoder, seconded by Terry Rodino after duly vacating the chair and carried, the Board approved an agreement with Niblock Excavating, Inc. for the paving program and with Phend & Brown for their portion of the paving program. Copies of the agreements are on file in the Commissioners' office.

Orrin Martin, 25514 CR 138, Goshen, voiced his concern about the condition of CR 138. He said no gravel has been applied on it for several years. The Commissioners will report it to the highway department.

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

Respectfully submitted,
Kathy L. Erschen

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 11, 2016

Vice President Mike Yoder called the meeting to order at 9:00 a.m. in the meeting room in the Commissioners' office in the County Administration Building, 117 North Second Street, Goshen, Indiana. The other two (2) Board members, Frank Lucchese was present and Terry Rodino was absent. Others present were Pauline Graff, County Auditor; Craig Buche from the county attorney's office; 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 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 approved a Conflict of Interest Disclosure Statement for Angela Stillson who serves on the Nappanee Public Library Board. Stillson Studio provides graphic art services for the library as needed.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved an Ordinance Adopting An Amendment to the Elkhart County Government Personnel Policy and Standard Procedures Manual, as requested by Craig Buche from the county attorney's office. This is to amend several sections of the policy. Exhibit A as noted in the ordinance is on file in the Commissioners' office.

The Ordinance is as follows:

**ORDINANCE ADOPTING AMENDMENT TO ELKHART COUNTY GOVERNMENT
PERSONNEL POLICY AND STANDARD PROCEDURES MANUAL**

WHEREAS Indiana Code Sections 36-1-3-1 et seq. permit any county in the State of Indiana to exercise any power or perform any function necessary to the public interest in the context of its county or internal affairs, which is not prohibited by the Constitution of the United States or of the State of Indiana, or denied or pre-empted by any other law, or is not expressly granted by any other law to another governmental entity;

WHEREAS the Board of Commissioners of the County of Elkhart, Indiana is the County executive body and the County legislative body and is by law authorized to adopt ordinances and resolutions concerning personnel policies and operating procedures for Elkhart County Government;

WHEREAS the Elkhart County Council is the County fiscal body and is by law authorized to adopt ordinances and resolutions concerning Elkhart County fiscal matters;

WHEREAS the Board of Commissioners of the County of Elkhart, Indiana and the Elkhart County Council desire to have consistent and uniform policies and procedures applied to Elkhart County employees; and

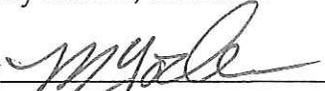
WHEREAS the Board of Commissioners of the County of Elkhart, Indiana and the Elkhart County Council desire to amend the Elkhart County Government Personnel Policy and Standard Procedures Manual by amending the following sections: Section 2.01 – “General Matters of Interpretation,” Section 4.01 – “Vacation Time,” Section 4.02 – “Sick Leave,” Section 4.04 – “Bereavement Leave/Funeral Time Off,” Section 4.06 – “Military Time,” Section 4.14 – “Donation of Vacation Time to Co-Worker,” Section 4.15 – “Employee Lactation Support,” Section 5.01 – “Establishment of Wages and Salaries,” Section 5.04 – “Guidelines and Procedures for Wage and Salary Practices,” and the entire Section 8 – “Exposure Control Plan;”

NOW, THEREFORE, BE IT ORDAINED, ORDERED, AND ESTABLISHED by the Board of Commissioners of the County of Elkhart, Indiana and the Elkhart County Council, that the Elkhart County Government Personnel Policy and Standard Procedures Manual is hereby amended by

deleting the following listed sections and replacing them with the forms as attached hereto in Exhibit A: Section 2.01 – “General Matters of Interpretation,” Section 4.01 – “Vacation Time,” Section 4.02 – “Sick Leave,” Section 4.04 – “Bereavement Leave/Funeral Time Off,” Section 4.06 – “Military Time,” Section 4.14 – “Donation of Vacation Time to Co-Worker,” Section 4.15 – “Employee Lactation Support,” Section 5.01 – “Establishment of Wages and Salaries,” Section 5.04 – “Guidelines and Procedures for Wage and Salary Practices,” and the entire Section 8 – “Exposure Control Plan;” all of which are hereby approved and adopted for Elkhart County government and ordained the 11 day of April, 2016 by the Board of Commissioners of the County of Elkhart, Indiana and the 9th day of April, 2016 by the Elkhart County Council, effective April 17, 2016.

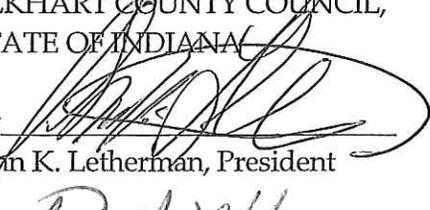
BOARD OF COMMISSIONERS OF THE
COUNTY OF ELKHART, INDIANA

By ABSENT
Terry Rodino, President

By 
Mike Yoder, Vice-President

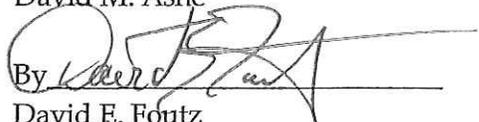
By 
Frank Lucchese, Member

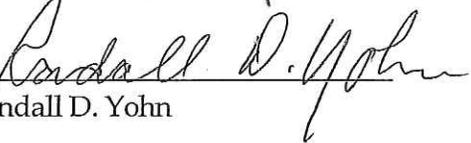
ELKHART COUNTY COUNCIL,
STATE OF INDIANA

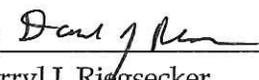
By 
John K. Letherman, President

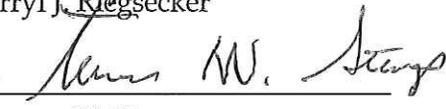
By 
David L. Hess

By 
David M. Ashe

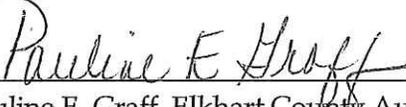
By 
David E. Foutz

By 
Randall D. Yohn

By 
Darryl J. Riegsecker

By 
Thomas W. Stump

ATTEST:


Pauline E. Graff, Elkhart County Auditor

APRIL 11, 2016

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On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved an Ordinance Extending Policy Regarding Active Duty Military Leave, as requested by Craig Buche from the county attorney's office.

The Ordinance is as follows:

COUNTY COUNCIL ORDINANCE NO. CC-2016-08
COUNTY COMMISSIONER ORDINANCE NO. 2016-261

ORDINANCE EXTENDING POLICY REGARDING ACTIVE DUTY MILITARY LEAVE

WHEREAS Indiana Code Sections 36-1-3-1 et. seq. permit any county in the State of Indiana to exercise any power or perform any function necessary to the public interest in the context of its county or internal affairs, which is not prohibited by the Constitution of the United States or of the State of Indiana, or is not denied or pre-empted by any other law, or is not expressly granted by any other law to another governmental entity;

WHEREAS the Board of Commissioners of the County of Elkhart, Indiana is the County executive body and the County legislative body and is by law authorized to adopt ordinances and resolutions concerning personnel policies and operating procedures for Elkhart County Government;

WHEREAS the Elkhart County Council is the County fiscal body and is by law authorized to adopt ordinances and resolutions concerning Elkhart County fiscal matters;

WHEREAS the Board of Commissioners of the County of Elkhart, Indiana and the Elkhart County Council desire to have consistent and uniform policies and procedures applied to Elkhart County employees; and

WHEREAS Elkhart County desires to support its employees who are called to active duty and to support the military;

NOW, THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Board of Commissioners of the County of Elkhart, Indiana and the Elkhart County Council as follows:

1. Employees of Elkhart County Government called to active duty in the National Guard or Military Reserve shall be entitled to a leave of absence from his or her respective duties and employment with Elkhart County as prescribed by existing local, State, and Federal law.

2. In addition, so as to facilitate the transition from employment with Elkhart County to active military duty, each such employee shall be eligible for not to exceed ten (10) days of full pay (including holiday pay if applicable), at the then existing applicable regular rate for such employee, but in no event greater than eighty (80) hours of paid time. No such employee of Elkhart County Government shall be entitled to such regular Elkhart County pay except for time actually on active duty, not to exceed a total of ten (10) days (including holiday pay if applicable) of Elkhart County pay, but limited to no more than eighty (80) hours of paid time. Such Elkhart County pay entitlement shall be in addition to any pay or compensation received by the Elkhart County employee from the military during such time frame, and shall be in addition to any other benefits for active duty set forth in the Elkhart County Policy and Procedure Manual.

3. To be eligible, each applying employee must submit appropriate documentation to the Elkhart County Personnel Office certifying the active duty status. Any and all documents reasonable or necessary for the Personnel Office to properly act upon such request shall be mandatory.

4. Application for such paid time must be made by the employee or his or her power of attorney within one (1) week before or after the time the employee is expected to report for active duty. Failure to timely file such application shall lead to a denial of the extra paid benefits herein set forth to be paid by Elkhart County Government.

5. Payment by Elkhart County to the employee is to include the full salary or wages the employee is normally entitled to, excluding overtime, during the active duty time to a maximum of ten (10) paid days but no more than eighty (80) hours of paid time (including holiday pay if applicable).

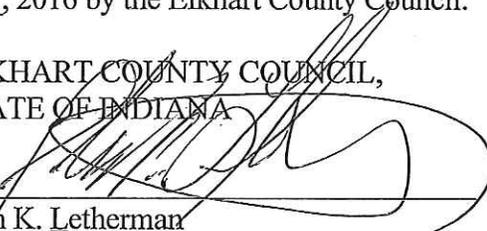
6. Payment by Elkhart County will be subject to regular payroll deductions including deductions for any health, life, dental, or long-term disability insurance in place. Employees will be notified of any rights available to them identified in the Consolidated Omnibus Reconciliation Act (COBRA).

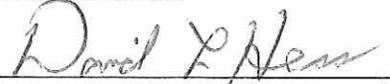
7. This Ordinance shall apply to active duty military time beginning in the first half of calendar year 2016 and continuing in subsequent years until this Ordinance is amended or repealed by subsequent Ordinance or superseded by subsequent Ordinance to amend the Elkhart County Policy and Procedure Manual for active duty military pay.

8. This Ordinance shall be effective retroactively to January 1, 2016.

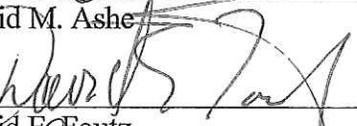
ORDAINED this _____ day of _____, 2016 by the Elkhart County Council.

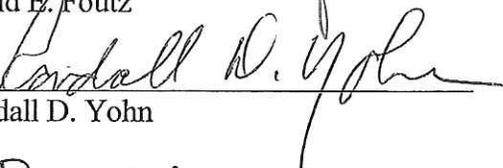
ELKHART COUNTY COUNCIL,
STATE OF INDIANA

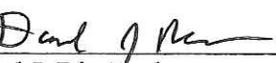
By 
John K. Letherman

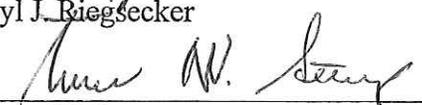
By 
David L. Hess

By 
David M. Ashe

By 
David E. Foutz

By 
Randall D. Yohn

By 
Darryl J. Riegsecker

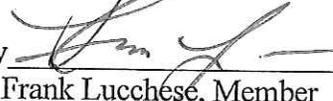
By 
Thomas W. Stump

ORDAINED this 11 day of April, 2016 by the Board of Commissioners of
the County of Elkhart, Indiana.

BOARD OF COMMISSIONERS OF THE
COUNTY OF ELKHART, INDIANA

By ABSENT
Terry Rodino, President

By 
Mike Yoder, Vice President

By 
Frank Lucchese, Member

ATTEST:


Pauline E. Graff
Elkhart County Auditor

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board granted permission to the National Day of Prayer Task Force to meet and pray for the city, state & nation on the 1st Thursday of every month at 12:00 until 1:00 p.m. on the east side lawn of the courthouse, as requested in a letter from Maggie Judd, Chairperson.

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

April 18, 2016

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 Audie Hostetler from Human Resources.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the Minutes of the March 21st & 28th, April 4 & 11th, 2016 meetings and placed them on file.

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

Bids were opened by the county auditor and read by Jeff Taylor, Manager of Transportation, for the CR 17 & CR 6 Intersection Improvement for the highway department. Bids were received from Rieth-Riley Construction Co., Inc. for Group 1 - \$2,737,005.69, Alternate Bid #1 - \$243,175.95; Niblock Excavating, Inc., for Group 1 - \$2,562,916.10, Alternate Bid #1 - \$216,107.00; Walsh & Kelly, Inc., for Group 1 - \$2,510,378.41, Alternate Bid # - \$209,062.40.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board accepted all the bids and forwarded them to highway engineering for tabulation and review. They should have a recommendation for awarding the bid at the meeting on April 25, 2016. Bids are on file at the highway department.

Jason Auvil from planning and development presented a request for Mattamy, Inc., represented by Barnes & Thornburg, LLC (Andrew G. Helfrich), for a zone map change from A-1 to M-1 located on the west side of CR 133, 1,100 feet north of CR 4 in York Township. The Plan Commission has recommended approval of the request. Andrew Helfrich, representing the petitioner, said his client assumed this property was zoned correctly when they purchased it only to discover it was not zoned correctly. There were no other comments from anyone in the audience. On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board closed the public hearing.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the zone map change from A-1 to M-1 and adopted an ordinance establishing this zone map change.

The Ordinance is as follows:

AN ORDINANCE TO AMEND ORDINANCE NO. PC 2014-20 KNOWN AS THE ELKHART COUNTY ZONING ORDINANCE BY REZONING THE AREA OF REAL ESTATE HEREINAFTER DESCRIBED FROM A-1 TO M-1.

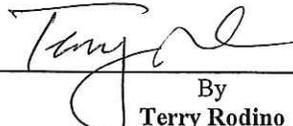
WHEREAS, Mattamy, Inc., submitted an application to rezone real estate hereinafter described from A-1 to M-1 and after proper legal notice a public hearing was held as provided by Law, and the Plan Commission did find that all elements of the Law have been met and did on March 10th, 2016 recommend approval a zone change from A-1 to M-1 and filed their recommendation with the Board of County Commissioners of Elkhart County Indiana.

BE IT THEREFORE ORDAINED BY THE COUNTY COMMISSIONERS FOR ELKHART COUNTY, INDIANA THAT:

Legal Description – See Attachment “A”

BE rezoned from A-1 to M-1 effective immediately, and the zone maps dated November 18, 2014, and made a part of Section 4.1.2 of the Elkhart County Zoning Ordinance as amended and hereby ordered amended and changed to reflect the said rezoning of said real estate.

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS FOR ELKHART COUNTY, INDIANA THIS 18th DAY OF APRIL 2016



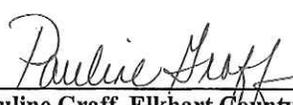
By
Terry Rodino



By
Mike Yoder



By
Frank Lucchese

Attest: 

Pauline Graff, Elkhart County Auditor

Ordinance prepared by H. Jason S. Auvil. I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law.

Attachment A

Parcel No. 20-04-17-400-013.000-032

Approximately 3.48 Acres

A part of the Southeast Quarter of the Southeast Quarter of Section 17, Township 38 North, Range 7 East, Elkhart County, Indiana, more particularly described as follows:

Commencing at an iron stake at the Southeast corner of the Southeast Quarter of said Section; thence due North along the East line of the Southeast Quarter of said Section, 836.03 feet to an iron stake for the beginning point of this description; thence due North along the East line of the Southeast Quarter of said Section, 495 feet to a stone at the Northeast corner of the Southeast Quarter of the Southeast Quarter of said Section; thence North 89 degrees 16 minutes West along the North line of said Southeast Quarter of the Southeast Quarter of said Section, 405.35 feet to an iron stake; thence South 1 degree 33 minutes West, 500.09 feet to an iron stake; thence due East, 419 feet to the place of beginning.

EXCEPTING THEREFROM:

A part of the Southeast Quarter of the Southeast Quarter of Section 17, Township 38 North, Range 7 East, York Township, Elkhart County, Indiana, more particularly described as follows:

Commencing at an iron stake marking the Southeast corner of the Southeast Quarter of said Section 17; thence North 0 degrees East along the East line of said Southeast Quarter, a distance of 1223.94 feet to an iron stake, said stake being the place of beginning of this description; thence continuing North 0 degrees East along the East line of said Southeast Quarter, a distance of 107.09 feet to a stone marking the Northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 17; thence North 89 degrees 16 minutes West along the North line of the Southeast Quarter of the Southeast Quarter of said Section 17, a distance of 405.35 feet to an iron stake; thence South 1 degree 33 minutes West, a distance of 107.09 feet to an iron stake; thence South 89 degrees 16 minutes East parallel with the North line of the Southeast Quarter of the Southeast Quarter of said Section 17, a distance of 408.30 feet to the place of beginning.

ALSO EXCEPTING: A part of the Southeast Quarter of the Southeast Quarter of Section 17, Township 38 North, Range 7 East, more particularly described as follows:

Commencing at an iron stake at the Southeast corner of the Southeast Quarter of said Section; thence due North along the East line of the Southeast Quarter of said Section, 1198.94 feet for the beginning point of this description; thence continuing North along the East line of the Southeast Quarter of said Section, 25 feet to the Southeast corner of the Lot conveyed to grantees herein in Deed Record 373, pages 634 in the Office of the Recorder of Elkhart County, Indiana; thence West along the South line of the land conveyed in Deed Record 373, page 634 to the Southwest corner thereof; thence South 1 degree 33 minutes West, a distance of 25 feet; thence South 89 degrees 16 minutes East, parallel with the North line of the Southeast Quarter of the Southeast Quarter of said Section 17 to the place of beginning of this description.

APRIL 18, 2016

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Ord. PC 2016- 10

Attachment A

Parcel No. 20-04-17-400-014.000-032

Approximately 1.23 Acres

Tract 1: A part of the Southeast Quarter of the Southeast Quarter of Section 17, Township 38 North, Range 7 East, York Township, Elkhart County, Indiana, more particularly described as follows:

Commencing at an iron stake marking the Southeast corner of the Southeast Quarter of said Section 17; thence North 0 degrees East along the East line of said Southeast Quarter, a distance of 1223.94 feet to an iron stake, said stake being the place of beginning of this description; thence continuing North 0 degrees East along the East line of said Southeast Quarter, a distance of 107.09 feet to a stone marking the Northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 17; thence North 89 degrees 16 minutes West along the North line of the Southeast Quarter of the Southeast Quarter of said Section 17, a distance of 405.35 feet to an iron stake; thence South 1 degree 33 minutes West, a distance of 107.09 feet to an iron stake; thence South 89 degrees 16 minutes East parallel with the North line of the Southeast Quarter of the Southeast Quarter of said Section 17, a distance of 408.30 feet to the place of beginning.

TRACT II: A part of the Southeast Quarter of the Southeast Quarter of Section 17, Township 38 North, Range 7 East, more particularly described as follows:

Commencing at an iron stake at the Southeast corner of the Southeast Quarter of said Section; thence due North along the East line of the Southeast Quarter of said Section, 1198.94 feet for the beginning point of this description; thence continuing North along the East line of the Southeast Quarter of said Section, 25 feet to the Southeast corner of the Lot conveyed to grantees herein in Deed Record 373, page 634 in the Office of the Recorder of Elkhart County, Indiana; thence West along the South line of the land conveyed in Deed Record 373, page 634 to the Southwest corner thereof; thence South 1 degree 33 minutes West, a distance of 25 feet; thence South 89 degrees 16 minutes East, parallel with the North line of the Southeast Quarter of the Southeast Quarter of said Section 17 to the place of beginning of this description.

Parcel No. 20-04-17-400-028.000-032

Approximately 5 Acres

Part of the Southeast Quarter of Section 17, Township 38 North, Range 7 East, situate in York Township, Elkhart County, State of Indiana, more particularly described as follows:

Assume the East line of the Southeast Quarter of said Section 17 to have a bearing of North 00 degrees 00 minutes East; commencing at a monument in the Southeast corner of the Southeast Quarter of said Section 17; thence North 89 degrees 22 minutes West (Deed: North 89 degrees 23 minutes West) along the South line of the Southeast Quarter of said Section 17, a distance of 679.35 feet (Deed 679.1 feet) a masonry nail marking the Southeast corner of land conveyed to Wayne A. Laffoon, Trustee et al in Deed Record 97-005353; thence continuing North 89 degrees 22 minutes West along the South line of the Southeast Quarter of said Section 17, a distance of 327.62 feet to a nail; thence North 00 degrees 00 minutes East a distance of 647.60 feet to an iron stake marking the place of beginning of this description; thence North 89 degrees 31 minutes West a distance of 319.33 feet to an iron stake on the West line of said Laffoon land; thence North 00 degrees 02 minutes West, along the West line of said Laffoon land, a distance of 681.64 feet to an iron stake at the Northwest corner of said Laffoon land; thence South 89 degrees 31 minutes East (Deed: North 89 degrees 16 minutes West) along the North line of the South half of the Southeast Quarter of said Section 17, a distance of 319.74 feet to an iron stake; thence South 00 degrees 00 minutes East a distance of 681.63 feet to the place of beginning of this description.

Liz Gunden from planning and development presented a request for Ronald L. & Jane M. Kauffman, Co-trustees of the Ronald L. & Jane M. Kauffman Trust (owners) & Myers Trust Real Estate (developer), represented by Jones Petrie Rafinski, (JPR) for a zone map change from A-1 to M-2 for property located on the west side of CR 19, 3,500 feet north of CR 14 & south side of Stainless Drive, 450 feet south of Beck Drive in Jefferson Township. The developer plans to use Elkhart City sewer & water. The planning staff recommended approval with the commitment that any future development must utilize Stainless Drive for access to the site and no access to CR 19. The Plan Commission recommended approval of the request. Matt Schuster from JPR, representing the petitioner, said he would answer any questions. There were no other comments from anyone in the audience. On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board closed the public hearing.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board approved the zone map change and adopted an ordinance establishing this change with the commitment as outlined by the planning staff.

The Ordinance is as follows:

ORDINANCE NO. PC2016-11

AN ORDINANCE TO AMEND ORDINANCE NO. PC 2014-20 KNOWN AS THE ELKHART COUNTY ZONING ORDINANCE BY REZONING THE AREA OF REAL ESTATE HEREINAFTER DESCRIBED FROM A-1 TO M-2 .

WHEREAS, Ronald L. Kauffman & Jane M. Kauffman, Co-trustees of the Ronald L. & Jane M. Kauffman Trust (owners) and Myers Trust Real Estate (developer), represented by Jones Petrie Rafinski, Corp., submitted an application to rezone real estate hereinafter described from A-1 to M-2 and after proper legal notice a public hearing was held as provided by Law, and the Plan Commission did find that all elements of the Law have been met and did on March 10, 2016, recommend approval of a zone change from A-1 to M-2 and filed their recommendation with the Board of County Commissioners of Elkhart County Indiana.

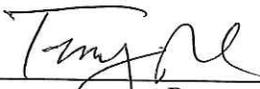
BE IT THEREFORE ORDAINED BY THE COUNTY COMMISSIONERS FOR ELKHART COUNTY, INDIANA THAT:

Legal Description

The South Half of the Northeast Quarter of Section 6, Township 37 North, Range 6 East, containing 78.36 acres.

BE rezoned from A-1 to M-2 effective immediately, and the zone maps dated November 18, 2014, and made a part of Section 4.1.2 of the Elkhart County Zoning Ordinance as amended and hereby ordered amended and changed to reflect the said rezoning of said real estate.

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS FOR ELKHART COUNTY, INDIANA THIS 18TH DAY OF APRIL, 2016.



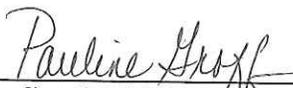
 By
Terry Rodino



 By
Mike Yoder



 By
Frank Lucchese

Attest: 

 Pauline Graff, Elkhart County Auditor

Ordinance prepared by Liz Gunden. I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law.

Jason Auvil from planning and development presented a request for Kenneth K. Kegerreis Rev. Trust (seller) & New Punjab, LLC (buyer), represented by Marbach, Brady & Weaver, Inc., for a zone map change from A-1 to B-2 located on the southwest corner of CR 20 & CR 3 in Baugo Township. The Plan Commission has recommended approval of the request. Chris Marbach from Marbach, Brady & Weaver, Inc., representing the petitioner, said they are planning a convenient store & gas station for a portion of this property. There were no comments from anyone in the audience. On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board closed the public hearing.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the zone map change request and adopted an ordinance establishing this zone map change.

The Ordinance is as follows:

AN ORDINANCE TO AMEND ORDINANCE NO. PC 2014-20 KNOWN AS THE ELKHART COUNTY ZONING ORDINANCE BY REZONING THE AREA OF REAL ESTATE HEREINAFTER DESCRIBED FROM A-1 TO B-2.

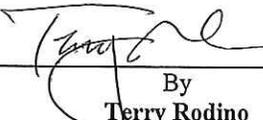
WHEREAS, The Kenneth K. Kegerreis Rev. Trust (seller) and New Punjab, LLC (buyer), submitted an application to rezone real estate hereinafter described from A-1 to B-2 and after proper legal notice a public hearing was held as provided by Law, and the Plan Commission did find that all elements of the Law have been met and did on March 10th, 2016 recommend approval a zone change from A-1 to B-2 and filed their recommendation with the Board of County Commissioners of Elkhart County Indiana.

BE IT THEREFORE ORDAINED BY THE COUNTY COMMISSIONERS FOR ELKHART COUNTY, INDIANA THAT:

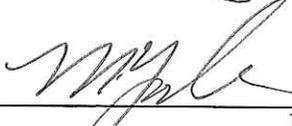
Legal Description – See Attachment “A”

BE rezoned from A-1 to B-2 effective immediately, and the zone maps dated November 18, 2014, and made a part of Section 4.1.2 of the Elkhart County Zoning Ordinance as amended and hereby ordered amended and changed to reflect the said rezoning of said real estate.

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS FOR ELKHART COUNTY, INDIANA THIS 18th DAY OF APRIL 2016



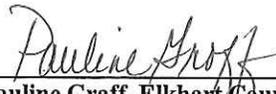
By
Terry Rodino



By
Mike Yoder



By
Frank Lucchese

Attest: 

Pauline Graff, Elkhart County Auditor

Ordinance prepared by H. Jason S. Auvil. I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law.

Attachment A

REZONING DESCRIPTION

A PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 14, TOWNSHIP 37 NORTH, RANGE 4 EAST, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A STONE MARKING THE NORTHEAST CORNER OF SAID QUARTER SECTION; THENCE DUE SOUTH ALONG THE EAST LINE OF SAID QUARTER SECTION 534.13 FEET TO A RAILROAD SPIKE IN THE CENTERLINE OF MISHAWAKA ROAD FOR A BEGINNING PLACE OF THIS DESCRIPTION; THENCE DUE SOUTH ALONG THE EAST LINE OF SAID QUARTER SECTION 290.63 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF LAND CONVEYED BY HOWARD ERNSPERGER TO ROY L. AND DORIS L. FITTS (ELKHART COUNTY DEED RECORD 220, PAGE 156); THENCE DUE WEST 150 FEET; THENCE DUE SOUTH 80 FEET; THENCE DUE WEST 260 FEET; THENCE DUE NORTH 435.93 FEET TO THE CENTERLINE OF THE MISHAWAKA ROAD; THENCE SOUTH 80°57' EAST ALONG THE CENTERLINE OF MISHAWAKA ROAD 415.17 FEET, MORE OR LESS, TO THE PLACE OF BEGINNING OF THIS DESCRIPTION, CONTAINING 3.52 ACRES, MORE OR LESS.

APRIL 18, 2016

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On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved and signed the 2015 Annual Operational Report for the highway department to be filed with the state, 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 a Resolution authorizing special purchase of vehicles for the Elkhart County Sheriff's Department, as requested by Sheriff Brad Rogers. This will allow them to purchase six (6) new Dodge Charger vehicles from Lochmandy Motors in Elkhart, IN.

The Resolution is as follows:

RESOLUTION OF THE ELKHART COUNTY COMMISSIONERS
AUTHORIZING SPECIAL PURCHASE OF VEHICLES
FOR THE ELKHART COUNTY SHERIFF'S DEPARTMENT

WHEREAS Indiana Code § 36-1-3 permits any unit in the State of Indiana to exercise any power or to perform any function necessary to the public interest in its governmental or internal affairs which is not prohibited by the Constitution of the United States or of the State of Indiana, denied or pre-empted by any other law, and not expressly granted by any other law to another governmental entity.

WHEREAS the Board of Commissioners of the County of Elkhart, Indiana, is the County executive and legislative body and is by law authorized to adopt ordinances and resolutions for the administration of its public business.

WHEREAS Indiana Code § 5-22-10 authorizes certain special purchasing methods without soliciting bids or proposals.

WHEREAS Indiana Code § 5-22-10-5 allows a special purchase to be made when there exists a unique opportunity to obtain supplies or services at a substantial savings to the governmental body.

WHEREAS the Elkhart County Sheriff's Department (the "Sheriff's Department") has investigated the need and recommends the purchase of six (6) new Dodge Charger vehicles from Lochmandy Motors, Elkhart, IN ("Lochmandy") for the Sheriff's Department's use (the "vehicle purchase").

WHEREAS the Sheriff's Department has reviewed pricing on comparable vehicles to be assured that the special purchase is competitive and that it has been made with competition as is practicable under the circumstances.

WHEREAS Lochmandy is offering for sale new 2016 vehicles as follows:

Description	Price Per Vehicle
2016 Dodge Charger	Twenty-Two Thousand Eight Hundred Sixty-Five Dollars (\$22,865.00) each

WHEREAS the Sheriff's Department has solicited quotes from three area dealers and has found Lochmandy to be the lowest responsive and responsible quoter for the requested vehicles and has further found the Lochmandy price offered to be below the Indiana Department of Administration state bid contract which allows other political subdivisions to purchase therefrom.

NOW, THEREFORE, BE IT ORDERED, ESTABLISHED, AND RESOLVED by the Board of Commissioners of the County of Elkhart, Indiana (the "Board"):

1. The Board does determine and declare that the vehicle purchase from Lochmandy constitutes a unique opportunity to obtain supplies at a substantial savings to the Sheriff's Department and the County of Elkhart, Indiana.

2. The Board does determine and declare that the Sheriff's Department may make a special purchase pursuant to Indiana Code § 5-22-10 and in doing so finds that the special purchase is being made with competition as is practicable under the circumstances.

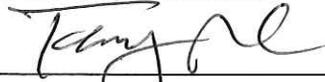
3. The Sheriff's Department is authorized to purchase six (6) new 2016 Dodge Charger vehicles from Lochmandy at or below the price specified above.

4. The vehicle purchase will include all standard manufacturer warranties for new vehicle purchases.

5. Said special purchase will be made with full warranties of title free and clear of all liens and encumbrances with a definitive purchase order subject to approval by the Elkhart County Attorney. Said special purchase will be made within the next thirty (30) days using available and appropriated funds from Elkhart County's Cumulative Capital Development Fund.

RESOLVED this 18th day of April, 2016.

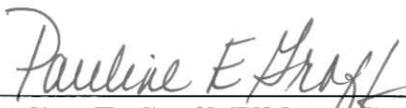
BOARD OF COMMISSIONERS OF THE COUNTY
OF ELKHART, INDIANA

By: 
Terry Rodino, President

By: 
Mike Yoder, Vice-President

By: 
Frank Lucchese, Member

ATTEST:


Pauline E. Graff, Elkhart County Auditor

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board accepted the Solid Waste-Landfill report for March 2016 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

April 25, 2016

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 Dawn Truex, First Deputy in the auditor's office; 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.

Bids were received and opened for the "Blight Elimination-Hardest Hit" project for the county. Bids were received from L.A. Excavating from Howe, IN for \$29,998.00 and Pelley Excavating from Niles, MI for \$31,607.00.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board accepted the bids and forwarded them to Kris Krueger, Grants Procurement Specialist, for review and tabulation. She will have a recommendation for awarding the bid at the meeting on May 2, 2016. The bids are on file in the Commissioners' office.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board gave permission to advertise for bids for the 2016 Striping Program for the highway department, as requested by Jeff Taylor, Manager of Transportation. Bids will be received at the May 16, 2016 Commissioners' meeting.

On a motion made by Mike Yoder, seconded by Frank Lucchese and unanimously carried, the Board awarded the bid for the CR 17 & CR 6 Intersection Improvement Project to Walsh & Kelly, Inc. for the Base Bid and Bid Alternate No. 1 for a total of \$2,719,440.81, as requested by Jeff Taylor, Manager of Transportation. They were the lowest bidder for the project.

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

Respectfully submitted,
Kathy L. Erschen