

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 17, 2017

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, Frank Lucchese and Suzie Weirick, were also present. Others present were Pauline Graff, County Auditor; Gordon Lord, County Attorney; Tom Byers, County Administrator and Anita Mock Executive Assistant.

On a motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Minutes of the July 3<sup>rd</sup> and July 10<sup>th</sup> meetings and placed them on file.

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Allowance of Claims following the Auditor explaining unemployment was charged to wrong fund and will be moved over to proper fund, as presented by the County Auditor's office.

### **BUSINESS ITEMS:**

County Highway Manager of Transportation, Jeff Taylor, requested to receive bids on the 2017 Striping Program. The one bid received was from The Air Marking Company Inc. for \$393,492.73 which was bid per foot. On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board accepted this bid.

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County Highway Manager of Transportation, Jeff Taylor, requested approval to award the Wren Street bid to West Michigan Earthworks for \$14,745.00 to remove and replace concrete on Wren Street. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the board approved this request.

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Planning and Development requested approval to accept quotes for the Nuisance Clean-Up Services Program. Howell Farm bid the project at \$40.00 dollars per hour. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the board awarded the contract to Howell Farm with the condition they produce proper documentation to show proof of insurance.

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Mae Kratzer from Planning & Development presented a request for the Peoples Bible Church, Inc. and Larry Lee and Sharon Louise Erb, represented by B. Doriot & Associates, Inc. for the Vacation of an East/West alley between US 33 and County Road 44 North/South alley south off of County Road 44, 150 feet east of US 33, in Benton Township. Mike Yoder opened

the public hearing. There were no comments from the audience. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board approved the Ordinance Vacating Public Way In Unincorporated Area Of Elkhart County Indiana.

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Mae Kratzer from Planning & Development presented a request for Alan Robert Fuller Trustee/Lelah E. Fuller Trust, represented by Marbach, Brady & Weaver Inc. for a zone map change from A-1 to M-1, North side of County Road 6, 784 feet East of County Road 101, in Cleveland Township. Also, requested is for Carmel Antoinette Fuller Trustee, represented by Marbach, Brady & Weaver Inc. for a zone map change from A-1 to M-1, East side of County Road 101, 1,774 feet North of County Road 6, in Cleveland Township. Debra Hughes of Marbach, Brady & Weaver presented details reference this request for zone map changes. Mike Yoder opened the public hearing. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried the board closed the Public Hearing. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board approved the zone map change for both requests from A-1 to M-1 and adopted an ordinance establishing this zone map change.

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Mae Kratzer from Planning & Development presented a request for Paul W. and Nancy S. Dishong, represented by Marbach, Brady & Weaver Inc. for a zone map change from R-1 to B-2., Northeast corner of County Road 9 and Windsor Avenue, in Osolo Township. Chris Marbach presented the plan was for this area and the reasoning for the request for the zone change. Mike Yoder opened the public hearing. No comments being heard by the audience. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the board closed the public hearing. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board approved the zone map change from R-1 to B-2 and adopted an ordinance establishing this zone map change.

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Mae Kratzer from Planning & Development presented a request for Lee M. Garner and Jamie L. Miller for a zone map change from A-1 to B-3, North side of US HWY 20, 1,800 feet East of State Road 15, in Jefferson Township. Mike Yoder opened the public hearing. No comments being heard by the audience. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board closed the public hearing. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the board approved the zone map change from A-1 to B-3 and adopted an ordinance establishing this zone map change.

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Jason Auvil from Planning & Development presented a request for Seahawk Corporation & Tooling Inc., An In Corp, represented by Jones Petrie Rafinski for a zone map change from GPUD E-3 to DPUD E-3 and for primary approval of (5) lot major subdivision to be known as ELKHART EAST AREA "B" PHASE 2, West side of County Road 17, 1,497 feet South of County Road 4, in Osolo Township. Mike Yoder opened the public hearing. No comments being heard by the audience. On motion made by Frank Lucchese, seconded by Suzie Wierick and unanimously carried, the board closed the public hearing. On motion made by Frank

Lucchese, seconded by Suzie Weirick and unanimously carried, the board approved the zone map change and adopted an ordinance establishing this zone map change.

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Jason Auvil from Planning & Development presented a request for Seahawk Corporation, represented by Jones Petrie Rafinski for Secondary approval of a (14) lot major subdivision to be known as ELKHART EAST AREA "B" PHASE I D.P.U.D., West side of County Road 17, 1,423 feet South of County Road 4, in Osolo Township. On motion made by Frank Lucchese, seconded by Suzie Weirick 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.

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On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the board approved the Solid Waste Report for June 2017.

**BOARD ITEMS:**

None

**AUDIENCE ITEMS:**

Randy Wilson discussed zoning issues in the area of County Road 26 and County Road 9.

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

Respectfully submitted,  
Anita Mock