

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 16, 2018

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 (2) Board members, Frank Lucchese and Suzie Weirick, were also present. Others present were Pauline Graff, County Auditor; Craig Buche, 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 2<sup>nd</sup> & July 9<sup>th</sup> 2018 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 as presented by the County Auditor's office.

### **BUSINESS ITEMS:**

County Attorney, Craig Buche, explained the request for approval of the County Hospital Bonding Authority Board consisting of Bruce N. Stahly, Matthew Kain, Jennifer Cunningham, Kyle Hannon and James Rieckhoff. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Elkhart Public Library Board requested approval to appoint Laura Steffen to the Elkhart Public Library Board of Trustees. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of a release of Quit-Claim Deed to the Town of Middlebury for the described real estate located in the area of Winslow Street and Mill Street in Elkhart County. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of An Ordinance Enacting and Adopting the 2018 S-8 Supplement to the Code of Ordinances. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development Director, Chris Godlewski, requested approval of Interlocal Agreement between the County of Elkhart and the City of Goshen and an Ordinance Authorizing an Interlocal Agreement for Ordinance Violations Enforcement. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development, Jason Auvil, requested approval for Steven C. & Linda K. Vlaeminck, represented by Marbach, Brady & Weaver, Inc. for a zone map change from A-1 to M-1 South side of County Road 6, 1,000 feet West of John Weaver Parkway, in Cleveland Township. Chris Marbach discussed the need to manage the growth of this area and possible access from John Weaver Parkway. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. 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 this request.

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Planning & Development, Mae Kratzer, requested approval of Jeremy M. & Susie May Weaver represented by Kindig and Sloat, PC for a Zone map change from A-1 to A-4 North side of County Road 36, 1,500 feet West of State Road 19, in Olive Township. Warren Sloth spoke in favor of this request. Mike Yoder opened a public hearing. 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 this request.

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Planning & Development, Mae Kratzer, requested approval of New Paris Development Co., represented by Abonmarche Consultants DPUD Amendment to include a Replat of Falcons Nest and for Primary approval of a 55 lot major subdivision to be known as FALCONS NEST AT BARRINGTON SECTION TWO AND SECTION THREE West side off County Road 25, 1,182 feet North of County Road 46, in Jackson Township. Tim Sailor of Innovative Communities represented the petitioner. Mike Yoder opened a public hearing. Jackie Clayton spoke on this issue advising that her concern is speed on County Road 25 with approximately 80 new homes being built along with several other concerns. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board closed the public hearing. Tim Sailor addressed several of Jackie Clayton's concerns. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development, Jason Auvil, requested approval of New Paris Development Co., represented by Abonmarche Consultants Secondary approval of 18 lot major subdivision to be known as FALCONS NEST AT BARRINGTON PHASE 2 West side of County Road 25, 1,182 feet North of County Road 46, in Jackson Township. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Planning & Development, Jason Auvil, requested approval for Larry J. & Alta Mae Borkholder, represented by B. Doriot & Associates, Inc. for a Zone map change from A-1 to DPUD A-1 and for Primary approval of a one lot minor subdivision to be known as CLOVERLEAF FINISHING DPUD North side of County Road 34, 980 feet East of County Road 33, in Clinton Township. Blake Doriot spoke on behalf of the Borkholders. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board closed the public hearing. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development, Jason Auvil, requested approval for L R Nisley & Sons, LLC represented by B. Doriot & Associates, Inc. for a Zone map change from A-1 and for Primary approval of a one lot minor subdivision to be known as NISLEY WOOD SHOP DPUD East side of County Road 35, 1,950 feet North of County Road 34, in Clinton Township. Blake Doriot spoke on behalf of the Nisleys. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board closed the public hearing. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development, Jason Auvil, requested approval for Arlin & Nora Hershberger for Administrative Subdivision for Deed of Dedication for Right of Way. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of County Road 38 speed limit Ordinance. 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, Jeff Taylor, requested approval for to advertise for road striping bids. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Jeff Taylor, requested approval to bid paving package #2. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Jeff Taylor, requested approval to sell surplus, junk trucks and equipment. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the 2<sup>nd</sup> Quarter Landfill Report for April 1<sup>st</sup> to June 30<sup>th</sup> 2018.

**AUDIENCE ITEMS:**

Glen Null spoke on several issues.

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

Respectfully submitted,  
Anita Mock