

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 18, 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 Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Minutes of the September 5<sup>th</sup> and September 11<sup>th</sup> meetings and placed them on file.

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 Highway Manager of Transportation, Jeff Taylor, requested approval for Traffic Control Ordinance to post "45 MPH SPEED LIMIT" sign at County Road 2 from County Road 39 to State Road 13. 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 of the bid recommendation on the Love's project. Jeff Taylor explained that HRP was the lowest bid which came in at \$1,748,000.00. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to award the contract to HRP. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this contract with HRP.

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Planning and Development, Jason Auvil, requested to postpone the request for Gordon R. Shaum Revocable Living Trust, represented by Abonmarche Consultants for Primary approval of a 14 lot major subdivision to be known as WESTGATE RIDGE East side of County Road 1, 2,200 feet North of County Road 4, in Cleveland Township. No action required.

Planning and Development, Jason Auvil, requested approval for Jeffrey K. and Karen S. Smaka for a zone map change from A-1 to M-1 East side of County Road 23, ¼ mile South of Industrial Drive, in Washington Township. Mike Yoder opened a public hearing in which 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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning and Development, Jason Auvil, requested approval for TMD Holdings LLC represented by Abonmarche Consultants for a zone map change from A-1 to a DPUD A-1 and for a Primary approval of a 1 lot minor subdivision to be known as DAMAR WOOD PRODUCTS D.P.U.D. West side of County Road 100, 750 feet North of County Road 52, in Locke Township. Mike Yoder opened a public hearing in which 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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board accepted the Solid Waste-Landfill report for August 2017 and placed it on file.

**AUDIENCE ITEMS:**

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

Respectfully submitted,  
Anita Mock