

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 19, 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 March 5th & March 12th 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:

Receipt of bids for Juvenile Detention Center. The bids received are as follows: Larson-Danielson LaPorte, IN Base Bid \$7,683,086, no bid A-1 through A-4; Ziolkowski South Bend, IN Base Bid \$7,792,000, no bid A-1 \$37,000, A-2 \$8,000, A-3 \$8,000 and A-4 (\$3,000); Brown & Brown Wakarusa, IN Base Bid \$7,550,000 no bid A-1 through A-4; Gibson Lewis Mishawaka, IN Base Bid \$7,604,800 no bid A-1 through A-3, A-4 (\$3,000); Weigand Fort Wayne, IN Base Bid \$7,699,000 no bid A-1 through A-3, A-4 (\$3,000); and Barton Malow Portage, IN Base Bid \$8,668,000 no bid A-1 through A-4. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the bids.

Receipt of bids for the purchase of Pursuit Vehicles for the Elkhart County Sheriff Department. The bids received are as follows: Lochmondy Motors Knox, IN Base Bid for 8 vehicles \$243,944.44 and Lochmandy Motors Elkhart, IN Base Bid for 8 vehicles \$215,984.00. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to accept and review the bids.

Planning & Development, Matt Shively, requested for MBC, LLC, represented by Pinnacle Properties for a zone map change from PUD B-1 & PUD B-2 to M-1 Northwest corner of County Road 1 and Old US Highway 20, 4953 feet East of Ash Road, common address of 30013 Old US Highway 20, in Cleveland Township. Representative from Pinnacle Properties, Ryan White, discussed the reasoning for wanting to have this property rezoned. Mike Yoder opened a public hearing. Charlie Horswell wished to speak advising his property is the property

just west of the property in question. Charlie advised that he is also the Treasurer to the Elkhart County Conservation Club and spoke in opposition of this request being granted. Glenn Null spoke in favor of this request. John Smith advised he is also a member of the Elkhart County Conservation Club and spoke in opposition of approving this request with concerns of contaminating ground water which he advised is irreversible. Susan Stuckman spoke in opposition of approving this request. No other audience members wished to speak. 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 this request with several conditions to complete the rezoning. The conditions are to be imposing a GPUD-M1 overlay process for a technical review, a maximum 75 foot buffer and no access to US Highway 20.

Planning & Development, Jason Auvil, requested for Edwin J. Steury, Lydia M. Steury and Matthew E. Steury, and their successors as Co-Trustees of the Edwin J. Steury and Lydia M. Steury Joint Revocable Living Trust for Administrative Subdivision for Deed of Dedication for Right of Way. 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 of Initial Subdivision Acceptance for Chandonnet Place Subdivision. 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 of the Change Order #3 – Final for the County Road 17 and County Road 6 Intersection Project. 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 award County Road 20 and County Road 45 Fiber Optic Project and sign contract and performance bond to Direct Line Communications, Inc. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Assistant Director of Economic and Redevelopment, Abby Wiles, requested approval of the Resolution of the Board of County Commissioners Approving 42K Real Estate, LLC's Statement of Benefits for Real Estate Improvements and Personal Property Located within the Allocation Area Designated as TIF No. 144 of the Northeast Corridor TIF District. 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 Interlocal Agreement to provide Major Moves Loan to the Town of Bristol for the Bristol Bypass Project. 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 Amendment to Interlocal Agreement for the County Road 6 and County Road 17 intersection and Elkhart East Entrance Project. 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 Limited License to ABATE of Indiana for the use of County Property. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Tom Byers, requested approval of a grant to assist (3) three Not for Profit programs which have county wide impacts in Elkhart County. The Independent Contract Agreements are with Council on Aging of Elkhart County for \$75,000.00, Horizon Education Alliance for \$100,000.00 and Center for Community Justice for \$100,000.00. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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AUDIENCE ITEMS:

Glenn Null spoke on various topics.

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

Respectfully submitted,
Anita Mock