

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 17, 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, Auditor; Tom Byers, County Administrator; Craig Buche, County Attorney 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 December 3rd & December 10th 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:

EnFocus Representative, Allison Turner Presented the Leaf Program pick-up results. The total amount of leaves picked up was 181 tons. The top four teams were as follows: Fourth runner-up Central Christian Church, Third runner-up Sunnyside Mennonite Church, Second runner-up Yellow Creek Mennonite Church and the First place winner was Prairie Camp.

Planning & Development, Mae Kratzer, requested approval of Deborah L. Posthuma, represented by Progressive Engineering, Inc. for the vacation of a county right-of-way known as Via Pisa West side of Via Pisa, 169 feet North of Old US Highway 20, 3,200 feet East of County Road 15, in Concord Township. 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 Knapp Jean W. Trustee Liv Tr Jena W. Hemm & Deborah L. Posthuma represented by Progressive Engineering, Inc. for the vacation of a county right-of-way known as Via Pisa North of Old US Highway 20, 100 feet from Old US Highway 20 entrance, in Concord Township. 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 Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development, Matt Shively, requested approval of Derrick Eslick & Joseph Braun, represented by Progressive Engineering, Inc. for the vacation of a county right-of-way known as Kennedy Manor East side of Via Pisa, North of Old US Highway 20, in Concord Township. 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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County Highway Engineer, Kent Schumacher, requested approval of the Consultant Agreement for Professional Services for County Road 17 between County Road 38 and US Highway 6. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Engineer, Kent Schumacher, requested approval to remove and install warning signs at the railroad crossing on County Road 40 east of State Road 15 that will be closed on December 21, 2018. 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 INDOT Form IC-639 Recommendation for Final Acceptance of the construction of Bridge 102 of County Road 35 over the Little Elkhart River which was constructed this past summer. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Engineer, Kent Schumacher, requested approval of Initial Subdivision Acceptance – Falcons Nest at Barrington. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Engineer, Kent Schumacher requested approval of the Elkhart County 2018 Mileage Certification. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Engineer, Kent Schumacher, requested approval for Traffic Control Ordinance to rescind “YIELD” and post “STOP” sign at County Road 26 for County road 43. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Engineer, Kent Schumacher, requested approval for traffic control ordinance to post “STOP” sign on Shavano Peak Drive at Alverstone Drive West. 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 Ordinance Enacting and Adopting the 2018 S-9 Supplement to the Code of Ordinances for the County of Elkhart, Indiana. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Administrator, Tom Byers, requested approval of an Ordinance of the Board of Commissioners Directing the Deposit of Monies Received from the Operation of the Geographic Information System. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Sheriff Brad Rogers requested approval of Renewal of Limited License to ABATE of Indiana, Inc. from the Board of Commissioners for Use of County Property. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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BOARD ITEMS:

County Highway Engineer, Kent Schumacher, requested approval for LPA Consulting Agreement with Lawson Fisher for \$400,560 for reconstruction of County Road 40 from Wakarusa Town Limits to County Road 7. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of Independent Contractor Agreement for Services with Miles Truck Services, Inc. The major change was the fees but contract is simply updated. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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AUDIENCE ITEMS:

Glenn Null spoke on different topics of interest.

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

Respectfully submitted,
Anita Mock