

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 26, 2018

President Mike Yoder called the meeting to order at 9:00 a.m. 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 Allowance of Claims, as presented by the County Auditor's office.

BUSINESS ITEMS:

County Highway Engineer, Kent Schumacher, requested approval of School Zone signs for Triple Bend School located at 57448 County Road 116. 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 Independent Contractor Agreement for Services by and between the Board of Commissioners and Marvin Troyer for snow plowing. 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 final Change Order for the Love's Project. 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 Direct Line Communications to furnish the necessary labor to install an antenna tower for fiber near Middlebury in the amount of \$38,900. 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 West 78 LLC C/O Dale L. Weaver, represented by Abonmarche Consultants, Inc., for a zone map change from GPUD M-1 to DPUD M-1 and for Primary approval of a two lot minor subdivision to be known as **WEST 78 INDUSTRIAL PART DPUD** Northwest corner of County Road 26 and State Road 19, in Baugo Township. Such request includes that the Developer will install an 8' tall chain link fence with 3 rows of barbed wire facing into the property (Gongwer) along Eastern & Northern Boundary. 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 Preliminary Resolution of the Board of Commissioners of the County of Elkhart, Indiana concerning the Elkhart County 911 Center in reference to the 800 MHz Resolution. Public Hearing is set for December 10th, 2018. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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BOARD ITEMS:

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

Respectfully submitted,

Anita Mock