

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 15, 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; 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 October 1st & October 8th 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, requested approval of the sale of surplus property on parcel located at 21252 County Road 38, Goshen, Indiana. 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 moved to close public hearing. No bids were received. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board moved to allow County Highway to auction the parcel.

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Planning & Development, Matt Shively, requested approval of Marcelo Alaniz for a zone map change from A-01 to B-3 North side of County Road 28, 1,445 feet Southwest of US Highway 33, in Concord Township. Mike Yoder opened a public hearing. Marcelo Alaniz spoke in favor of the request. Mike Garitoni spoke in opposition to this request. No other 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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board denied this request.

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Planning & Development, Jason Auvil, requested approval of Arbors at Riverbend LP represented by Creative Sign Resources for an Amendment to an existing Detailed Planned Unit Development known as ARBORS AT RIVEWRBEND DPUD TO INCLUDE A SIGN East side of Ash Road, 1,200 feet South of Old US Highway 20, in Cleveland Township. Mike Yoder opened a public hearing. Representative from Creative Sign Resources, Brian Mitchell, spoke

in favor of the request. No other audience members wished to speak on this matter. Suzie Weirick recused herself from voting on this matter. On motion made by Frank Lucchese, seconded by Mike Yoder, the Board closed the public the public hearing. On motion made by Mike Yoder, seconded by Frank Lucchese, the Board approved this request.

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Planning & Development, Jason Auvil, requested approval of First State Bank of Middlebury Trustee Marion Schrock Irrv Like Insurance Trust (owner/buyer) and Jeremy & Kelly Jackson (Sellers), represented by Abonmarche Consultants for an Amendment to an existing Detailed Planned Unit Development, for a zone map change from A-1 to DPUD M-1 and for Primary approval of a two lot minor subdivision to be known as HORIZON TRANSPORT D.P.U.D. North side of County Road 38, 900 feet east of County Road 31 and East side of County Road 31, 500 feet North of County Road 38, in Clinton 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 Schumacker, requested approval of County Road 18 and County Road 13/County Road 15 LPA Consulting PE Contract with Troyer Group. 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 County Road 38 from County Road 31 to State Road 13 Geotechnical Agreement in the amount of \$38,139.75. 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 Resolution of the Board of Commissioners Approving Certain Matters in Connection with an Amendment to the Declaratory Resolution for the Northwest Gateway Economic Development Area and the Approval of a Plan Amendment for Said Area. 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 Resolution of the Board of Commissioners Approving Issuance of Bonds of the Elkhart County Redevelopment District. 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 Deed of Dedication for County Surplus of Property on County Road 4 to retain 40 feet of right of way. 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 snow plow contracts. He advised the contractors are being paid \$75.00 per hour for the subdivisions and \$125 to \$185.00 per hour for the numbered roads. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

AUDIENCE ITEMS:

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

Respectfully submitted,
Anita Mock