

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 2, 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 Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Minutes of the June 18<sup>th</sup> & June 25<sup>th</sup> 2018 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 Administrator, Tom Byers, requested approval of an additional appropriation from EDIT Fund for \$207,199 for funds needed for 2018 contribution to the Economic Development Corporation of Elkhart County. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Planning & Development, Matt Shively, requested approval HTIW Properties, LLC, represented by Abonmarche Consultants for a zone map change from A-1 to M-1 West side of State Road 15, 1,200 feet South of County Road 10 and East side of County Road 23, in Washington 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, Jason Auvil, requested approval of Delbert W. Chupp, Sarah A. Chupp Trust for Administrative Subdivision for Deed of Dedication Right of Way. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development, Natasha Kauffman, requested approval of additional reduction from Storm Water Fund for \$29,445.00 for project closeout associated with PCR Lilac Street water line construction on private property. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development, Natasha Kauffman, requested approval for additional reduction from Northwest Gateway TIF Fund for \$26,615.00 for project closeout for Ash Road and Old US Highway 20 design. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development, Natasha Kauffman, requested approval for additional reduction from County Road 6 and County Road 17 NE TIF Fund for a total of \$88,202.37 for project closeout for contract services of JPR regarding PPCR project and project closeout for construction of Lilac Street water line PCR. On motion made by Frank Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development, Natasha Kauffman, requested approval of additional appropriation from County Road 6 and County Road 17 NE TIF for a total of \$68,216.00 for a project billing error that was paid twice, bond fee paid to Regions Bank and fiber optic line for Love's Drive to serve the business park. 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 for Norfolk Southern Railway crossing closure at County Road 40 as part of the bridge construction project. 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 additional appropriation from Cumulative Bridge Fund for \$51,100 for funds needed to seal the following bridge decks: #126 - \$11,515, #153 - \$4,521, #162 - \$11,675, #214 - \$4,935, #304 - \$3,078, #307 - \$4,058, striping for all of the bridges - \$5,100. 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 additional appropriation from Local Road and Street Fund for \$20,000 for funds for equipment repair parts. 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 additional appropriation from Local Road and Street Fund for \$50,000 for funds to prepare gravel roads for calcium chloride and chip and seal. 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 additional appropriation from Major Bridge Fund for \$750,000 for funds for the June 2018 Major Moves principal payment for Six Span and the June 2018 interest payment for Six Span. 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 additional appropriation from Major Bridge Fund for \$27,390 for funds to seal the following bridge decks: #156 - \$10,645 and #387 - \$16,744. 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 additional appropriation from Motor Vehicle Highway Fund for \$20,000 for funds to pay for data processing services at Highway, funds needed for various certification, recertification, continuing education, safety training, etc., as well as, Travel and Sustenance to go with the training required.. 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 additional appropriation from Motor Vehicle Highway Fund for \$10,000 for funds to upgrade various software programs and funds to replace old computers and purchase new. On motion mad 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 additional appropriation from Motor Vehicle Highway Fund for \$50,000 for funds required to repair the main bed frames and/or cross members on several trucks. 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 additional appropriation from EDIT Fund for \$400,000 for funds for the June 2018 Major Moves principal payment and the June 2018 Major Moves interest payment. 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 additional appropriation from EDIT Fund for \$3,014,500 for funds needed to replace the tower lighting on the New Paris Tower, funds needed for engineering County Road 17 and funds for paving additional roads. 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 additional appropriation from the EDIT Fund for \$15,000 for Right Of Way funds left over from Ash Road and County Road 12 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 additional reduction from Cumulative Bridge Fund for \$16,512 due to the Henke Street Bridge project being completed. 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 additional reduction from Motor Vehicle Highway Fund for \$35,755 due to the County Road 35 Salt Barn Roof being completed.

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On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Weights & Measures report for May 16<sup>th</sup> to June 15<sup>th</sup>, 2018.

**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