

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 5, 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 Board member, Frank Lucchese was present. Suzie Weirick was absent. 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 Mike Yoder and unanimously carried, the Board approved the Minutes of the January 16<sup>th</sup>, January 22<sup>nd</sup> and January 29<sup>th</sup> 2018 meetings and placed them on file.

On a motion made by Frank Lucchese, seconded by Mike Yoder 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 for Joint Resolution of the County of Elkhart, Indiana, and the City of Elkhart, Tax Sale Certificate Transfer. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 46)

County Administrator, Tom Byers, requested approval of an additional appropriation from the General Fund for \$565 due to a refund from an overpayment to the Greater Elkhart Chamber of Commerce. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 47)

Planning & Development Director, Chris Godlewski, requested approval of an additional appropriation from the General Fund for \$20,000 to cover expenses for a job specific contractor to document and write processes for routine operations. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 48)

Planning & Development Director, Chris Godlewski, requested approval of an additional appropriation from Unsafe Building Fund for \$3,307 to cover expenses for contractors to repair or demolish unsafe buildings. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 49)

Planning & Development Director, Chris Godlewski, requested approval of an additional appropriation from Millersburg II TIF Fund for \$22,290 for annual expense reimbursement fees to cover staff/administrative expense, Umbaugh TIF neutralization and Town of Millersburg debt payment for sewer plant expansion. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 50)

Planning & Development Director, Chris Godlewski, requested approval for an additional appropriation from Northwest Gateway TIF Fund for \$50,500 for annual expense reimbursement fees to cover staff/administrative expense and Umbaugh TIF neutralization. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 51)

Planning & Development Director, Chris Godlewski, requested approval for an additional appropriation from South Benton TIF Fund for \$23,548 for annual expense reimbursement fees to cover staff/administrative expense, Umbaugh TIF neutralization and Town of Syracuse debt payment for sewer and water connects per interlocal. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 52)

Planning & Development Director, Chris Godlewski, requested approval for an additional appropriation from Western Gateway TIF Fund for \$6,547 for annual expense reimbursement fees to cover staff/administrative expense, Umbaugh TIF neutralization and debt payment to the County Environmental Special Projects Fund for a water and sewer expansion to American Countryside and Correctional Facility. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 53)

Planning & Development Director, Chris Godlewski, requested approval for an additional appropriation from Middlebury AG TIF Fund for \$42,900 for annual expense reimbursement fees to cover staff/administrative expense, Umbaugh TIF neutralization and conservation easement payments to two (2) land owners. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 54)

Planning & Development Director, Chris Godlewski, requested approval for an additional appropriation from Middlebury SE TIF Fund for \$10,500 for annual expense reimbursement fees to cover staff/administrative expense and Umbaugh TIF neutralization. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 55)

Planning & Development Director, Chris Godlewski, requested approval for an additional appropriation from Middlebury East TIF Fund for \$320,773 for annual expense reimbursement fees to cover staff/administrative expense, Umbaugh TIF neutralization and debt payment to the Town of Middlebury for sewer plant expansion.

(Page 56)

Planning & Development Director, Chris Godlewski, requested approval for an additional appropriation from County Road 6 and County Road 17 NE TIF Fund for \$751,500 for the following: annual expense reimbursement fees to cover staff/administrative expense, Umbaugh TIF neutralization, reimbursement payment to Bob Schrock for Beck Drive sewer extension, bi-annual bond payment, design/surveying/permitting for Project 86 water line connections in PCR, County Road 4 construction between County Road 15 and County Road 17 and fiber line extension at County Road 17 and US Highway 33 to assist Concord Schools. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 57)

Planning & Development Director, Chris Godlewski, requested approval for an additional appropriation from North Baugo TIF Fund for \$4,151 for annual expense reimbursement fees to cover staff/administrative expense, Umbaugh TIF neutralization and debt payment to County Environmental Special Projects for water line extension. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 58)

Planning & Development Director, Chris Godlewski, requested approval for an additional appropriation from State Road 13 TIF Fund for \$2,500 for annual expense reimbursement fees to cover staff/administrative expense and Umbaugh TIF neutralization. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 59)

Planning & Development Director, Chris Godlewski, requested approval for an additional appropriation from Redevelopment Commission for \$1,294 for expenses for hotel, meals, travel costs, conferences and training. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 60)

Planning & Development Director, Chris Godlewski, requested approval for an additional appropriation from Weed Lien Collections for \$2,962 for funds to cover expenses for contractors to mow and trim nuisance properties. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 61)

County Highway Manager of Transportation, Jeff Taylor, requested approval for an additional appropriation from EDIT Fund for \$375,000 for funds to construct a fiber connection along various parts of the County. Fiber project is in conjunction with Jimtown and Concord schools. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 62)

County Highway Manager of Transportation, Jeff Taylor, requested approval for an additional appropriation from Motor Vehicle Highway Fund for \$3,775,000 for funds to be dispersed for the Road Paving Program, to replace a 2003 Sterling Tandem Axle Dump Truck and funds to replace bridge #141 located at County Road 3, south of County Road 22 over Baugo Creek. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 63)

County Highway Manager of Transportation, Jeff Taylor, requested approval for an additional appropriation from Road Maintenance & Construction for \$2,000,000 for road paving program to include resurfacing, culverts, brush, traffic paint, patrol, etc. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 64)

County Highway Manager of Transportation, Jeff Taylor, requested approval for an appropriation reduction from Motor Vehicle Highway for \$600,000 due to bid being submitted less than estimated, project is re-appropriated into a new project number. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 65)

County Highway Manager of Transportation, Jeff Taylor, requested approval for an appropriation reduction from Cumulative Bridge for \$117,005.31 from (3) three different projects. The first project the design is complete, the second project the purchase is complete and the third project the project is complete. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 66)

On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the Weights & Measures report for December 16<sup>th</sup> to January 15<sup>th</sup>, 2018.

**AUDIENCE ITEMS:**

Glenn Null spoke on various topics.

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

Respectfully submitted,  
Anita Mock