

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 16, 2017

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 two (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 Minutes of the October 2nd and October 9th 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:

OAKLAWN Representative, Laurie Nafziger, presented the OAKLAWN annual report. Laurie advised OAKLAWN has been Elkhart County's Community Health Center since 1973 and described the different services which OAKLAWN provides to Elkhart County. She also discussed funding sources and percentages of other revenues.

Elkhart County Advisory Plan Commission, represented by Chris Godlewski, requested approval of amendments to the text of the Elkhart County Subdivision Control Ordinance related to Article 2 – Minimum Development Standards, Article 3 – Major and Minor Subdivision Procedures, Article 4 – Administrative Subdivisions, and Article 6 – Definitions: affecting sections 2.5.4, 2.20.1, 2.21.7, 3.4.4, 3.5.5, 3.18.5.4.1.2, and 6.2. All lands within Elkhart County, including all the Townships: Cleveland, Osolo, Washington, York, Baugo, Concord, Jefferson, Middlebury, Olive, Harrison, Elkhart, Clinton, Locke, Union, Jackson and Benton, but excluding the jurisdictions of the City of Goshen, the City of Elkhart, Syracuse and the Town of Nappanee. 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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning and Development, Jason Auvil, requested approval for Pheasant Ridge Development Corporation, Inc., represented by Progressive Engineering, Inc., for Secondary approval of a 19 lot major subdivision to be known as LONGBOAT POINTE D.P.U.D., North side of State Road 120, 2,158 feet West of County Road 21, in Washington Township. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Planning and Development, Jason Auvil, requested approval for Tooling Inc., An In Corp. & Seahawk Corporation, represented by Jones Petrie Rafinski for an Amendment for two DPUS's by combining Elkhart East Area 'B' Phase 1 DUPD and Elkhart East Area 'B' Phase 2 DPUD into one DPUD to be known as ELKHART EAST AREA 'B' PHASE 3 and for Primary approval of a 16 Lot Subdivision, to be known as ELKHART EAST AREA 'B' PHASE 3. Mike Yoder opened the public hearing. Ken Jones from Jones Petrie Rafinski offered to answer any questions. 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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning and Development, Jason Auvil, requested approval for Wyman & Alice Miller DBA Ideal Welding, represented by Abonmarche Consultants for a zone map change from A-1 to DPUD A-1 and for Primary approval of a 1 lot minor subdivision to be known as IDEAL WELDING DPUD, Southeast corner of County Road 22 and County Road 31, in Middlebury Township. Mike Yoder opened the 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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning and Development, Jason Auvil, requested approval for Place Realty, Inc., represented by Abonmarche Consultants for Secondary approval of a 12 lot major subdivision to be known as PRAIRIEVIEW FARM PHASE TWO SUBDIVISION, West side of County Road 5, 1,450 feet North of County Road 2, in Cleveland Township. Mike Yoder opened the 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.

Planning and Development, Jason Auvil, requested approval for Joseph Cataldo and Aksana Cataldo Trustees; Joseph and Aksana Cataldo Family Trust; Lili Holmes & Oli Konkle (sellers) & Spa, Inc. for a zone map change from R-1 to R-4, North side of US Highway 20, 1,806 feet East of County Road 13, in Concord Township. Mike Yoder opened the 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 and Development Director, Chris Godlewski, requested approval for Emerald Chase Land Development, represented by Progressive Engineering, Inc., for the Vacation of dedicated Right-of Way inside KENNEDY MANOR SECOND ROW, off North end of Via Pisa Road, 380 feet North of Via Roma, North of Via Pompei, in Concord Township. Mike Yoder opened the 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 and Development, Matt Shively, requested approval for Scott Roth & Doreen Nezich for the Vacation of a portion of an East/West unnamed street Right-of-Way, a portion of unnamed street West of Baltimore Street, 181 feet South of Main Street, in Elkhart Township. Mike Yoder opened the 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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On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board accepted the Solid Waste-Landfill report for September 2017.

County Highway Manager of Transportation, Jeff Taylor, requested approval of quotes received for the Pavement Program to pave Airline Drive north off of US Highway 6 east of Nappanee. Niblock did not submit a quote, Reith Riley submitted a quote for \$61,390 and Phend & Brown submitted a quote for \$35,586.00. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Jeff Taylor, requested approval to pave a section of road on County Road 32 between State Road 13 and County Road 41. Quotes were received from Reith Riley for \$120,469.00 and Phend & Brown for \$72,277.50. Jeff Taylor recommended accepting the quote from Phend & Brown. 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