

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 17, 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 Patty Pickens, Auditor Office; 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 September 4th & September 10th 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:

Planning & Development, Mae Kratzer, requested approval for Board of County Commissioners of the County of Elkhart represented by Kindig & Sloat PC for the vacation of a county right-of-way known as MOORE AVENUE East side of County Road 7, 650 feet South of County Road 20, in Concord 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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development, Matt Shively, requested approval for MPWW & N, LLC, represented by Marbach Brady & We3aver, Inc. for Zone map change from PUD R-4 (expired) to B-2, West side of County Road 7, 290 feet North of Edwards Road, in Osolo 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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development, Jason Auvil, requested approval for Mennonite Disabilities Committee, Inc. DBA Goldenrod (Buyer) & Clarence T. & Ideana Yoder (Seller), represented by Abonmarche Consultants for Zone map change from A-1 to DPUD A-1 and for Primary approval of a one lot minor subdivision to be known as GOLDENROD CORPORATE OFFICE DPUD Southwest corner of County Road 36 and County Road 41, in Clinton Township. Brad Mossin spoke on behalf of Goldenrod. Mike Yoder opened a public hearing. Vicai Witmer spoke in favor of the proposal by Goldenrod advising that this program would benefit her children who were born with disabilities. On motion 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 & Development, Mae Kratzer, requested approval for Board of Commissioners of the County of Elkhart, represented by Kindig & Sloat PC for the vacation of a county right-of-way known as NELSON AVENUE East side of County Road 7, 410 feet South of County Road 20, in Concord 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 Attorney, Craig Buche, requested approval of Independent Contractor Agreement with Lake City Bank to administer, collect fees, and issue plates and/or tags for horse-drawn vehicles and trailers, and provide the County with receipts and reports of the program. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Tom Byers, requested approval of Domestic Violence Awareness Month Proclamation. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Administrator, Tom Byers, requested approval of Geographic Information Services Agreement with Subscription Platform by and between 39 Degrees North and the County of Elkhart. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Tom Byers, requested approval of a Uniform Conflict of Interest Disclosure Statement with Anant (AJ) Patel and Gita Patel to abstain from voting on new lease contract with Elkhart County Innkeepers Tax Commission for lease space for Elkhart County Convention and Visitor's Board. 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 public crossing closure on County Road 40 at Norfolk Southern Railway for South Link Road Bridge. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Engineer, Kent Schumacher, requested approval of Bridge 141 (County Road 3 over Baugo Creek) Maintenance Bond. 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 addendum for records storage facility from ShowMyers, LLC. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Administrator, Tom Byers, requested approval of appointment of Lynn Bauman as Interim Director of Community Corrections. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

AUDIENCE ITEMS:

Glen Null discussed several items of concern.

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

Respectfully submitted,
Anita Mock