

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 28, 2019

President Mike Yoder called the meeting to order at 9:00 a.m. in the County Administration Building, 117 North Second Street, Goshen, Indiana. Board members Frank Lucchese and Suzie Weirick were also present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, 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 Allowance of Claims, as presented by the County Auditor's office.

BUSINESS ITEMS:

County Attorney, Craig Buche, requested approval of the reappointment of Randy Myers to the RDC with his term expiring June, 2020. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, requested approval to authorize County Administrator to sign certain contracts. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

BOARD ITEMS:

Planning and Development, Jason Auvil, had further discussion on a Planning & Development request from the January 22, 2019 Commissioner Meeting. That request is as follows:

Planning & Development, Jason Auvil, presented the request for Panchos Land Development LLC., represented by Progressive Engineering, Inc. for a zone map change from R-22 to DPUD B-3 to be known as CONCORD CORNERS DPUD, East side of County Road 13, Southwest side of US Highway 33, in Concord Township. Mike Yoder opened a public hearing. Theresa Kline spoke in opposition of the request, respectfully requesting that the Commissioners deny the proposal. No other 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. Jason Auvil spoke on various issues of concern in an attempt to clarify what had been presented. The conditions that were placed on this request are as follows:

1. All drainage improvements must be constructed, inspected, and approved before the site can be used / occupied.
2. There will be no access allowed from US 33.
3. No signage will be allowed on site.
4. One outdoor light, mounted to the existing garage is allowed: No other outdoor lighting allowed on site.

5. Arborvitae must be installed and maintained (in perpetuity) along the property lines adjacent to residential properties before the site can be used/occupied.

This request is to be rescheduled for another Public Hearing to clarify requests and conditions.

Commissioner, Mike Yoder, discussed the conditions under which the Commissioners will issue an Emergency Declaration. He advised that the Sheriff's Department, Highway and Commissioners discuss conditions and make a determination.

County Attorney, Craig Buche, requested approval of Addendum to the Maximus Contract. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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

Respectfully submitted,

Anita Mock