

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 22, 2019

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 Patricia Pickens, County Auditor; Craig Buche, County Attorney; Jeff Taylor, 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 January 7th & January 14th 2019 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:

Board of Commissioners were to receive bids for Proposals for Elkhart County Dark Fiber Connectivity to Data Centers however, this item was tabled.

Planning & Development, Matt Shively, requested approval for 82974 LLC for a zone map change from R-2 to M-1, South side of Leland Road, 355 feet East of State Road 19, 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 Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development, Jason Auvil, requested approval for Culver Duck Farm Inc., In Corp., represented by Hand to Plow Surveying for a zone map change from A-1 to DPUD A-1 to be known as CULVER DUCK DPUD, South side of County Road 10, 780 feet West of State Road 13 in York 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 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 Bright Star Realty and Auctions LLC (Buyer) & Five MC Corporation (Seller) for a zone map change from A-1 to M-1, North west corner of County Road 12 & State Road 13, in York Township. Lauren Beachy was present to answer any questions on behalf of Bright Star Realty. 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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The following was submitted with a recommendation of denial at the January 22, 2019 Elkhart County Commissioner Meeting:

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.

On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request, subject to the completion of the definitive DPUD ordinance to be brought back for approval.

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County Highway Engineer, Kent Schumacher, requested approval for traffic control ordinance to post "ALL WAY STOP" signs for County Road 40 and County Road 13. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Grant Procurement Specialist, Kris Krueger, requested approval of Elkhart County Lead Hazard Control Program Compliance Policy. 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 approved the Elkhart County Landfill 4th Quarter 2018 report.

BOARD ITEMS:

County Clerk, Christopher Anderson, requested to re-establish a precinct on the north side of Goshen as a result of annexation. He explained that several steps have to take place before this is finalized and that this is the first step. 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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board adjourned their meeting.

Respectfully submitted,
Anita Mock