

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 16, 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 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 Suzie Weirick and unanimously carried, the Board approved the Minutes of the April 2nd & April 9th 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:

County Highway Manager of Transportation, Jeff Taylor, presented the receipt of bids for the 2018 Paving Program. The bids received are as follows:

Walsh & Kelly Inc. Part I \$3,191,022.80, Part II no bid

Niblock Excavating Inc. Part I \$3,374,865.00, Part II no bid

Phend & Brown Inc. Part 1 No Bid, Part II \$3,343,388.75

Reith Riley Construction, Inc. Part 1 \$3,257,320.77, Part II \$3,532,490.91

On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the bids.

County Administrator, Tom Byers, requested approval of Ordinance Amending The Elkhart County Code In Chapter 70: Traffic Regulations of the Title VII Traffic Code Golf Cart Ordinance. Mike Yoder opened a public hearing. No audience members wished to speak on this request. 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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County Administrator, Tom Byers, requested approval of Ordinance Amending the Elkhart County Code Regarding Chapter 131: County Courthouse of the Title XIII: General Offenses to regulate the use of the County Courthouse lawn. Mike Yoder opened a public hearing. Glenn Null spoke on this matter. No other audience members wished to speak on this

request. 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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County Attorney, Craig Buche, requested approval of Interlocal Agreement between Elkhart County and Winnebago. 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 Evergreen Ridge, LLC, represented by Progressive Engineering, Inc. for Secondary approval for a 40 lot major subdivision to be known as EVERGREEN RIDGE West side of County Road 35, 1,868 feet South of County Road 14 in Middlebury Township. Ron Troyer spoke to concerns he had about the 55 mph speed limit which is the current speed limit on County Road 35. He stated that with the Middlebury School, Lippert, Gravel Pit and now a new subdivision all in that area of County Road 35, he feels that the current speed limit needs to be reviewed. Mike Yoder advised that his concerns are duly noted and should be researched. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Planning & Development, Jason Auvil, requested approval for Seahawk Corporation, represented by Jones Petrie Rafinski for Secondary approval of a 16 lot major subdivision to be known as ELKHART EAST AREA "B" PHASE 3 West side of County Road 17, 1,423 feet South of County Road 4, in Osolo Township. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Jeff Taylor, requested approval for Traffic Control Ordinance to post "STOP" sign at Holben Woods Lane and County Road 1. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of the INDOT-LPA Agreement for the Countywide Bridge Inspections for 2018-2021. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of Ordinance Amending The Elkhart County Code In Chapter 70: Traffic Regulations of the Title VII Traffic Code in reference to the construction of the new entrance for the Love's Travel Stop on County Road 17 south of the US Highway 20 Bypass to reduce the speed limit to 35 mph. On motion made by Suzie Weirick, seconded by Frank Lucchese 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 report from January 1st to March 31st 2018.

Elkhart County Landfill Director of Solid Waste, John Bowers, requested approval to advertise notice to bid on the construction of the next cell at the Landfill and accept on May 7, 2018. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

AUDIENCE ITEMS:

Glenn Null spoke on the topic of the use of the Courthouse lawn.

Edgar Miller spoke on concerns involving the area on County Road 4 between State Road 13 and County Road 35.

Paul Cook spoke on Jimtown area Golf Cart concerns.

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

Respectfully submitted,
Anita Mock