

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 19, 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 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 February 5th & February 12th 2018 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.

The Commissioners recognized County Attorney, Gordon Lord, for (40) years of service to Elkhart County and wishing him well as he enters into retirement.

BUSINESS ITEMS:

Planning & Development, Matt Shewster, requested approval for Keystone RV Company represented by Jones Petrie Rafinski for a zone map change from A-1 to M-1, West side of US Highway 33, 900 feet North of County Road 40, in Elkhart County. 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.

(Page 70)

Sheriff Brad Rogers requested approval for out of State of Indiana travel for Detective Brandon Denesuk and Detective Matt Newman for Occupant Kinematics Training in Jacksonville, Florida February 25, 2018 through March 3, 2018. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Concord High School Government class students presented an intersection analysis of County Road 11 and County Road 24. In conclusion, the students suggested that there be "School Zone Signs" installed, reduction of speed limit and removal of several trees to improve visibility.

Concord High School Government class students presented a request to support Veteran Reserved Parking Initiative. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved a Resolution Of The County Of Elkhart, Indiana Supporting The Veteran Reserved Parking Initiative.

(Page 71)

County Administer, Tom Byers, requested approval to receive bids for the Juvenile Detention Center. 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 to accept a quote from Tom Naquin to purchase a ¾ ton truck with a plow for \$44,766. On motion made by Frank Lucchese, seconded by Suzie Weirick 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