

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 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; Craig Buche, County Attorney and Anita Mock, Executive Assistant. Jeff Taylor, County Administrator was absent.

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.

#### **BUSINESS ITEMS:**

Planning & Development, Jason Auvil, requested approval for Judith A. & Ronald G. Hoefle, represented by Lang Feeney & Associates, Inc. for Secondary approval of a 6-lot major subdivision to be known as **LAKE JAMES ESTATES** East side of Ash Road, 2,740 feet South of County Road 2, in Cleveland Township. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval to publish notice to bidders for the Small Structure #327 Replacement Project. Small Structure #327 is on County Road 46 over Whetten Ditch between County Road 127 and County Road 29. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of Installation of 30 MPH Speed Limit signs at the entrances to Pheasant Run Estates. Install 30 MPH w/ All Streets plaques on Brighton Drive and on Fair grove Drive. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of installation of a Two-Direction Large Arrow (W1-7) on the north side of County Road 26 opposite of County Road 39, facing south. On motion made by Frank Lucchese seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of installation of School Bus Turn Ahead (S3-2) on County Road 26 west of State Road 19. One sign on the north side of County Road 26 facing east, approximately 125' east of 28112 County Road 26. One sign on the south side of County Road 26 facing west, approximately 125' west of 28112 County Road 26.

County Highway Engineer, Kent Schumacher, requested approval of recommendation to purchase High Velocity Combination Sewer Cleaner for cleaning out storm drains. The cost of the purchase is \$426,000. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of County Highway 2018 Annual Operational Report. 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 Contract Agreement with Premium Concrete Services, Inc., for the Stairway Project at the Administration Building. 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 an Ordinance Of The Elkhart County Commissioners Re-Establishing A Community Corrections Advisory Board For The County Of Elkhart, Indiana. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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**BOARD ITEMS:**

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

Respectfully submitted,

Anita Mock