

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 20, 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 Board member, Frank Lucchese was present. Suzie Weirick, was absent. 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 Mike Yoder and unanimously carried, the Board approved the Minutes of the May 6th & May 13th 2019 meetings and placed them on file.

On a motion made by Frank Lucchese, seconded by Mike Yoder 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 Mennonite Disabilities Committee, Inc., represented by Timothy Saylor for a Zone map change from DPUD A-1 to A-1. Southwest corner of County Road 36 and County Road 41, in Clinton Township. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 151)

Planning & Development, Jason Auvil, requested approval for Bruno Cataldo & Marisa Cataldo H & W for a Zone map change from R-2 to B-1. Northwest corner of County Road 16 and Jones Avenue, 400 feet West of Nappanee Street. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 152)

Planning & Development, Jason Auvil, requested approval for RV/MH Hall of Fame, represented by Jones Petrie Rafinski for an amendment to an existing DPUD E-3 known **RV/MH HALL OF FAME EVENT CENTER** for future building and parking. North side of Executive Parkway, 2,300 feet East of County Road 17, North of County Road 6, in Washington Township. Mike Yoder opened a public hearing. No audience member wished to speak on this matter. Matt Schuster and Bob Petit from Jones Petrie Rafinski were available for questions. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 153)

Planning & Development, Jason Auvil, advised this request for Essenhaus, Inc., represented by Abonmarche for an amendment to an existing DPUD B-2 known as **DUTCH CORP. DPUD** to remove part of lot 1 from the DPUD. Southeast corner of US Highway 20 & County Road 16, in Middlebury Township, is in the Town of Middlebury and does not need any action from the Board.

Planning & Development, Jason Auvil, requested approval for Merlin Ray & Miriam A. Schlabach and Detweiler Real Estate LLC, represented by Abonmarche Consultants for a Zone map change from PUD M-2/A-1 to DPUD M-2 and for Primary approval of a 1-lot minor subdivision to be known as **JOMAR MACHINING DPUD**. North side of County Road 22, 2,100 feet West of County Road 37, in Middlebury Township. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 154)

Planning & Development, Jason Auvil, advised the following request was withdrawn. The request was for Schonsheck, Inc. (buyer) and Elcona Country Club, Inc. (seller), represented by Marbach, Brady & Weaver, Inc., for a Zone map change from A-1 to GPUD M-1 to be known as **US 20 DISTRIBUTION CENTER GPUD M-1**. North side of US Highway 20, 3,000 feet East of County Road 21, in Jefferson Township. The Plan Commission submitted a unanimous denial. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this denial. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the Resolution of denial.

(Page 155)

Planning & Development, Natasha Kauffman, requested approval of Independent Contractor Agreement with Dovetail Projects, LLC. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 156)

Planning & Development, Natasha Kauffman, requested approval of Independent Contractor Agreement with Lacasa, Inc. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 157)

Elkhart County Park Department, Bernard Cunningham, discussed implementing Wildlife Handling Policy and Procedures. He advised that the Park Department is working with the Department of Natural Resources on how best to handle injured wildlife and wanted to communicate certain changes to policy that may occur in the future.

Nappanee Public Library requested approval of Uniform Conflict of Interest for Brad Newcomer who is currently serving on the Nappanee Public Library Board. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of Letter of Understanding for Unofficial Detour for State Road 13 Bridge over Dry Run Creek. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 158)

County Highway, Jeff Hershberger, requested approval of Vector Purchase from Vector Brand Dealership in the amount of \$426,000. The request was moved to the following meeting on May 28, 2019 for final approval along with the Storm Water meeting.

County Attorney, Steve Olsen, requested approval of Resolution of the Elkhart County Commissioners Supporting a Special Purchase of Data Network Hardware for Elkhart County from Network Solutions, Inc. which is associated with Cisco Equipment. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 159)

BOARD ITEMS:

County Attorney, Craig Buche, requested approval of a Resolution of Elkhart County Commissioners Recognizing the Elkhart County Courts Security Committee. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

(Page 160)

AUDIENCE ITEMS:

Linda Clark discussed the withdrawal of the Elcona County Club zoning request.

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

Respectfully submitted,
Anita Mock