

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 17, 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 June 3rd & June 10th 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:

Enfocus Representative, Allyson Turner, presented the Solid Waste Education Program **GREEN AMBASSADOR SCHOOL AWARDS**. Thirteen schools participated and six schools received checks for their efforts. The schools in attendance to accept their checks were the following: Prairie View Elementary, Northwood Middle School, Nappanee Elementary, Mary Beck Elementary, Goshen High School and Benton Elementary.

Planning & Development, Jason Auvil, requested approval for ESPM Development, Inc., represented by B. Doriot & Associates, Inc., for Secondary approval of a 27-lot major subdivision to be known as **HORIZON PLACE SECTION 2** East end of Matthew Drive, 166 feet East of Amber Drive, South of US Highway 6, East of County Road 19, in Jackson Township. Blake Doriot gave a summary of the project. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Planning & Development, Douglas Powers, requested approval for Randall W. Jones Jr. and Gerald Robbins & Sharon Robbins, Trustee, Individual Trust ½ Int. Each, represented by Jones Petrie Rafinski for the vacation of an east/west unnamed right-of-way East side of Forest Grove Avenue, 1,800 feet North of County Road 10 (Bristol Street), West of County Road 15, in Osolo Township. Mike Yoder opened a public Hearing. Larry Meteiver spoke on behalf of the petitioner. No other 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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Planning & Development, Jason Auvil, requested approval for Aniceto Portillo and Anabel Campos, represented by Luis & Crystal Portillo for a zone map change from PUD B-2/PUD B-3 to R-1 South side of County Road 45, 994 feet SE Old County Road 17, in Concord 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 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 Harbour Trust & Investment Management Company FBO Thomas A. Keene Rev Trust 2/12/2004 (Seller) and Look Trailers (Buyer) for a zone map change from R-1 to M-1 South side of County Road 8, East of County Road 21, in Washington Township. Mike Yoder opened a public hearing. No other audience members wished to speak. 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 with the following two conditions. 1.) The use of the property is limited to trailer storage only. 2.) A site plan must be reviewed and approved by the County Surveyor prior to the site being occupied.

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On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the re-appointment of Don Shuler to the Middlebury Public Library Board. Said term beginning on the 30th of June, 2019 and ending on the 29th day of June, 2023.

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the request for Out of State Travel for Council Member Tina Wenger to attend the NACO Annual Conference and Exposition July 12-15, 2019 in Clark County, Las Vegas, Nevada.

County Attorney, Craig Buche, requested approval of Ordinance Enacting and Adopting the 2019 S-10 Supplement to the Code of Ordinances for the County of Elkhart, Indiana. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Ordinance Confirming and Re-Authorizing Collection of Fee for Real Property Endorsements and Perpetuation of Special Fund for Maintaining Plat Books. 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 Ordinance of the County of Elkhart, Indiana Addressing Potential Conflicts of Interest with Building Department Permits. 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 Ordinance Amending the Elkhart County Code Regarding Chapter 50: Solid Waste Management and County Landfill. 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 Ordinance Amending the Elkhart County Code Regarding title IX General Regulations. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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BOARD ITEMS:

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