

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 18, 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 Dawn Truex, Auditor's Office; 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 June 4th & June 11th 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.

BUSINESS ITEMS:

Acceptance of bids were taken for the Blight Elimination Project. Jackson Demolition Services Enterprises, LLC submitted the following bids:

816 Madison, Elkhart	Total cost \$10,500.00
1029 Monroe, Elkhart	No Bid
919 Hubbard, Elkhart	Total cost \$10,500.00
317 S. 10 th St. Goshen	Total cost \$10,500.00
Grand Total	\$31,000.00

Pelley Excavating submitted the following bids:

816 Madison, Elkhart	Total cost \$10,670.00
1029 Monroe, Elkhart	Total cost \$12,900.00
919 Hubbard, Elkhart	Total cost \$13,620.00
317 S. 10 th St. Goshen	Total cost \$13,662.00
Grand Total	\$50,862.00

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

Planning & Development, Jason Auvil, requested approval for Spartina Development, LLC, represented by Abonmarche Consultants for Secondary approval of an eleven lot major subdivision to be known as RIVER SHORE WOODS Northeast corner of River Shore Lane and County Road 16, 3,500 feet East of County Road 1, in Baugo Township. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Planning & Development, Jason Auvil, requested approval for Rose Hill Capital, LLC, and D. Afton Development, represented by Abonmarche Consultants for Secondary approval of a 15 lot major subdivision to be known as WINDING RIVER ESTATES PHASE THREE West side of County Road 37, 1,200 feet South of County Road 10, in York Township. 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 Glenn M. Zimmerman and Sue E. Zimmerman for Administrative Subdivision for Deed of Dedication for Right of Way. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Planning & Development, Jason Auvil, requested approval for Elkhart County Plan Commission Elkhart County Subdivision Ordinance Amendment. There was discussion that once this amendment was written there were changes that needed to take place. It was agreed the amendment was to be denied at this time and resubmitted at a later date. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board denied this request.

Planning & Development, Jason Auvil, requested approval for Robby C. and Jeanie C. Prekert for Administrative Subdivision for Deed of Dedication for Right of Way. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Planning & Development, Natasha Kauffman, requested approval of County Road 10 Median Landscape Contract with Mannix Inc., an Indiana corporation, D/B/A All Star Lawn & Landscape. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 193)

County Highway Engineer, Kent Schumacher, requested approval of County Road 18 at County Road 13/County Road 115 Intersection Improvement Supplementary Agreement #1. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 194)

County Highway Engineer, Kent Schumacher, requested approval of 2018 Structure Cleaning Agreement with National Industrial Maintenance, Inc. totaling in the sum of \$159,951.50. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 195)

The request was made to approve the County Road 40 at Norfolk Southern Railroad Crossing closure however, the decision was made to table the request until July 2, 2018. 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 Road 38 and County Road 19 Supplementary Signage. 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 County Road 36 and County Road 3 Supplementary Signage. 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 for Out of State Travel for Charlie McKenzie to attend and present at the Transportation Research Board's (TRB) Traffic Signal Systems Committee Summer Meeting in Flagstaff, Arizona. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Administrator, Tom Byers, requested approval of a Resolution Supporting Construction of a Fire Training Facility in the City of Goshen, Indiana. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 196)

County Administrator, Tom Byers, requested approval for Out of State Travel for Kristine Krueger to attend SAMSHA (System of Care) Grant Training in Washington, DC. The expenses for the trip are paid by the grant. 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