

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 7, 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 Pauline Graff, County Auditor; Craig Buche, County Attorney; Tom Byers, 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 April 16<sup>th</sup>, April 23<sup>rd</sup> & April 30<sup>th</sup> 2018 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:**

Landfill Director, John Bowers, presented the receipt of bids for the Landfill Cell Expansion Project. The bids received are as follows: Selge Construction Inc. at \$3,163,837.50, Geiger Excavating at \$3,026,537.75, Fox Contractors Corporation at \$3,149,402.00 and GE Marshall Inc. at \$3,660,816.30. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to accept and review the bids.

Convention & Visitor's Bureau Representative, Sonya Nash, gave presentation on the Quilt Gardens.

County Administrator, Tom Byers, requested approval of additional appropriation from LIT Special Purpose Fund for \$75,000 for funds needed for building repairs at the Correctional Complex. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Administrator, Tom Byers, requested approval of additional appropriation from Cumulative Capital Development Fund for \$150,000 for funds to be utilized by Buildings and Grounds Department to make repairs to county owned buildings. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Tom Byers, requested approval of additional appropriation from Economic Development Fee Fund for \$12,000 for investment in Regional Economic Development Strategy. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning and Development, Mae Kratzer, requested approval for Kibby Excavating, Inc. represented by Jones Petrie Rafinski for a zone map change from A-1 to M-1 North side of County Road 40, 520 feet East of Corrie Drive, in Elkhart Township. Mike Yoder opened a public hearing. Glenn Null spoke in favor of this request. No additional 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.

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Planning and Development, Matt Shively, 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, 450 feet North of County Road 40, common address of 65885 US Highway 33, in Elkhart Township. 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 Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request with the entrance restriction.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of additional appropriation from EDIT Fund for \$83,000 for expenses to upgrade various traffic signals and funds needed for traffic counting supplies. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of additional appropriation from Road Maintenance and Construction Fund for \$300,000 for funds needed for the road paving bid. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of additional appropriation from Local Road and Street Fund for \$330,000 for expenses related to crack seal roads, to pay for culvert replacement and funds needed for road paving bid. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of additional appropriation from Special LOIT Distribution Fund for \$1,000,000 for funds needed to pay claims for County Road 38. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of additional appropriation from Motor Vehicle Highway Fund for \$100,000 for funds needed to pay for other professional services. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of additional appropriation from Motor Vehicle Highway Fund for \$65,000 for funds needed for buggy plate expenses and funds needed to replace roof on County Road 35 salt barn. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of additional appropriation from Storm Water Fund for \$160,000 for funds to perform required MS4 good housekeeping components. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of 2017 Annual Operational Report. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval of Love's Drive Change Order 001 Manholes and Sanitary Sewer. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Tom Byers, requested approval of Resolution of the Board of Commissioners of Elkhart County, Indiana, Honoring Contributions of Robert McMillen. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Community Corrections Director, Lauren Duesler, requested approval of Securus Telecommunications Agreement. The request is specifically requesting authorization for Lauren Duesler to sign the contract once it is finalized. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, requested approval for Community Corrections to establish a purchasing authorization to reflect same standards as other departments for purposes of purchasing ordinance. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Weights & Measures report for March 16<sup>th</sup> to April 15<sup>th</sup>, 2018.

County Auditor, Pauline Graff, requested approval of the 2018 Common School Balance. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

#### **AUDIENCE ITEMS:**

Sally Stephens spoke on several properties she felt needed attention to demolish.

Matthew Godden spoke on concerns he has for speeding traffic on County Road 2 west of State Road 13.

Vernon Maes spoke about his concerns about trash along the roadways.

Glen Null spoke on several issues.

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

Respectfully submitted,  
Anita Mock