

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 21, 2017

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 Pauline Graff, County Auditor; Gordon Lord, 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 August 7th and August 14th 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:

Placed on the Agenda was the request for approval of the initial and final subdivision acceptance for Country Acres Sections VI, VII and VIII and Candlewood Subdivision however, it was brought to the attention of the Board that this item had already been approved at a prior Board meeting. Therefore, no action needed.

Planning and Development, Jason Auvil, requested approval for Edgar W. & Phyllis Kay Miller, represented by Jones Petrie Rafinski for a zone map change from A-1 to M-1, South side of County Road 2, 1,200 feet East of County Road 39, West of State Road 13, in York Township. Ken Jones from JPR advised the Board he had nothing to add. Mike Yoder opened the public hearing. No one from the audience wished to speak. On motion made by Frank Lucchese to close the public hearing, 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.

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Planning and Development, Jason Auvil, requested approval for Cassandre Albin ½ Int. and Anthony Crowder and Amber Crowder H & W ½ Int. Ten Com, represented by Jones Petrie Rafinski for an Amendment to an existing DPUD and for Primary approval of a 2-lot minor subdivision to be known as REPLAT OF LOT 3 HUSS RESIDENTIAL DPUD, South side of Wilray Drive, 800 feet South of Southwood Drive, West of State Road 19, In Baugo Township.

Ken Jones from JPR advised the Board he had nothing to add. Mike Yoder opened the public hearing. No one from the audience wished to speak. On motion made by Suzie Weirick to close the public hearing, 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 and Development, Jason Auvil, requested approval for Traco LLC, represented by Lang, Feeney & Associates, Inc. for Secondary approval of a 48-lot major subdivision to be known as JIMTOWN CROSSING SECTION ONE, South side of County Road 20, 1,300 feet West of County Road 1, in Baugo Township. On motion made by Susie Weirick, seconded by Frank Lucchese and unanimously carried, the board approved this request.

Suzie Weirick moved to accept the Weights and Measures report for July 16th through August 15th, 2017. Frank Lucchese seconded the motion and unanimously carried, the board approved this report.

County Administrator, Tom Byers, requested approval for the Indemnification Agreement which is made and entered into effective of this date, the 21st day of August, 2017 by and between the County of Elkhart, a political subdivision of the State of Indiana and Grand Design RV, LLC. The County and Grand Design are collectively referred to herein as the Parties. 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 the Memorandum of Understanding between the Board of Commissioners of the County of Elkhart, Indiana, and Michiana Community Corrections. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Transportation Director, Jeff Taylor requested approval of a \$4,000.00 fee for a traffic movement study which is performed every year, and that the fee has never increased. 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