

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

**April 9, 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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Minutes of the March 19<sup>th</sup> & March 26<sup>th</sup> 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. The Board also approved the Allowance of Claims from the April 2, 2018 meeting.

#### **BUSINESS ITEMS:**

County Administrator, Tom Byers, requested approval of additional appropriation from Major Moves Fund for \$3,000,000.00 to be loaned to the Town of Bristol for the construction of the "Bristol Bypass". On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approve this request.

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County Administrator, Tom Byers, requested approval of additional appropriation from General Fund for \$219,544.00 for monies to be reimbursed to the County from the Town of Bristol, Town of Middlebury, Town of Wakarusa, Elkhart City and Goshen City in reference to the Interlocal Agreements to fund the Humane Society. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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The additional appropriation request from Environmental Special Projects Fund for \$450,000.00 to invest in property at the intersection of County Road 26 and State Road 19 was withdrawn.

County Administrator, Tom Byers, requested approval of additional appropriation from Storm Water Management Fund for \$9,600.00 to update IT equipment for the Soil and Water Conservation District. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Director of Transportation, Jeff Taylor, requested approval of additional appropriation from Cumulative Bridge Fund for \$510,000.00 for the required Federal Bridge Inspection program. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development Director, Chris Godlewski, requested approval of additional appropriation from County Road 17 and County Road 6 NE TIF Fund for \$1,500.00 for payment to Umbaugh for continuing disclosure fee for bond. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development Director, Chris Godlewski, requested approval of additional appropriation from Middlebury SE TIF Fund for \$100,000.00 for the County Road 37 water line extension for the Jayco Complex. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development Director, Chris Godlewski, requested approval of appropriation reduction from Middlebury AG TIF Fund for \$2,854.16 to closeout Middlebury Farm Lab project. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development Director, Chris Godlewski, requested approval of appropriation reduction from County Road 17 and County Road 6 TIF Fund for \$150,000.00 for a partial reduction of the project design of County Road 4 between County Road 17 and County Road 15.

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Planning & Development, Jason Auvil, requested approval for Alfred D. Miller and Laura J. Miller 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 Kyle Schlabach and Dianna Schlabach, as Trustees of the Kyle and Diana Schlabach Trust 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 for contract addendum for the Lilac Street Water Main Construction Project. 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, presented a request from the Elkhart County National Day of Prayer Task Force for use of the Courthouse Lawn on the National Day of Prayer to be held on May 3, 2018. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request with the provision that no signs or banners are to be affixed to the lawn.

County Administrator, Tom Byers, requested approval of two invoices for the Simonton Lake Dredging Pond. The first invoice is from Superior Seawall, Docks & Dredge in the amount of \$56,100.00 and the second invoice is for Cardno in the amount of \$15,000.00. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, requested approval of Interlocal Agreement for the County Road 37 water main project between the Town of Middlebury and Elkhart County Redevelopment Commission. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Director of Transportation, Jeff Taylor, requested approval of Out of State Travel for Kent Myers for Peterbilt Plant Tour in Dalton Texas on April 12-13<sup>th</sup> 2018. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Director of Emergency Management, Jen Tobey, gave an update of the flood disaster efforts and the current state of Public Assistance and Individual Assistance.

County Attorney, Craig Buche, advised that the Legal Notice for Vote Centers has been completed and should be published in the near future.

**AUDIENCE ITEMS:**

Glenn Null spoke on various topics.

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

Respectfully submitted,  
Anita Mock