

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 20, 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 Board members, Frank Lucchese was present. Suzie Weirick was absent. 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 Mike Yoder and unanimously carried, the Board approved the Minutes of the February 4<sup>th</sup> & February 11<sup>th</sup> 2019 meetings and placed them on file.

On a motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

### **BUSINESS ITEMS:**

Board of Commissioners received bids for Bridge #354 Replacement Project located on County Road 43 south of US Highway 6, Solomon Creek. The bids were from the following companies: Northern Indiana Construction Company in the amount of \$537,262.90, JCI Bridge Group in the amount of \$477,670.71 and LaPorte Construction Company in the amount of \$596,154.02. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved to accept and have County Highway review the submitted bids.

Planning & Development, Jason Auvil, requested approval for Panchos Land Development LLC., represented by Progressive Engineering, Inc. for a zone map change from R-2 to DPUD B-3 to be known as **CONCORD CORNERS DPUD**, East side of County Road 13, Southwest side of US Highway 33, in Concord Township. This request was previously approved on January 22, 2019 with several conditions. The conditions that were placed on this request are as follows:

1. All drainage improvements must be constructed, inspected, and approved before the site can be used / occupied.
2. No signage will be allowed on site.
3. One outdoor light, mounted to the existing garage is allowed: No other outdoor lighting allowed on site.
4. Arborvitae must be installed and maintained (in perpetuity) along the property lines adjacent to residential properties before the site can be used/occupied.

Limitations with this DPUD are as follows:

1. This DPUD does not grant access depicted on the record site plan support drawing dated December 10, 2018.
2. All site access must be approved by controlling department or agencies.

Mike Yoder reopened a public hearing. Progressive Engineering representative, Stephanie Floyd advised contact had been made with State Highway and that the developer would be allowed to use State Highway access. No other audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved the Ordinance.

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Planning & Development, Matt Shively, requested approval for Edgar & Phyllis K. Miller, represented by Abonmarche Consultants for a Zone map change from A-1 to M-1, North side of County Road 2, 3,900 feet West of State Road 13, in York Township. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request with the condition that the final design/sight plan go through Technical Review.

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Planning & Development, Jason Auvil, requested approval for Judith A. & Ronald G. Hoefle, represented by Lang, Feeney & Associates, Inc. for a Zone map change from A-1 to DPUD A-1 and for Primary approval of a 6 lot major subdivision to be known as **LAKE JAMES ESTATES**, North side of Cross Creek Drive, 660 feet East of Ash Road, North of County Road 10, in Cleveland Township. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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Treasurer, Tina Bontrager, requested approval of Consent to Assign Agreement for Cash Advisory Services. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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Treasurer, Tina Bontrager, requested approval of Report of Investment Activity for 2018. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of Corrected Rescind 84-710 2 WAY STOP and Adopt ALL WAY County Road 13 and County Road 40. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Second Amendment to SRI Services Master Agreement. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of An Ordinance Amending the Elkhart County Code Regarding Chapter 131: County Courthouse of the Title XII: General Offenses. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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**BOARD ITEMS:**

County Administrator, Jeff Taylor, requested approval to accept ALL BIDS for Supplies and Materials in a fixed price for the calendar year. On motion made by Frank Lucchese, seconded by Mike Yoder and unanimously carried, the Board approved this request.

**AUDIENCE ITEMS:**

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

Respectfully submitted,  
Anita Mock