

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 13, 2017

President Mike Yoder called the meeting to order at 9:00 a.m. in the County Administration Building, 117 North Second Street, Goshen, Indiana. Board members Frank Lucchese and Suzie Weirick were also present. Others present were Pauline Graff, County Auditor; Tom Byers, County Administrator; Craig Buche, County Attorney and Anita Mock, Executive Assistant.

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:**

County Health Officer, Dr. Daniel Nafziger, requested the approval of the GRAVELTON PROPERTIES, LLC Commercial Lease Agreement made and effective by and between GRAVELTON PROPERTIES and the Board of Commissioners of the County of Elkhart. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Director of Planning and Development, Chris Godlewski, requested the approval of Ordinance to Amend Ordinance No. PC 2014-20 Known As The Elkhart County Zoning Ordinance By Rezoning The Area Of Real Estate Hereinafter Described From R-1 To R-4. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Director of Planning and Development, Chris Godlewski, requested the approval to readopt Emerald Chase Land Development, represented by Progressive Engineering, Inc. For the Vacation of dedicated Right-of-Way inside KENNEDY MANOR SECOND ROW, off North end of Via Pisa Road, 380 feet North of Via Roma, North of Via Pompei, in Concord Township, due to a correction in the legal description. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Director of Planning and Development, Chris Godlewski, requested approval to readopt Scott Roth & Doreen Nezich for the vacation of a portion of an East/West unnamed street Right-of-Way, a portion of unnamed street West of Baltimore Street, 181 feet South of Main Street, in Elkhart Township. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Grant Coordinator, Kris Krueger, requested approval of the 2018 Blight Elimination Extension Agreement. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

**BOARD ITEMS:**

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

Respectfully submitted,

Anita Mock