

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 4, 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 May 21st & May 29th 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:

Wishing Tree Foundation Representative, Dot Kesling, gave a presentation on the dangers of Carbon Monoxide and the need to have Carbon Monoxide detectors in homes and businesses.

Planning & Development, Matt Shively, requested approval for WPTA Television, Inc., represented by FM Stone Commercial for a zone map change from R-1 to B-3 East side of County Road 7, 1,000 feet South of County Road 20, in Concord 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.

(Page 172)

Planning & Development, Jason Auvil, requested approval of James A. Reinhold & Marsha Reinholt for Administrative Subdivision for Deed of Dedication Right of Way. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Planning & Development Director, Chris Godlewski, requested approval of additional reduction from Middlebury SE TIF Fund for \$5,500 due to project closeout of State Road 13 and US Highway 20 Intersection Study. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 173)

Planning & Development, Natasha Kauffman, requested approval for additional appropriation from NW Gateway TIF Fund for \$150,000 for funds needed for lighting poles for County Road 12 and Ash Road intersection. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 174)

Planning & Development Director, Chris Godlewski, requested approval for additional appropriation from Unsafe Building Fund for \$3,307 for payment received to be redirected to this fund for future demolition projects. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 175)

Planning & Development Director, Chris Godlewski, requested approval of additional appropriation from Environmental Special Projects Fund for \$40,000 for project costs related to home demolitions and property clean up. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 176)

County Highway Manager of Transportation, Jeff Taylor, requested approval of additional appropriation from EDIT Fund for \$500,000 for funds required to pay for right of way services for County Road 38 between County Road 31 and State Road 13. Funds will be for title work, right of way engineering, staking appraisal services, legal fees and other associated costs for acquiring 80-90 parcels. This amount does not include actual purchase of right of way real estate. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 177)

County Highway Manager of Transportation, Jeff Taylor, requested approval of additional appropriation from Local Road and Street Fund for \$150,000 for expenses to subcontract roadside mowing. Also, for funds for dust control on gravel roads. Contractor provide both material and truck to spray gravel roads once per year with 38% and 42% calcium chloride, depending on the traffic volume. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 178)

County Highway Manager of Transportation, Jeff Taylor, requested approval of additional appropriation from Motor Vehicle Highway Fund for \$89,000 for expenses related to repairing horseshoe damaged roads. Expenses may include chip seal, asphalt paving/fill for the trough. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 179)

County Highway Manager of Transportation, Jeff Taylor, requested approval of additional appropriation from LOIT Special Distribution Fund for \$1,000,000 for expenses related to road maintenance and construction and road paving program. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 180)

County Highway Manager of Transportation, Jeff Taylor, requested approval of additional appropriation from LOIT Special Distribution Fund for \$9,626 for funds needed to pay claims for various road maintenance projects. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 181)

County Highway Engineer, Kent Schumacher, requested approval for Change Order #3 for County Road 38 from County Road 17 to State Road 15 Road Reconstruction and Kercher Bridge. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 182)

County Highway Engineer, Kent Schumacher, requested approval of Agreement Permitting Placement of Bridge Utility Installation with Frontier North, Inc. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 183)

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

County Highway Manager of Transportation, Jeff Taylor, requested approval of New Paris Tower Lights. The current lighting system is not working therefore the request is to supply and install a new Flash LED Light System and remove and dispose of the old light kit. Labor and Materials total \$14,500.00. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

AUDIENCE ITEMS:

Glen Null spoke on several issues.

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

Respectfully submitted,
Anita Mock