

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 20, 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 August 6th & August 13th 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.

BUSINESS ITEMS:

County Highway Engineer, Kent Schumacher, requested acceptance of bids for Paving Package #2. Bids received were from the following: Niblock Excavating Inc. in the amount of \$1,273,998.62; Phend & Brown Inc. in the amount of \$1,323,820.30; Walsh & Kelly Inc. in the amount of \$1,328,000.00 and Reith Riley Construction Inc. in the amount of \$1,299,420.26. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to accept and review the bids.

County Highway Engineer, Kent Schumacher, requested approval to award Striping Bid to Airmarking Company for \$433,333.33. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of Twin Fawn Trail No Outlet sign. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of County Road 21 Curve Chevron Warning Signs. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Engineer, Kent Schumacher, requested approval of County Road 45 Plumrose Flashing Beacon Pedestrian Crossing. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

Planning & Development Director, Chris Godlewski, requested approval for amendments to the text of the Elkhart County Subdivision Control Ordinance related to Administrative Subdivision, affecting 4.1.3 Primary approval – Application Submittal; 4.1.5 Secondary approval – Submittal and 4.1.6 Secondary Approval – Process; listed as follows; Article Four – Administrative Subdivisions: Section 4.1.3 Primary approval – Application Submittal – deletion of text for clarification purposes and consistency within Ordinance Article Four – Administrative Subdivisions: Section 4.1.5 Secondary Approval – Submittal – addition of text to add surveyor’s drainage review Article Four – Administrative Subdivisions: Section 4.1.6 Secondary Approval Process – addition of text to add surveyor’s drainage review All lands with Elkhart County, including all the Townships: Cleveland, Osolo, Washington, York, Baugo, Concord, Jefferson, Middlebury, Olive, Harrison, Elkhart, Clinton, Locke, Union, Jackson and Benton but excluding the jurisdictions of the City of Goshen the City of Elkhart, the Town of Nappanee and the Town of Syracuse. 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 Suzie Weirick seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Commissioner Ordinance Amending the Elkhart County Code in Chapter 133: Weapons of Title XIII General Offenses. Mike Yoder opened a public hearing. Glenn Null commented on this issue. County Treasurer, Tina Bontrager, commented on this issue. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board closed the public hearing. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Grants Procurement Specialist, Kris Krueger, requested approval of a Contract Agreement with JAG. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

AUDIENCE ITEMS:

Glen Null discussed 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