

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 21, 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 7<sup>th</sup> & May 14<sup>th</sup> 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:**

County Highway Manager of Transportation, Jeff Taylor, presented the receipt of bids for the 2018 Structure Cleaning Project. The bids received are as follows: Elite Pipeline Services at \$171,000.00, National Power Roding Corporation at \$380,000.00 and National Industrial Maintenance Inc. at \$159,951.50. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved to accept and review the bids.

Nappanee Public Library Director, Lissa Krull, requested approval to appoint Brad Newcomer to the Nappanee Public Library Board. Term to expire October 1, 2020. On motion made by Suzanne Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Planning & Development, Matt Shively, requested approval of West 78 LLC C/O Dale L. Weaver, represented by Abonmarche Consultants for a Zone map change from GOUD B-3 to GPUD M-1 Northwest corner of County Road 26 and State Road 19, in Baugo Township. Brian McMarrow was present from Abonmarche to answer any questions. 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.

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Planning & Development, Mae Kratzer, requested approval of Transport Indiana, LLC, represented by Abonmarche Consultants for a Zone map change from GPUD M-2 to DPUD M-2 Northwest corner of County Road 26 and County Road 7, in Concord Township. Brian McMarrow was present from Abonmarche to answer any questions. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Suzie Weirick, seconded by Frank Lucchese 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.

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Planning & Development, Jason Auvil, requested approval of Fredrick L. & Debra J. Graber, represented by Abonmarche Consultants for a Zone map change from A-1 to DPUD A-1 and Primary approval of a two lot minor subdivision to be known as MECHANICAL MAN DPUD West side of State Road 15, 2,550 feet South of US Highway 20, in Jefferson Township. Brad Mosness was present from Abonmarche to answer any questions. 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.

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Planning and Development, Mae Kratzer, requested approval of RBS Properties, LLC, represented by Architects Incorporated for a Zone map change from R-2 and B-2 to B-3 Northeast corner of State Road 19 and Lakeview Drive, 1,935 feet North of County Road 4, in Osolo 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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning and Development, Matt Shively, requested approval of M & H Rentals, LLC (Lessor) and Trevor C. Riegsecker (Lessee) for a Zone map change from A-1 to B-2 Northwest corner of County Road 121 & State Road 15, in Elkhart 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.

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Planning & Development, Jason Auvil, requested approval of Stephen P. & Kathleen Hollenberg, Douglas S. Sr. & Patricia H. Graham, Rodney E. & Jennifer A. Hohman, Bruce A. & Debra A. Van Dyke, and Matthew & Cynthia L. Smith for a Zone map change from PUD R-1 to DPUD A-1 East side of Brittany Trail, North of Fair Oaks Court and West of County Road 15, in Osolo 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 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 Lilac Street Water Main Extension Project Update Pay Application #2 and Change Orders #2 and #3. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Election Board & Voter Registration request approval for Out of State Travel for Wendy Hudson and Christopher Anderson to attend Election Center National Conference in New Orleans, LA, August 25-28, 2018. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Jeff Taylor, requested approval of the Walsh & Kelly, Inc. Agreement for the 2018 Paving Program. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Jeff Taylor, requested approval to receive quotes for a Lighting Structure. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Jeff Taylor, requested approval of the Phend & Brown, Inc. Agreement for the 2018 Paving Program pending if additional funds are approved. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Landfill Director, John Bowers, requested approval of the Landfill Cell Expansion Construction Contract with Geiger Excavating, Inc. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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**AUDIENCE ITEMS:**

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

Respectfully submitted,  
Anita Mock