

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 15, 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 two (2) Board members, Frank Lucchese and Suzie Weirick, were also present. 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 Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Minutes of the July 1st & July 8th 2019 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 Manager of Transportation, Charlie McKenzie, requested approval of Bids for Bristol to Middlebury Fiber Optic Project. The bids received are as follows: Hoosier Land Excavating in the amount of \$646,745.50 and Direct Line Communication in the amount of \$739,661.00. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the bids.

Planning & Development Director, Chris Godlewski, requested approval of LaGrange County Contract for Elkhart County Building Department. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development Zoning Administrator, Jason Auvil, requested approval for Dennis J. Chupp & Carol I. Chupp (Owners/Buyers), Brookins Farms, LLC (Seller), and Fernbrook, LLC (Seller) for a zone map change from GPUD B-3 and R-1 to A-1, West side of State Road 15 1,300 feet North of County Road 142, in Jackson Township. 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 Zoning Administrator, Jason Auvil, requested approval for Keith Harper, represented by Marbach, Brady & Weaver, Inc. for a zone-map change from R-2 to A-1, Southeast corner of Sandpiper Lane & County Road 11, 1,150 feet South of State Line Road, in Osolo Township. Marbach, Brady & Weaver Representative, Chris Marbach advised he was representing Keith Harper in this matter and explained several items of confusion. 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 Zoning Administrator, Jason Auvil, requested approval for the Trustees of Ivy Tech Community College of Indiana, represented by Progressive Engineering, Inc. for an Amendment to an existing DPUD R-4 known as **INTERCHANGE PDUD, IVY TECH SECTION** to (1) add property and (2) rezone the added property from A-1 to DPUD R-4, North side of County Road 18, 1,500 feet West of County Road 17, 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 Mike Yoder, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Mike Yoder, the Board approved this request. Suzie Weirick abstained.

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Planning & Development Zoning Administrator, Jason Auvil, requested approval for SCM Properties, LLC, represented by B. Doriot & Associates, Inc. for an Amendment to an existing DPUD M-1 known as **A REPLAT AND FIRST EXPANSION OF SMART M-1 DPUD LOT 1a** to add/replace property signs, Northeast corner of County Road 23 and County Road 50, in Jackson Township. Mike Yoder opened a public hearing. No other 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 Zoning Administrator, Jason Auvil, requested approval for Joshua Welker & Kathy Welker, H & W for a zone map change from A-1 to DPUD A-1 and for primary approval of a 1-lot subdivision to be known as **STONE RIDGE MINOR DPUD**, North side of County Road 45, 900 feet East of County Road 17 overpass, in Concord Township. Mike Yoder opened a public hearing. Joshua Welker spoke in favor of the request. No other audience members wished to speak on the 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 Highway Manager of Transportation, Charlie McKenzie, requested approval to receive bids for the US Highway 131 and County Road 2 Intersection Improvement Project. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Nicole Ludlow requested permission for Extension Agreement for use of the County Logo for the purpose of applying the logo to apparel of current county employees. This request was tabled due to the County Logo being updated. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board tabled this request.

BOARD ITEMS:

Director of Buildings & Grounds, Bruce Maclachlan, requested approval to dispose of two vehicles in need of repair and replacement. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, requested approval of remarketing the 2000 Bonds for the Overlook Apartments. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

AUDIENCE ITEMS:

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

Respectfully submitted,
Anita Mock