

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 18, 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 Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Minutes of the March 4<sup>th</sup> & March 11<sup>th</sup> 2019 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:**

Planning & Development, Mae Kratzer, requested approval for Spartin Development, LLC, Jeffery & Joy Vandiepenbos, and Jon K. & Mary H. Hummel represented by Abonmarche Consultants for Secondary approval of a four lot major subdivision to be known as REPLAT OF LOTS 36, 38, 40 & 42 of JACKSON TERRACE PHASE 3 Southwest side of Woodbridge Court, South of Terrance Trail, East of County Road 21, in Jackson Township. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 82)

Planning & Development, Matt Shively requested approval for D & J Realty LLC, an IN. LLC, represented by Cressy Commercial for a Zone map change from A-1 to M-1 Southwest side of County Road 5, 6,707 feet North of Bristol Street, in Osolo Township. There was no recommendation from the Planning Board. However, Staff recommended approval of the request. Cressy Commercial representative, Ryan Gableman spoke in favor of the request. Mike Yoder opened a public hearing. Elkhart City Attorney, Larry Metiever advised that the City of Elkhart is in favor of the rezoning. No other 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.

(Page 83)

Planning & Development, Matt Shively, requested approval for D-ACT-Z, LLC, represented by Freedom Builders for a Zone map change from GPUD B/R TO A-1 West side of County Road 19, South side of County Road 14, and North side of US Highway 20, in Jefferson Township. Plan Commission was in favor of this request. Mike Yoder opened a public hearing. Arnold Holstetler from Millersburg spoke in favor of this request. 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.

(Page 84)

Planning & Development, Jason Auvil, requested approval for Edward Jr. & Naomi Anthony, represented by Marbach, Brady & Weaver, Inc. for a Zone map change from A-1 to DPUD M-1 and Primary approval of a one lot minor subdivision to be known as ENA PROPERTIES DPUD M-1 Northeast side of County Road 10, 1,500 feet Northwest of County Road 1, in Cleveland Township. Marbach, Brady & Weaver representative, Debra Hughes, spoke in favor of this request. 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.

(Page 85)

Planning & Development, Mae Kratzer, requested approval for A.F. & J.R. LLC, represented by Tim Sievers for a Zone map change from M-1/CIUD M-2 to M-2 West side of Packard Avenue, 600 feet North of County Road 4, in York Township. Tim Sievers spoke in favor of this request. 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 86)

Planning & Development, Mae Kratzer, requested approval for Joshua Welker & Kathy Welker for a Zone map change from A-1 to B-3 North side of County Road 45, 4,275 feet East of Old County Road 17, in Concord Township. The Plan Commission and Staff both recommended denial for this request. The request was withdrawn. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board denied this request.

(Page 87)

Planning & Development, Jason Auvil, requested approval for Bill L. & Jo A. Bontrager, represented by Progressive Engineering, Inc. for a Zone map change from A-1 to DPUD R-2 and for Primary approval of a 10 lot major subdivision to be known as CANYON COVE DPUD North side of Canyon River Drive, 900 feet West of County Road 115, North of County Road 20, in Concord Township. The Plan Commission and Staff both recommended denial for this request. The request was withdrawn. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board denied the request.

(Page 88)

County Highway Engineer, Kent Schumacher, requested approval for the contract for Bridge 354 replacement project. The contract and performance bond amount was in the amount of \$477,670.71 was awarded to the JCI Bridge Group, INC. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 89)

County Highway Engineer, Kent Schumacher, requested approval to post a "NO OUTLET" (W14-2) sign at the Southwest corner of Baugo Cove and County Road 118. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, requested approval for Ordinance Assigning Certain Real Estate to the Town of Bristol Redevelopment Commission. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 90)

County Administrator, Jeff Taylor, requested approval of Change Order for the Juvenile Detention Center. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 91)

On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the request from Oaklawn for use of the Courthouse Property.

### **BOARD ITEMS:**

### **AUDIENCE ITEMS:**

Glen Null had several comments in regards to road conditions.

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

Respectfully submitted,  
Anita Mock