

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 21, 2020

President Mike Yoder called the meeting to order at 9:00 a.m. in the County Administration Building, 117 North Second Street, Goshen, Indiana. Board members Frank Lucchese and Suzie Weirick were present. Others present were Patricia Pickens, County Auditor; Jeff Taylor, County Administrator; and Craig Buche, County Attorney. All members attended VIRTUALLY. All presenters attended VIRTUALLY.

***This meeting commenced pursuant to public notice under the Indiana open door law and Governor Holcomb's Executive Orders. This meeting was made available for the public and press to attend in person or engage in remote real-time observation and remote electronic participation.

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. A roll call vote followed with all members voting; AYE.

BUSINESS ITEMS:

County Highway Manager of Transportation, Charlie McKenzie, received Bids for the County Road 38 – County Road 31 to County Road 35 Reconstruction Project. Bids received are as follows:

Niblock in the amount of \$6,029,072.13

Phend & Brown in the amount of \$6,444,876.93

Rieth Riley Construction in the amount of \$5,340,623.00

On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and review the Bids. A roll call vote followed with all members voting; AYE.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of addition appropriation from the EDIT Fund for \$210,000 for funds to purchase and maintain traffic count supplies and funds utilized for miscellaneous repairs to roads and bridges. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of additional appropriation from the Cumulative Bridge Fund for \$100,000 for miscellaneous repairs to bridges. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of addition appropriation from the Local Road & Street Fund for \$500,000 for funds for contractor services such as snow plowing. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of additional REDUCTION from Motor Vehicle Highway Fund for \$500,000 to move the monies to Local Road & Street Fund. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of Initial Acceptance of Horizon Place Section II. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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Planning & Development, requested approval for Teresa Ervin and Brenda S. & Lena F. Banks for the vacation of north/south and east/west unnamed county right-of-ways, north side of Wayne Street and east side of Shore Avenue, 1,200 feet north of Old US Highway 33, west of State Road 19, in Baugo Township. Mike Yoder opened a public hearing. No one 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. A roll call vote followed with all members voting; AYE.

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Planning & Development, requested approval for Roger & Madonna L. Dickson represented by Lang Feeney & Associates, Inc. for the vacation of a portion of a north/south and east/west unnamed county right-of-way, north of Old US Highway 33, Wolf Avenue, in Baugo Township. Mike Yoder opened a public hearing. No one 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. A roll call vote followed with all members voting; AYE.

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Planning & Development, requested approval for John J. Culbertson represented by Abonmarche Consultants for a zone map change from A-1/R-1 to DPUD A-1 and for primary approval of a 1-lot minor subdivision to be known as **CULBERTSON DPUD**, north side of County Road 8, 2,450 feet east of County Road 19, common address of 20613 County Road 8, in Washington Township. Mike Yoder opened a public hearing. No one 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. A roll call vote followed with all members voting; AYE.

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Planning & Development, requested approval for Scott S. & Anita L. McAfoos represented by B. Doriot & Associates, Inc. for a zone map change from A-1/R-1 to DPUD A-1 and for primary approval of a 3-lot minor subdivision to be known as **MCAFOOS COUNTY ROAD 19 A-1 DPUD**, west side of County Road 19, 1,100 feet south of County Road 126, common address of 60709 County Road 19, in Jefferson Township. Mike Yoder opened a public hearing. No one 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. A roll call vote followed with all members voting; AYE.

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Planning & Development, requested approval for Marion & Susan K. Bontrager represented by B. Doriot & Associates, Inc. for a zone map change from A-1 to DPUD A-1 and for primary approval of a 2-lot minor subdivision to be known as **WABASH RR CROSSING MINOR SUBDIVISION PHASE II**, north side of County Road 42, 2,640 feet east of State Road 13, common address of 11513 County Road 42, in Clinton Township. Mike Yoder opened a public hearing. No one 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. A roll call vote followed with all members voting; AYE.

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County Attorney, Craig Buche, requested approval of Ordinance Enacting and Adopting Supplement to the Code of Ordinances for the County of Elkhart. The 13th Supplement includes everything approved up to July 31, 2020. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

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County Administrator, Jeff Taylor, requested approval of RFP and Project Criteria for the New Courthouse Project. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

BOARD ITEMS:

County Administrator, Jeff Taylor, requested approval of 2nd Floor Lincoln Center Health Department Remodel awarding the project to R. Yoder Construction in the amount of \$139,088. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

Elkhart County Highway Manager of Transportation, Charlie McKenzie, requested approval to advertise 2021 Supply & Materials Bid. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request. A roll call vote followed with all members voting; AYE.

AUDIENCE ITEMS:

On a motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board adjourned their meeting. A roll call vote followed with all members voting; AYE.

Respectfully submitted,

Anita Mock