

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 16, 2020

President Mike Yoder called the meeting to order VIRTUALLY at 9:00 a.m. in room 104 in the County Administration Building, 117 North Second Street, Goshen, Indiana. The other Board members, Frank Lucchese and Suzie Weirick, were also VIRTUALLY present. Others present were Patricia Pickens, County Auditor; and Anita Mock, Executive Assistant. Craig Buche; County Attorney was present VIRTUALLY. Jeff Taylor; County Administrator was absent. All presenters attending this meeting, 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 Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Minutes of the November 2nd & November 9th, 2020 meetings and placed them on file. A roll call vote followed with all members voting; AYE.

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:

Planning & Development, Kevin Williams, requested approval to release bidding for upcoming demolitions and approval for nuisance cleanup for the properties. 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

Planning & Development, Mae Kratzer, requested approval for Thomas J. Wagler & Jeri L. Wagler, H & W represented by Progressive Engineering, Inc. Petitions for secondary approval of a 4-lot major subdivision to be known as **SOUTH PRAIRIE GATE** east side of County Road 9, 1,350 feet north of County Road 20 (Mishawaka Road), in Concord Township. 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.

Planning & Development, Mae Kratzer, requested approval for **SEAHAWK CORPORATION & ALMAC REALTY, INC.** represented by Jones, Petrie, Rafinski for a zone map change from A-1, R-1 and GPUD M-2 to M-2, southwest corner of State Road 120 & County Road 21, in Washington Township. Mike Yoder opened public hearing. No audience 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 message. A roll call vote followed with all members voting; AYE.

(Page 452)

County Highway Manager of Transportation, Charlie McKenzie, requested approval to add Reverse Curve Signage on County Road 9 near South County Line Road. 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.

(Page 453)

County Highway Manager of Transportation, Charlie McKenzie, requested approval for the purchase of two $\frac{3}{4}$ Ton Pick-Up Trucks for multi-purpose use. 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.

(Page 454)

County Highway Manager of Transportation, Charlie McKenzie, requested approval to advertise for the County Road 38 – County Road 31 to County Road 35 Reconstruction 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.

County Attorney, Craig Buche, requested approval of Addendum to Triple Net Lease Agreement by and between ShowMyers, LLC and the Board of Commissioners of the County of Elkhart, Indiana. 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.

(Page 455)

County Assessor, Cathy Searcy, requested approval of Schneider Geospatial Contract. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request pending legal review. A roll call vote followed with all members voting; AYE.

(Page 456)

Concord Assessor, Christopher Dickenson, requested approval of Tax Management Associates Contract. 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.

(Page 457)

BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Resolution Issuing and Approving the Written Order of the Elkhart County Plan Commission for the Amended Middlebury Southeast TIF District. 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.

(Page 458)

County Attorney, Craig Buche, requested approval of Settlement Agreement by and between Northern Indiana Public Service Company, LLC an Indiana Limited Liability Company, and the Board of Commissioners of Elkhart County, Indiana. 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.

(Page 459)

AUDIENCE ITEMS:

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

Respectfully submitted,
Anita Mock