

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 19, 2021

President Suzie Weirick 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 Board members, Frank Lucchese and Brad Rogers were also present. Others present were Craig Buche, County Attorney; Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Anita Mock, Executive Assistant.

***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 Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved the Minutes of the June 6th & July 12, 2021 meeting and placed them on file, with correction noted for wording in the July 12th minutes.

On a motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved the Allowance of Claims as presented by the County Auditor's office.

BUSINESS ITEMS:

Planning & Development Zoning Administrator, Jason Auvil, requested approval of Ivy Tech Community College of Indiana for an amendment to an existing DPUD R-4 known as **INTERCHANGE DPUD, IVY TECH SECTION**, to allow for new building signage and for approval of all future campus signage to be approved by staff, north side of County Road 18, 1,500 feet west of County Road 17, common address of 22531 County Road 18, in Concord Township. Suzie Weirick opened a public hearing. No audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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Planning & Development Zoning Administrator, Jason Auvil, requested approval of Ludwig Investments, Inc. represented by Abonmarche Consultants for an amendment to an existing DPUD E-3 known as **ELKHART EAST AREA D PHASE IV**, to amend the site plan to allow parking within the 80 foot setback along County Road 17, northwest corner of County Road 17 & Endeavour Drive, in Osolo Township. Suzie Weirick opened a public hearing. No audience members wished to speak on this matter. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board closed the public hearing.

On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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Planning & Development Zoning Administrator, Jason Auvil, requested approval of Marteli Holdings, LLC represented by Progressive Engineering, Inc. for an amendment to an existing DPUD E-3 known as **EKLHART EAST AREA D Phase III**, to be known as **TRP INTERNATIONAL DPUD**, to allow for an expansion to the existing building and operation, south end of Challenger Drive & Columbia Drive, 670 feet south of County Road 6, common address of 22420 Challenger Drive, in Osolo Township. Suzie Weirick opened a public hearing. No audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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Planning & Development Zoning Administrator, Jason Auvil, requested approval of Lazydays Land of Elkhart, LLC represented by Marbach, Brady & Weaver, Inc. for a zone map change from GPUD B-3/DPUD B-3 to DPUD B-3 and for primary approval of a 1-lot minor subdivision to be known as **LAZYDAYS RV DPUD B-3**, south side of County Road 4, 1,600 feet east of County Road 9, common address of 25610 County Road 4, in Osolo Township. Suzie Weirick opened a public hearing. Marbach, Brady & Weaver Representative, Debra Hughes, spoke in favor of the project. No other audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, withdrew the request to receive Bids for 2021 Pavement Marking Program Part 1 & Part 2.

County Attorney, Craig Buche, opened a public hearing on Proposed Lease between Elkhart County, Indiana Building Corporation and Elkhart County, Indiana. No audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board closed the public hearing.

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County Attorney, Craig Buche, presented the Auditor's Certificate for the Petition of Taxpayers and the final form of Lease between the Elkhart County, Indiana Building Corporation and Elkhart County, Indiana dated July 19, 2021 in connection with the new courts facility project and financing. Mr. Buche summarized the Certificate and the Lease and the underlying rationale for these documents related to the Building Corporation and the financing for the new court facility. Mr. Buche then presented proposed Resolution No. CO 2021-24 entitled 'Resolution of the Board of Commissioners of Elkhart County, Indiana Receiving and Approving the Petition of Taxpayers Requesting the Leasing of Certain Court and Other Criminal Justice Facilities and Approving Execution of Lease and Related Matters.' On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved Resolution No. CO 2021-24.

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County Administrator, Jeff Taylor, requested approval of Elkhart County Government Holiday Schedule for calendar years 2023, 2024 & 2025. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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BOARD ITEMS:

PRIVILEGE OF THE FLOOR:

Lori Arnold spoke on several issues.

Robert Waldusky spoke on several issues.

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

Respectfully submitted,
Anita Mock