

## MINUTES

### ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 18, 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 Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved the Minutes of the October 4<sup>th</sup> & October 11<sup>th</sup>, 2021 meetings and placed them on file.

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

#### **BUSINESS ITEMS:**

County Attorney, Craig Buche, opened a public hearing for Possible Sale of Surplus County Owned Real Estate. No audience members wished to speak on the matter. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board closed the public hearing. County Attorney, Craig Buche, requested receipt of Bids for Possible Sale of Such Surplus Real Estate. No bids were received. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved to move forward with auction.

(Page 396)

Planning & Development Zoning Administrator, Jason Auvil, requested approval of Michael R. Suski & Kimberly R. Suski, Husband & Wife represented by Lang, Feeney & Associates, Inc. for a zone map change from PUD A-1 to DPUD A-1 and for primary approval of a 3-lot minor subdivision to be known as **CHRISTINA PINES DPUD**, east side of County Road 7, 4, 175 feet north of County Road 4, in Osolo Township. Representing petitioners, Terry Lang,

spoke in favor of the request. 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.

(Page 397)

County Attorney, Craig Buche, requested approval of Interlocal Agreement with Osolo Township for the Prairie Creek Run Phase 3 Water Main Project on Adams Street. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 398)

County Administrator, Jeff Taylor, requested approval to advertise for Bids for the County Road 4 between County Road 17 and County Road 19 Clearing and Grading Contract. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Administrator, Jeff Taylor, requested approval to advertise for Bids for the County Road 4 between County Road 17 and County Road 19 Materials Project. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Administrator, Jeff Taylor, requested approval of Initial Acceptance of Winding River Estates Phase IV. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

(Page 399)

County Fiber Department Manager, Ben Hudson, requested approval of Segment Agreement between Elkhart County and Lippert Components adding five locations. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

(Page 400)

County Fiber Department Manager, Ben Hudson, requested approval of Segment Agreement between Elkhart County and Commercial Broadband Solutions with a drop at 228 Waterfall Drive. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

(Page 401)

County Administrator, Jeff Taylor, requested approval of Grant Application Review Form for Local Health Maintenance Fund. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

(Page 402)

County Administrator, Jeff Taylor, requested approval of Grant Application Review Form for Local Health Department Trust Account. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

(Page 403)

County Administrator, Jeff Taylor, requested approval of Commercial Lease by and between 107 Market, LLC and Board of Commissioners of the County of Elkhart for use of the Health Department WIC Program. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 404)

County Attorney, Craig Buche, requested approval of Ordinance Amending the Elkhart County Code Regarding Chapter 94: Noise of the Title IX: General Regulations. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 405)

County Attorney, Craig Buche, requested approval of Agreement Regarding Transfer of Real Property between Ask 3 Commercial, LLC and Board of Commissioners of the County of Elkhart, Indiana. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

(Page 406)

Northern Indiana Atheists requested Use of Courthouse Property in Goshen and in Elkhart for the month of November. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

### **BOARD ITEMS:**

### **PRIVILEGE OF THE FLOOR:**

Cindi Hajicek spoke on several issues.

Pam Keyser 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