

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 17, 2020

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

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Minutes of the August 3rd & August 10th, 2020 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 Zoning Administrator, Jason Auvil, requested approval of Town of Middlebury amendment to the Elkhart County 2006 Comprehensive Land Use Plan to replace that portion of the plan for the Town of Middlebury area with the new "Middlebury 2030 Comprehensive Plan". The Plan Commission will hold a public hearing to discuss the plan amendment and make a recommendation on the plan amendment to both the Board of Commissioners of Elkhart County, Indiana and the Middlebury Town Council. The jurisdictional limits of the Town of Middlebury and the adjacent areas in the jurisdictional limits of the Elkhart County Redevelopment Commissions TIF districts (generally, on the west side of the Town of Middlebury along US Highway 20 to the Welcome Sign which is before County Road 35 and the former Hilltop Restaurant, and then north along State Road 13 to the I-80/90 Toll Road interchange). Mike Yoder opened a public hearing. Middlebury Town Manager, Mary Cripe, spoke on behalf of this project. 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.

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Planning & Development Director, Chris Godlewski, requested approval of Elkhart County Advisory Plan Commission, Elkhart Industrial Properties LLC, DuBois Holdings LLC, Joseph G. & Shirley A. Bieber, Nathan & Julie Steensma, Paula Hopkins, Nathaniel B. Roll Trust, Randall K. Rush Revocable Living Trust, LSE Investments, Inc., Brian Adams, Margarito Cuatepotzo & Rosa I. Avila, George E. Vernasco & David Vernasco, Hielke L. Hylkema

Revocable Living Trust, Steven L. & Shelly K. Depositar, TBT Properties LLC, Mark & Stacey Jones, Dwill Corporation, Donald L. Klotz, Larry R. Snow Charitable Remainder Trust, Donald L. & Barbara S. Klotz, Lincoln D. Bowers & Skylar Forsement, Rickis Self Lock Storage, Inc., Curtis B. & Josephine H. Thews Attn. Prosperity Properties, represented by Elkhart County Plan Commission for a zone map change from M-1/PUD M-1 to B-1/B-3. Along part of Old US Highway 20, west of Sheridan Boulevard east of Liberty Drive, common address of 30499 Old US Highway 20, 30513 Old US Highway 20 US Highway 20, 30561 Old US Highway 20, 30568 Old US Highway 20, 30585 Old US Highway 20, 30586 Old US Highway 20, 30598 Old US Highway 20, 30602 Old US Highway 20, 30606 Old US Highway 20, 30631 Old US Highway 20, 30636 Old US Highway 20, 30643 Karen Avenue, 30651 Old US Highway 20, 30671 Old US Highway 20, 30677 Old US Highway 20, 30690 Old US Highway 20, 30705 Old US Highway 20, 30723 Old US Highway 20, 30743 Old US Highway 20, 30753 Old US Hwy 20, 30759 Old US Highway 20, 30765 Old US Highway 20, 30801 Old US Highway 20, 30855 Old US Highway 20, 55578 Corwin Street, 55616 Corwin Street, 55628 Corwin Street, 55658 Corwin Street, 55686 Corwin Street, in Cleveland Township. 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.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of Initial Acceptance of Elkhart East Area B Phase I. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval to install a stop sign at Innovation Drive and County Road 15. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of Segment Agreement between County of Elkhart and Commercial Broadband Solutions with the connection point at Heritage Financial Group, 120 West Lexington Avenue, Elkhart, Indiana. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of Segment Agreement between County of Elkhart and MNW Telecom with the connection point at Concord Family Medicine, 25651 County Road 20, Elkhart, Indiana. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Elkhart County, Indiana Master Welfare Benefits Plan. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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BOARD ITEMS:

AUDIENCE ITEMS:

Glenn Null spoke on several topics.

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

Respectfully submitted,
Anita Mock