

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 18, 2022

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 member, Brad Rogers was also present. Others present were Craig Buche, County Attorney; Patricia Pickens, County Auditor and Anita Mock, Administrative Manager. Vice President, Frank Lucchese and County Administrator, Jeff Taylor were absent.

***This meeting commenced pursuant to public notice under the Indiana open door law. 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 Suzie Weirick and unanimously carried, the Board approved the Minutes of the April 4th & April 11th, 2022 meeting and placed them on file.

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

BUSINESS ITEMS:

Planning & Development, Mae Kratzer, requested approval of Roger J. Garmendia for a zone map change from B-1 to M-1 south side of County Road 12, south end of County Road 101, common address of 29748 County Road 12, in Cleveland Township. Suzie Weirick opened a public hearing. No audience members wished to speak on this matter. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board closed the public hearing. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development, Mae Kratzer, requested approval of Martin J. Meyer & Joann Meyer, Husband & Wife, for a zone map change from M-1/A-1 to A-1, south side of County Road 2, 1,070 feet east of County Road 39, common address of 11830 County Road 2, in York Township. Suzie Weirick opened a public hearing. Martin J. Meyer spoke in favor of the request. No other audience members wished to speak on this matter. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board closed the public hearing. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development, Mae Kratzer, requested approval of Champagne Metals represented by Jones Petrie Rafinski for a zone map change from A-1 to M-2, southeast side of Greenfield Parkway, 2,100 feet south of County Road 2, in York Township. Jones Petrie Rafinski Representative, Matt Schuster, was available to answer any questions. Suzie Weirick opened a public hearing. No audience members wished to speak on this matter. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board closed the Public Hearing. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development Zoning Administrator, Jason Auvil, requested approval of Specialty Holdings LLC represented by Abonmarche Consultants for an amendment to an existing DPUD A-1 known as **PUMPKIN PATCH MARKET PUD** to be known as **PUMPKIN PATCH MARKET DPUD AMENDMENT** to allow for a revised site plan, south side of US Highway 20, 2,320 feet east of County Road 43, common address of 10532 US Highway 20, in Middlebury Township. Abonmarche Representative, Crystal Welch, was available to answer any questions. Suzie Weirick opened a public hearing. No audience members wished to speak on this matter. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board closed the public hearing. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway, Charlie McKenzie, recommended to award the 2022 CCMG Paving Program to Rieth-Riley Construction Company. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway, Charlie McKenzie, recommended to award the 2022 Pavement Marking Program to the Airmarking Company, Inc. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Attorney, Steve Olsen, requested approval of Resolution of the Elkhart County Commissioners supporting a Special Purchase of Data Network Hardware for Elkhart County. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request subject to legal review and approval

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Park Department Director, Ronda DeCaire, requested approval of Grant Application Review Form for the Land & Water Conservation Fund. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Courtside Ministries requested approval for Use of the Courthouse Property in Goshen and Elkhart for the month of May, 2022. On motion made by Brad Rogers, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

BOARD ITEMS:

PRIVILEGE OF THE FLOOR;

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

Respectfully submitted,
Anita Mock