

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 6, 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 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, Administrative Manager.

\*\*\*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 Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved the Minutes of the May 16<sup>th</sup>, May 23<sup>rd</sup> & May 31<sup>st</sup>, 2022 meeting 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:**

Storm Water Administrator, John Heilinger, received proposals for the new Park Department Latreens. Proposals received were from the following:

- Butler, Fairman & Seufer, Inc.
- Abonmarche Consultants

On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved to have Storm Water review and recommend the proposals.

Planning & Development Zoning Administrator, Jason Auvil, presented the recommendation for approval for Elkhart East Holdings, LLC represented by Abonmarche Consultants, Inc. for an amendment to an existing DPUD E-3 known as **ELKHART EAST AREA B DPUD PH3** to allow for a manufacturing building on lot 2A, south side of Innovation Drive, 580 feet east of County Road 15, common address of 22412 Innovation Drive, in Osolo Township. Abonmarche Representative, Jeff Schafer, spoke in favor of the project. 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, Natasha Kauffman, proposed that the request for additional appropriation from the Middlebury Ag TIF Fund in the amount of \$10,000 for proposed fence along County Road 37 which is subject to project approval and TIF qualification be tabled. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, this request to table was approved.

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Planning & Development, Natasha Kauffman, requested approval of additional appropriation REDUCTION from the Northwest Gateway TIF Fund in the amount of \$85.00 for project closeout for County Connections Mobility Study. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of additional appropriation from the Motor Vehicle Highway Fund in the amount of \$1,200,000 for funds for road paving, construction and associated costs. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Administrator, Jeff Taylor, requested approval of additional appropriation from American Rescue Plan Fund in the amount of \$25,798 for funds to pay for an ATV-Gator for use at the Courthouse Construction Site. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Ordinance Establishing a Grant Management Process for Elkhart County, Indiana. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Certification Regarding Tax Increment Replacement Amount. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Buildings & Grounds Director, Don Tubicsak, requested approval of additional appropriation from the General Fund in the amount of \$149,000 for Community Corrections building in need of a new roof or major roof restoration. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Health Department Director, Melanie Sizemore, requested approval of Grant Application Review Form for Public Health Preparedness & Emergency Response. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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Health Department Director, Melanie, Sizemore, requested approval of Grant Application Review Form for Tobacco Prevention & Cessation Program. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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Health Department Director, Melanie Sizemore, requested approval of Grant Application Review Form for Immunizations & Vaccines for Children. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request.

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**BOARD ITEMS:**

**PRIVILEGE OF THE FLOOR;**

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

Respectfully submitted,  
Anita Mock