

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 17, 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 Steven Olsen, County Attorney; Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Anita Mock, Administrative Manager. Craig Buche, County Attorney was 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 Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved the Minutes of the October 3rd & October 10th, 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:

County Attorney, Steve Olsen, received Proposals for Elkhart County In Custody Health Services. The proposals received are as follows:

- Well Path, 3340 Perimeter Hill Drive, Nashville, TN 37211.
- Vital Core Health, 719 SW Van Buren Street, Suite 100, Topeka, KS 66603.
- Quality Correctional Care, LLC, 12900 N. Meridian Street, Suite 140, Carmel, IN 46032.

On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved to accept and have Sheriff's Office review the proposals and return with a recommendation.

Planning & Development, Danny Dean, requested approval of Heath H. & Nancy E. Fervida, Husband & Wife, for a zone map change from PUD B-2 to B-1, east side of County Road 113, 645 feet south of US Highway 33, common address of 59466 County Road 113, in Concord 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 Nathan A. & Monica J. Kauffman, Husband and Wife, represented by Land & Boundary LLC for a zone map change from A-1 to DPUD M-1 and DPUD A-1, approved by the Plan Commission as **RVW STORAGE DPUD NOW TO BE KNOWN AS SKYPOINT TRANSIT DPUD**, east side of US Highway 33, 1,530 feet south of County Road 40, common address of 66300 US Highway 33, in Elkhart Township. Petitioner, Malc Dume, 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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County Highway, Charlie McKenzie, requested approval of LPA – Consultant Agreement for the Construction Inspection Services with Lawson Fisher Associates for Road Reconstruction & Added Buggy Lanes on County Road 40 from Wakarusa Town Limits (State Road 19) to County Road 7. 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:

Clerk of the Court, Chris Anderson, requested to make an announcement that election signs are not allowed on County Property during normal business hours. Normal business hours are for governmental work only. He stated that there were violations occurring at the Lincoln Center. The Commissioners agreed that no electioneering should be taking place during normal business hours and a Press Release was sent out regarding this matter.

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

Respectfully submitted,
Anita Mock