

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 21, 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 November 7th & November 14th, 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:

Planning & Development, Mae Kratzer, requested approval of Sandy Hill Acres LLC & Legacy Assets represented by Jones Petrie Rafinski for a zone map change from A-1 to a GPUD M-1/R-4 to be known as **SANDY HILL ACRES GPUD**, south side of US Highway 20, 725 feet west of County Road 35, in Middlebury Township. Jones Petrie Rafinski Representative, Austin Bloncke, presented an overview 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 Zoning Administrator, Jason Auvil, requested approval of Wakeside Properties LLC represented by Jones Petrie Rafinski for an Amendment to an existing DPUD B-2 known as **WAKESIDE MARINE DPUD**, to add a new building and for primary approval of a 3-lot minor subdivision to be known as **WAKESIDE MARINE DPUD AMENDMENT**, west side of State Road 19, 3,430 feet north of County Road 4, common address of 51305 State Road 19, in Osolo Township. Jones Petrie Rafinski Representative, Matt Schuster, was present for any questions. 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 Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Redevelopment Program Coordinator, Natasha Kauffman, requested approval of Demolition Contract for 30723 Old US Highway 20, Elkhart, Indiana (NorthWest Gateway TIF). On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

Redevelopment Program Coordinator, Natasha Kauffman, requested approval of Common Wealth Contract for pre-design Water Connection On-call Assistance (State Road 13 Middlebury Interchange TIF). 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 INDOT Construction Change Order for Bridge #152 (Mishawaka Road over Yellow Creek). This is a reduction of the contract amount. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway, Charlie McKenzie, requested approval of Amendment to County Road 4 Extension Contract with Lochmueller Group. 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 Reciprocal License and Operations Agreement with ChoiceLight, Inc. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway, Charlie McKenzie, requested to table the Initial Acceptance of Longboat Pointe Subdivision. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the item was tabled.

County Highway, Charlie McKenzie, requested approval of Final Acceptance of Sandy Creek Section II. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway, Charlie McKenzie, requested approval of Final Acceptance of Elkhart East Area D Phase III. 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 Segment Agreement for New Paris Telephone adding a redundant loop to Union Station. 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 Segment Agreement for Cozy Cloud IT connecting Cripes Septic at 2118 W. Wilden, Goshen, Indiana. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway, Charlie McKenzie, requested approval of Segment Agreement for Cozy Cloud IT connecting Dicor at 3002 Coast Court, Elkhart, Indiana. On motion made by Brad Rogers, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Extension Director, Robert Kelly, requested approval of Extension Contractual Services Agreement between Purdue University and Government of 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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BOARD ITEMS:

County Highway, Charlie McKenzie, requested approval of Agreement by and between Norfolk Southern Railway Company and Elkhart County for the construction of an overhead pedestrian bridge in the vicinity of RAILWAY Milepost CD-414.94 at or near Goshen, Elkhart County, Indiana. On motion made by Frank Lucchese, seconded by Brad Rogers and unanimously carried, the Board approved this request subject to legal review.

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PRIVILEGE OF THE FLOOR;

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

Respectfully submitted,
Anita Mock