

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

**February 19, 2024**

President Brad Rogers 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, Suzie Weirick and Bob Barnes were also present. Others present were Craig Buche, County Attorney; Patricia Pickens, County Auditor; Jeff Taylor, County Administrator and Kelly Ropp, 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.

On a motion made by Suzie Weirick, to amend the minutes with the required corrections on both sets of minutes, seconded by Bob Barnes and unanimously carried, the Board approved the Minutes of the January 22, 2024 and January 29, 2024, meetings and placed them on file.

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

### **BUSINESS ITEMS:**

Commissioners requested approval of electrical proposals for the Foraker-Southwest Tecumseh Project. No bids were submitted for approval.

Steve Olsen, County Attorney's office, requested Consideration of Interlocal Agreement for SFTA Funding with Elkhart County Regional Sewer District. \$100,000.00 worth of funding. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request. (Page 549)

Craig Buche, County Attorney, requested Consideration of Equitable Sharing Agreement and Certification. The amount is \$108,462.12. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request. (Page 550)

Joel Williams, Prosecutor's Office, requested approval for Out of State Travel for Lauren Jenney to attend GK200 Maget Forensics Training in Nashville, Tennessee from April 12<sup>th</sup> to April 17<sup>th</sup>, 2024. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request. (Page 551)

Joel Williams, Prosecutor's office, requested approval for Out of State Travel for four Deputy Prosecuting Attorneys to attend the NDAA Cross-Examination Course in Columbia, South Carolina from May 13<sup>th</sup> to May 15<sup>th</sup>, 2024. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request. (Page 552)

Jason Auvil, Building Administrator, presented the request for approval of Culver Duck Farms, Inc. represented by Abonmarche Consultants for an Amendment to an existing DPUD M-2 known as CDFI DPUD-Culver Duck to add a lot, for a zone map change from A-1 to DPUD M-2 and for a 2-lot minor subdivision to be known as Culver Duck Farms DPUD Amendment, located on the north side of CR 10, 2,100 ft. west of SR 13, common address of 11925 CR 10 in York Township. Brad Rogers opened a public hearing. Crystal Welch, Abonmarche, spoke in favor of the change. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board closed the public hearing. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request. (Page 553)

Danny Dean, Planning and Development, presented the request for approval of Mb Leasing, represented by Surveying and Mapping LLC for a zone map change from a DPUD A-1 & M-1 known as SkyPoint Transit DPUD A-1 & M-1 to DPUD M-1 and for primary approval of a 1 lot minor subdivision to be known as Hull DPUD M-1, east side of US 33, 1,500 ft. south of CR 40, common address of 66300 US 33 in Elkhart Township. Brad Rogers opened a public hearing. Debra Hughes, Surveying and Mapping, spoke in favor of the change. On motion made by Suzie Weirick, seconded by Bob Barnes and unanimously carried, the Board closed the public hearing. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request. (Page 554)

Lilia Eller, Information Technology, requested approval for Out of State Travel for Lilia Eller to attend CIO Certification in Pittsburgh, Pennsylvania from March 20<sup>th</sup> to March 22<sup>nd</sup>, 2024. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request. (Page 555)

Lilia Eller, Information Technology, requested approval for Out of State Travel for Tony Peffley & Craig Rodman to attend Cisco Training Conference in Las Vegas, Nevada from May 31<sup>st</sup> to June 7<sup>th</sup>, 2024. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request. (Page 556)

**BOARD ITEMS:**

Steve Olsen, County Attorney's office, requested approval of a copier and printer maintenance and service agreement supplement with Lowery Corporation, d/b/a/ Applied Innovation. A motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried; the Board approved this request. (Page 557)

**PRIVILEGE OF THE FLOOR;**

Adam Swick, 51537 CR 33, Bristol, IN spoke on several issues.

**ADJOURNMENT:**

On motion made by Suzie Weirick, seconded by Bob Barnes, and unanimously carried, the Board adjourned the meeting.

Respectfully submitted,

Kelly Ropp