

# MINUTES

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 17, 2020

President Mike Yoder 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 Suzie Weirick, were present. Others present were Patricia Pickens, County Auditor; Craig Buche, County Attorney; Jeff Taylor, County Administrator and Anita Mock Executive Assistant.

On a motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved the Minutes of the February 3<sup>rd</sup> & February 10<sup>th</sup>, 2020 meetings and placed them on file.

On a motion made by Frank Lucchese, 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, Kevin Williams, requested authorization to Release Notice to Bidders and RFP for demolitions in Elkhart County. The properties to be demolished are the following: 56565 Lantz Boulevard, Elkhart, IN 46516, 23875 County Road 16, Elkhart, IN 46516, 28831 Driftwood Drive, Elkhart, IN 46516 and 57342 Ne Ce Dah Drive, Elkhart, IN 46517. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development, Jason Auvil, requested approval for First State Bank of Middlebury Trustee Under Marion Schrock Annuity Trust, represented by Abonmarche Consultants for an Amendment to an existing PUD M-1 known as **HORIZON TRANSPORT DPUD A DETAILED PLANNED UNTI DEVELOPMENT M-1** to update the legal description and site plan, North side of County Road 38, 900 feet East of County Road 31, and East side of County Road 31, 500 feet North of County Road 38, in Clinton Township. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board closed the public hearing. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of Right Of Way Agreement for NIPSCO parcel on County Road 38 Project. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Interlocal Agreement by and between the County of Elkhart, the Elkhart County Redevelopment Commission and the Town of Middlebury for the Middlebury Fiber Project. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Bond Ordinance for the Pedcor/Overlook Apartments Refinancing. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, & 911 Director, Egbert Dijkstra, requested approval of Water Tower Equipment Co-Location Agreement with the City of Goshen and the City of Nappanee. The Agreement with the Town of Middlebury was not ready for approval at this time. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the request by Courtside Ministries for use of the Courthouse Property in Goshen and in Elkhart for the month of March.

#### **BOARD ITEMS:**

County Attorney, Craig Buche, requested approval of Dark Fiber Network Subscription Agreement for Aggregated Fiber Subscription between County of Elkhart, Indiana and Pysia Consulting, LLC. Also, including Segment Agreement between County of Elkhart, Indiana and Pysia Consulting, LLC. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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#### **AUDIENCE ITEMS:**

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

Respectfully submitted,  
Anita Mock