

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 20, 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 April 6th & April 13th, 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:

County Administrator, Jeff Taylor, received Bids for the 2020 Wedging Program. The bids received are as follows:

Reith Riley Construction Company in the amount of \$415,925.25.

Phend & Brown, Inc. in the amount of \$550,665.10.

Niblock Excavating in the amount of \$489,670.47.

Walsh & Kelly in the amount of \$590,000.00.

On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved County Highway to review the bids and make a recommendation.

County Administrator, Jeff Taylor, requested approval to purchase a Chip Spreader from Southeastern Equipment Company in the amount of \$317,000.00. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Administrator, Jeff Taylor, advised the request for approval of installation of Buggy Warning Signs on County Road 10 between State Road 15 and County Road 27 is to be withdrawn.

Planning & Development, Jason Auvil, requested approval of Jeremiah J. Matthews Living Trust represented by Progressive Engineering, Inc. for the vacation of a portion of a north/south county right-of-way known as NURSERY DRIVE north/south portion of Nursery Drive, 390 feet north of County Road 16, 360 feet west of County Road 13, in Concord Township. Progressive Engineering, Inc. representative, Tonya Miller, was present to answer

any questions in reference to this request. Mike Yoder opened a public hearing. Miranda Bader advised she had adjoining property to the parcel in question and was opposed to the request. Petitioner Jeremiah Matthews spoke in favor of this request. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board closed the public hearing. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board denied this request pending further discussion on how to vacate the property.

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Planning & Development, Jason Auvil, requested approval of Joe Steven & Nancy Jo Brown represented by Kindig & Sloat, PC for the vacation of a portion of a north/south and east/west county right-of-way known as COUNTY ROAD 137 north/south portion of County Road 137, 916 feet north of South County Line Road, and east/west County Road 137, east of County Road 37, in Benton Township. Kindig & Sloat Representative, Charlie Zurker, was present to answer any questions in reference to this request. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board closed the public hearing. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development, Jason Auvil, requested approval of New Paris Development Company represented by Progressive Engineering, Inc. for a zone map change from GPUD R-4 & GPUD B-1 to A-1, north side of County Road 46, 1,850 feet west of County Road 25, in Jackson 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 Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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Planning & Development, Jason Auvil, requested approval of Tiara Property, LLC (Buyer) & Ludwig Investments, Inc. An In Corp (Seller) represented by Jones Petrie Rafinski for a zone map change from GPUD E-3 to DPUD E-3 and for Primary approval of a 1-lot minor subdivision to be known as TIARA RV DPUD northwest corner of County Road 17 and County Road 104, in Osolo Township. Jones Petrie Rafinski Representative, Matt Schuster, was present to answer any questions in reference to this request. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Frank Lucchese, seconded by Suzie Weirick 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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BOARD ITEMS:

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

Respectfully submitted,
Anita Mock