

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 18, 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 member, Suzie Weirick, was present. Others present were Patricia Pickens, County Auditor; Craig Buche, County Attorney; Jeff Taylor, County Administrator and Cindy Chadwell, Recording Secretary for the Auditor. Frank Lucchese and Anita Mock were absent.

On a motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved the Minutes of the May 4th & May 11th, 2020 meetings and placed them on file.

On a motion made by Mike Yoder, 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, Jason Auvil, requested approval of Ronnie L. Bethke & Joyce Bethke, Husband & Wife, represented by Lang, Feeney & Associates, Inc. for a zone map change from A-1 to DPUD A-1 and for Primary approval of a 3-lot minor subdivision to be known as CROSSROADS FAMILY RANCH DPUD, North side of County Road 1, 3,600 feet west of Edwardsburg Road (County Road 5), in Cleveland Township. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board closed the public hearing. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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Planning & Development, Jason Auvil, requested approval of Culver Duck Farms, Inc. represented by Hand to the Plow Surveying for a zone map change from CIUD M-2//a-1 to DPUD M-2 and for Primary approval of a 1-lot minor subdivision to be known as CDFI DPUD, North side of County Road 10, 2,000 feet east of County Road 39, in York Township. Mike Yoder opened a public hearing. No audience members wished to speak on this matter. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved closed the public hearing. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval of to receive proposals for Middlebury Redundancy Fiber Project. Proposal #1 presented Community Fiber Network to purchase including sale of existing infrastructure and partial bid; Proposal #2 presented Direct Line Communications to purchase including two alternatives for a full build. On motion made by Mike Yoder, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Charlie McKenzie, requested permission to advertise for the 2020 Paving Marking Program. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

County Highway Manager of Transportation, Charlie McKenzie, requested approval of 2019 County Highway Annual Report. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval of Funding Agreement for Partial Close-Out of Remaining Tax Incremental Finance Funds of the Millersburg II TIF District for the Town of Millersburg, Indiana. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval to appoint Terry Rodino to the Economic Development Commission. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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County Attorney, Craig Buche, requested approval to transfer Tax Sale Parcels to the Elkhart County Redevelopment Commission for the Dunlap Overpass Project. On motion made by Suzie Weirick, seconded by Mike Yoder and unanimously carried, the Board approved this request.

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BOARD ITEMS:

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

Respectfully submitted,
Anita Mock