

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 15, 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 Executive Assistant; Anita Mock.

On a motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Minutes of the May 18th, May 26th June 1st & June 8th 2020 meetings and placed them on file.

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

BUSINESS ITEMS:

County Highway Manager of Transportation, Charlie McKenzie, received Bids for CCMG Paving. The Bids received are as follows: Rieth-Riley in the amount of \$1,620,477.86; Phend & Brown in the amount of \$1,841,231.18; and Walsh & Kelley in the amount of \$1,841,231.18. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board accepted the Bids for review.

County Highway Manager of Transportation, Charlie McKenzie, advised he wished to table the request to open Bids for Pavement Marking.

Planning & Development, Douglas Powers, requested approval of 202 Jefferson LLC, represented by Progressive Engineering, Inc. for a zone map change from R-1/R-3 to R-1, East side of Jeanwood Driver (County Road 13), 1,560 feet North of Bristol Street, in Osolo Township. 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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Planning & Development, Douglas Powers, requested approval of Brookins Farms, LLC, represented by Kindig & Sloat, PC for a zone map change from A-1 to A-4, West side of County Road 121, 1,800 feet North of County Road 142, in Jackson Township. Representative of Kindig & Sloat, Charlie Zurker, was present to answer any questions. Petitioner Melissa Lehman was also present to answer any questions. Mike Yoder opened a public hearing. Dennis Chupp spoke in opposition of the project. Phillip Vale spoke in favor of the project. Clayton Miller spoke in favor of the project. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board closed the public hearing. Charlie Zurker offered several closing remarks and asked the Commissioners to accept the recommendation. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Planning & Development, Mae Kratzer, requested approval of Grand Design RV, LLC, represented by Abonmarche Consultants for a zone map change from A-1/B-2 to M-1, North side of County Road 2, 2,900 feet West of State Road 13, in York Township. Abonmarche Representative, Crystal Welch, was present to answer any questions. 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 Glenn Graber, represented by Progressive Engineering, Inc. for a zone map change from A-1 to DPUD A-1 and for Primary approval of a 1-lot minor subdivision to be known as STEEL MASTER ROOFING DPUD, West side of US Highway 33, 2,150 feet North of County Road 42, in Elkhart Township. 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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Planning & Development, Natasha Kauffman, requested approval for additional Right-Of-Way Entry Contracts in reference to the Prairie Creek Run Project Connections. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Attorney, Craig Buche, requested approval of Resolution of the Elkhart County Commissioners Endorsing the Elkhart County Health Departments Guidance on Wearing Face Coverings and Recommending a Reduction in the Maximum Number of Attendees at any Private or Public Gathering. Dr. Lydia Mertz also commented on this request. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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Middlebury Public Library Board requested approval to reappoint Jacqueline Landaw to the Middlebury Public Library Board. 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 an Agreement with Wellpath for Medical Services at Community Corrections. 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 Funding Agreement for 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 Frank Lucchese, and unanimously carried, the Board approved this request.

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BOARD ITEMS:

Planning & Development Director, Chris Godlewski, requested discussion of IVY TECH Interlocal Agreement as Acting True Partnership. Natasha Kauffman also commented on the efforts of both entities to protect the financial investment with Robotics and Automation. No action needed on this discussion.

County Attorney, Craig Buche, requested approval of an Ordinance Establishing the Coronavirus Relief Grant Fund with Fund Number 8902. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

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County Highway Manager of Transportation, Charlie McKenzie, requested approval to proceed on Improvement for County Road 14 from County Road 15 to County Road 17. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

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

Respectfully submitted,
Anita Mock