

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 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 Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved the Minutes of the July 6th & July 13th 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:

Planning & Development Zoning Administrator, Jason Auvil, requested approval of Jeremiah J. Matthews 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. 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.

(Page 277)

Planning & Development Zoning Administrator, Jason Auvil, requested approval of Robert W. & Kathy S. Wilkinson for a zone map change from B-3 to M-1, northwest corner of Phillips Street and County Road 3, common address of 29029 Phillips Street, in Cleveland 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 approve this request.

(Page 278)

Planning & Development Zoning Administrator, Jason Auvil, requested approval of Mark A. & Jill D. Dewitt represented by B. Doriot & Associates, Inc. for a zone map change from A-1 to DPUD A-1 and for Primary approval of a 5-lot major subdivision to be known as **SUNSET SPRINGS DPUD A-1**, east side of County Road 21, 2,600 feet north of County Road 50, common address of 69700 County Road 21, in Jackson Township. Blake Doriot spoke in favor of the request. 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.

(Page 279)

Planning & Development Zoning Administrator, Jason Auvil, requested approval of Lacus LLC represented by Abonmarche Consultants for Secondary approval of a 28-lot major subdivision to be known as **WINDING RIVER ESTATES PHASE 4**, west side of County Road 37, west end of County Road 12, 2,050 feet south of County Road 10, in York Township. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

County Administrator, Jeff Taylor, requested approval of Independent Contractor Agreement by and between Robert Scott Buss and the Board of Commissioners for services located at County Road 36 Diversion Ditch & Retention Pond. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 280)

County Administrator, Jeff Taylor, requested approval of Independent Contractor Agreement by and between Elkhart County LCC and the Board of Commissioners. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 281)

County Attorney, Craig Buche & Director of 911 Center, requested approval of Lease Agreement by and between the Town of Middlebury and County of Elkhart for the Middlebury site for the Elkhart County 911 Center Tower. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 282)

BOARD ITEMS:

County Attorney, Craig Buche, requested approval of Tenth Amendment to the Agreement for Inmate Health Care Services at Elkhart County, Indiana. On motion made by Suzie Weirick, seconded by Frank Lucchese and unanimously carried, the Board approved this request.

(Page 283)

County Highway Manager of Transportation, Charlie McKenzie, requested approval of LPA – Consulting Contract by and between Elkhart County and Lochmueller Group, Inc. for R/W Services – County Road 17 at US Highway 33 Multi-Use Path Project. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

(Page 284)

On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved payment for support of The US 31 Coalition. On motion made by Frank Lucchese, seconded by Suzie Weirick and unanimously carried, the Board approved this request.

AUDIENCE ITEMS:

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

Respectfully submitted,
Anita Mock