

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 17, 2023

9:00 a.m.

**County Administration Building
117 North Second Street, Goshen, Indiana**

<https://bit.ly/33hfjf4>

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER

II. APPROVAL OF MINUTES

June 5th, June 12th, & June 19th, 2023 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Planning

- A. Request approval of RFC Elkhart III, LLC represented by Abonmarche Consultants for a zone map change from M-1/R-1 to M-1, south side of Phillips Street, 990 feet southeast of CR 12, common address of 28652 Phillips Street in Cleveland Township.
- B. Request approval of Cesar Rodrigo Hernandez for a zone map change from B-2/R-1 to B-2, southwest corner of Liberty Drive & Oak Drive, common address of 55415 Liberty Drive in Cleveland Township.
- C. Request approval of Hubbard Hill Estates Inc. represented by Abonmarche Consultants for an amendment to an existing DPUD R-3 known as Hubbard Hill Estates to add a sign on the east side of CR24, 420 ft south of Charlotte Ave, west of SR 19, in Baugo Township.
- D. Request approval of Hubbard Hill Estates Inc. represented by Abonmarche Consultants for an amendment to an existing DPUD R-3 known as Hubbard

Hill Estates to add a sign on the east side of CR 24, 420 ft south of Charlotte Avenue, west of SR 19, in Baugo Township.

- E. Request approval of Crossroads Community Church of the Nazarene Inc. represented by Abonmarche Consultants Inc. for an amendment to an existing DPUD A-1 known as Crossroads Church of the Nazarene DPUD for a building addition northwest corner of Alpha Drive & CR 18, common address of 57415 Alpha Drive in Jefferson Township.
 - F. Additional appropriation request from Middlebury East TIF Fund in the amount of \$65,000.00 for Middlebury Water Tower Engineering for water tower & affected utility project.
 - G. Additional appropriation request from Middlebury Southeast TIF Fund in the amount of \$65,000.00 for Middlebury Water Tower Engineering for water tower & affected utility project.
 - H. Additional appropriation request from CR 6&17 NE TIF Fund in the amount of \$1,700,000.00 for CR 17 Pedestrian/Bike Bridge partial road construction costs.
2. Highway
- A. Additional Appropriation Request in the amount of \$1,300,000.00 for remaining funds to pay for design of CR 17 – to CR 142 Extension
 - B. Additional Appropriation Request in the amount of \$700,000.00 for matching funds for construction costs for the CR 17 Multi Use Path Bridge project.
 - C. Addition Appropriation Request in the amount of \$425,000.00 for funds for construction inspection services for the Multi Use Path Bridge project.
3. Commissioners
- A. Request approval of First Amendment to Professional Services Agreement between Elkhart County Assessor and Tax Management Associates.
 - B. Request approval of Elkhart County Series 2022 Bonds Disbursement of Funds from Project Fund for Performance Services Inc. to Pay App #14 Courthouse Construction.
 - C. Ordinance amending the Elkhart County Code for the S-18 Supplement along with the Code Supplement.

- D. Resolution updating the Restricted Address Policy for the GIS system along with the updated Request Form.

- E. Resolution Approving the Plan Commission Order to Amend the NE Corridor TIF District removing the parcel from the TIF District for the proposed Holladay apartment project along with the RDC Resolution and Plan Commission Order.

- F. Interlocal Agreement for fencing project with the RDC and Ernest Miller/ERM Land Holdings for the Middlebury South Agricultural TIF District.

- G. Request approval of electrical proposals for the Foraker-Southwest-Tecumseh Project.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN