

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 21, 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. ALLOWANCE OF CLAIMS

III. APPROVAL OF MINUTES July 10th, 2023 Meetings

IV. BUSINESS

1. Commissioners

A. Approval of Pay App #15

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

C. Consideration of a bond rider with Performance Services

D. Consideration of addendum to an agreement with Lochmueller for Foraker-Southwest-Techumseh project

E. Consideration of appointment to the Northern Indiana Regional Development Authority

2. Highway

A. Request approval of Speed Regulations Ordinance Amendment

- F. Request from Frank Films to close Walorski Parkway August 29th-30th
- 3. Health
 - A. Grant Review Form – Safety PIN Grant
- 4. Planning
 - A. North Trace RV Resort, LLC represented by Surveying and Mapping LLC is Requesting a zone map change from A-1 to GPUD B-3 to be known as North Trace RV Resort GPUD B-3
 - B. Swank & White LLC represented by Abonmarche Consultants is requesting A zone map change from R-1 to R-3, the location is the northwest side of SR 120. 3,105 ft northeast of CR 19, common address of 20551 SR 120 in Washington Township.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN