

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 20, 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
October 16th, 2023 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

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

B. Request approval of Deeds of Dedication for two locations.

C. Request approval of Elkhart County, Series 2022 Bonds Disbursement of Funds from Project Fund #1001026397, Requisition #17, Pay App #18 for the Courthouse Construction in the amount of \$2,426,151.95.

2. Planning

A. Request approval of SCM Properties LLC represented by B. Doriot & Associates, Inc. for an amendment to an existing DPUD M-1 known as A Replat and First Expansion of Smart M-1 DPUD Lot 1 A on the northeast corner of CR 23 and CR 50, common address of 70680 CR 23 in Jackson Township.

- B. Request approval of Jurek Todd represented by B. Doriot & Associates, Inc. for a zone map change from PUD B-1/PUD R-2 to DPUD B-1 and for primary approval of a 2-lot minor subdivision to be known as Lot 73 and 74 Replat DPUD B-1 at the northwest corner of Modrell Ave. & Adams St., 910 ft. east of CR 9, common address of 25813 Modrell Ave. in Osolo Township.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN