

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 19, 2025

9:00 a.m.

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

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

Opening Prayer

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER

II. APPROVAL OF MINUTES
May 12, 2025

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

- A. Consideration of Resolution Issuing and Approving the Written Order of the Elkhart County Plan Commission for the Middlebury East TIF District.
- B. Consideration of Resolution Issuing and Approving the Written Order of the Elkhart County Plan Commission for the South Benton TIF District.
- C. Request by Crossroads Community Church for Noise Ordinance Variance.
- D. Consideration of Independent Contractor Agreement with Terracon Consultants, Inc.
- E. Consideration of Task Order with Terracon Consultants, Inc. for geotechnical evaluation of County Road 6.
- F. Consideration of Work Order with Network Solutions Incorporated for professional services.

- G. Consideration of Work Order with Interlink Group, Inc. for professional and internet services.
 - H. Consideration of Task Order with MainMicro Technologies Corporation for security software.
 - I. Consideration of Special Purchase Resolution for Information Technology Equipment, Licensing, and Services.
 - J. Consideration of Memorandum of License to Use Conversion System Site with Elkhart Project, LLC.
 - K. Consideration of Notice to Proceed and Acknowledgement of Expansion Rights with Elkhart Project, LLC
- 2. Planning
 - A. Request approval of Elkhart County Plan Commission for multiple amendments to the text of the Elkhart County Development Ordinance.
 - 3. Highway
 - A. Request approval of the 2024 LTAP Annual Report.
 - 4. Weights & Measures Report
April 17 to May 16, 2025

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN