

# **A G E N D A**

## **ELKHART COUNTY BOARD OF COMMISSIONERS MEETING**

**June 16, 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  
June 9<sup>th</sup>, 2025 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

A. Consideration of appointment to the Elkhart Public Library Board.

B. Consideration of completion of the Maintenance Bond for Elkhart County Jail, Kitchen Floor Replacement.

2. Health

A. Request approval of Grant for Tobacco Cessation and Prevention.

3. Planning

A. Request approval for Out of State Travel for Mae Kratzer & Natasha Kauffmann to attend Congress for New Urbanism event in Providence, Rhode Island.

B. Request approval of Jonas & Mary Ellen Zimmerman represented by Creative Design Solutions for an Amendment to an existing DPUD known as Zimmerman

DPUD for a building addition, north side of CR 40, 2,780 ft. west of SR 19, common address of 27481 CR 40 in Harrison Township.

- C. Request approval of Miller-Silver LLC represented by Innovative Communities, Inc. for secondary approval of an 18-lot major subdivision to be known as Falcons Lair at Barrington Phase IV, east end of Falcons Lair Ct., 100 ft. east of Falcons Lair Ln., south of Barrington Dr. in Jackson Township.
  - D. Request approval of Miller-Silver LLC represented by Innovative Communities, Inc. for secondary approval of a 17-lot major subdivision to be known as Falcons Lair at Barrington Phase V, north end of Falcons Lair Ln., 480 ft. north of Barrington Ln., west of CR 25 in Jackson Township.
  - E. Additional appropriation request from SR13 Interchange TIF Fund in the amount of \$880,000.00 for final design and bid documents to construction the sewer to server the SR 13 Middlebury Interchange TIF south of 80/90.
  - F. Additional appropriation request from CR6 & CR17 Improvement TIF Fund in the amount of \$165,000.00 for final design section to complete PCR water project.
  - G. Additional appropriation request from CR6 & CR17 Improvement TIF Fund in the amount of \$125,000.00 for final design and bid document creation to bid Lily Creek Greenway for construction in 2026.
  - H. Additional appropriation request from South Benton TIF Fund in the amount of \$250,000.00 for initial payment from the South Benton TIF towards the reconstruction of Bridge 332.
4. Highway
- A. Request approval of INDOT-LPA contract for the Construction Phase of CR 17 Phase 1a between CR 38 and CR 42.
  - B. Request approval of Contract Amendment No. 3 with Lochmueller Group for design services on the CR 17 Phase 1 from CR 38 to CR 142 project.
  - C. Request approval of Contract Amendment No. 2 with Lochmueller Group for design services on the CR 17 at US 33 Multi-Use Path project.
  - D. Request approval of Supplemental Agreement No. 1 with Butler, Fairman and Seufert, Inc. for Engineer Services required for the Elkhart Countywide Bridge Inspection and Inventory Program.

V. BOARD ITEMS

VI PRIVILEGE OF THE FLOOR

VII.ADJOURN