

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 21, 2020

**9:00 a.m., Room 104
County Administration Building
117 North Second Street, Goshen, Indiana**

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER

II. ALLOWANCE OF CLAIMS

III. BUSINESS

1. Highway

- A. Open bids for the Construction of C.R. 38.**
- B. Request additional appropriation to purchase and maintain traffic count supplies.**
- C. Request additional appropriation for misc. repairs to bridges.**
- D. Request additional appropriation for contractor services.**
- E. Request additional appropriation for other professional services.**
- F. Initial acceptance of Horizon Place Section II**

2. Planning & Development

- A. Recommendation for approval for Teresa Ervin and Brenda S. & Lena F. Banks for the vacation of North/South and East/West unnamed county right-of-ways, North side of Wayne St and East side of Shore Ave., 1200 ft. North of Old US 33, West of SR 19, in Baugo Township.**
- B. Recommendation for approval for Roger & Madonna L. Dickson represented by Lang Feeney & Associates, Inc. for the vacation of a portion of a North/South and East/West unnamed county right-of-way, North of old US 33, Wolf Avenue in Baugo Township.**

- C. Recommendation for approval for John J. Culbertson represented by Abonmarche Consultants for a zone map change from A-1/R-1 to DPUD A-1 and for primary approval of a 1-lot minor subdivision to be known as Culbertson DPUD, North side of CR 8, 2450 ft. East of CR 19, common address of 20613 CR 8 in Washington Township.
 - D. Recommendation for approval for Scott S. & Anita L. McAfoos represented by B. Doriot & Associates, Inc. for a zone map change from A-1 to DPUD A-1 and for primary approval of a 3-lot minor subdivision to be known as McAfoos County Road 19 A-1 DPUD.
 - E. Recommendation for approval for Marion & Susan K. Bontrager represented by B. Doriot & Associates, Inc. for a zone map change from A-1 to DPUD A-1 and primary approval of a 2-lot minor subdivision to be known as Wabash RR Crossing Minor Subdivision Phase II, North side of CR 42, 2640 ft. east of SR 13, common address of 11513 CR 42 in Clinton Township.
- 3. Request approval of Ordinance Enacting and Adopting Supplement to the Code of Ordinances for the County of Elkhart
 - 4. Approval of RFP and Project Criteria for courthouse project.

IV. BOARD ITEMS

V. AUDIENCE ITEMS

VI. ADJOURN