

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 15, 2021

9:00 a.m.

County Administration Building
117 North Second Street, Goshen, Indiana

<https://bit.ly/3hqx2Xk>

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER

II. APPROVAL OF MINUTES

November 1st & November 8th, 2021 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Receive Bid for County Road 4 Extension between County Road 17 and County Road 19 Project. (Bid was sent on time but not received)

2. Planning & Development

A. Request approval of Perry Automotive represented by Surveying and Mapping LLC for a zone map change from R-2 and PUD M-1 to B-3, west side of State Road 19, 850 feet south of County Road 20 (Mishawaka Road) common address of 57923 State Road 19, in Baugo Township.

B. Request approval of Nusbaum Investments LLC represented by Abonmarche Consultants for a zone map change from A-1 to DPUD M-1 and for primary approval of a 1-lot minor subdivision to be known as **TRANSPORT US STORAGE LOT DPUD M-1**, north side of County Road 38, 1,125 feet east of County Road 17, common address of 21825 County Road 38, in Elkhart Township.

- C. Request denial of Borger Pletcher Development (Seller) & Homeward Bound Animal Welfare Group Inc. (Buyer) for a zone map change from GPUD E-3 to A-1, east side of County Road 17, 3,000 feet south of County Road 6, common address of 53536 County Road 17, in Washington Township.
- D. Request denial of Windshire Corporation represented by AR Engineering LLC, for a zone map change from GPUD B-2 to DPUD B-2 and for primary approval of a 2-lot minor subdivision to be known as **WINDSHIRE-DG: DPUD B-2**, southwest corner of US Highway 33 and County Road 31, common address of 67193 US Highway 33, in Jackson Township.

3. County Highway

- A. Request approval of Initial Acceptance of Atlas Drive, Elkhart East Area B Phase III.
- B. Request approval of INDOT-LPA Contract for Bridge 233 - County Road 36 between County Road 9 and County Road 11, over Yellow Creek.
- C. Request approval of INDOT-LPA Consultant Agreement with United Consulting for Bridge 233 – County Road 36 between County Road 9 and County Road 11, over Yellow Creek.
- D. Request approval of Snow Plowing Contracts.
- E. Request award of County Road 4 Extension between County Road 17 and County Road 19 Clearing and Grading Contract to Miller Brothers Construction.

4. Commissioners

- A. Request approval of appointment of Danny Sink, Fire Chief, Goshen to the Elkhart County Health Board to complete the term of Dr. Donald Findlay.
- B. Consider adjusting the scope of Services Agreement with Lochmueller for the Foraker & Southwest Study.

- 5. “Don’t Mandate on Me” request use of the Goshen Courthouse Property on November 20, 2021 from 8 am to 12 pm for 1st Amendment Rally Against Vaccine Mandate.

6. Request approval of Resolution Issuing and Approving the Written Order of the Elkhart County Plan Commission for the Amended Northeast Corridor TIF District.

7. Request approval of Resolution of the Elkhart County Commissioners Supporting a Special Purchase of Taser Equipment and Services for the Elkhart County Sheriff's Office.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN