

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 21, 2022

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

March 7th & March 14th, 2022 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Planning & Development

- A. Request approval of Jayco represented by Jones Petrie Rafinski for a zone map change from A-4 to M-1, north side of County Road 20, 1,300 feet east of County Road 35, in Middlebury Township.
- B. Request approval of Lippert Components Manufacturing Inc., represented by Warrick & Boyn, LLP, for a zone map change from A-1 to M-2, south side of County Road 2, 520 feet west of County Road 43, common address of 10330 County Road 2, in York Township.
- C. Request approval of Joseph Yoder & Lisa Yoder Trust represented by Abonmarche Consultants for an amendment to an existing DPUD A-1 known as **CUSTOM WOOD FINISHING DPUD** to allow for a revised site plan, west side of County Road 37, 1,600 feet south of County Road 36, in Clinton Township.
- D. Request approval of Elkhart County Redevelopment Commission to amend the Elkhart County Comprehensive Plan by adopting the Prairie Creek Run Neighborhood Plan the Northwest Gateway Mobility Study as informational exhibits. The Prairie Creek Run neighborhood is bounded by city limits along Bristol Street/County Road 10 to the south, Johnson Street/County Road 9 to the

west, Osolo Road/County Road 11 to the east and the parcels just north of Modrell Street & Medford Street. The Northwest Gateway area is bounded to the west by Ash Road to the south of Old US Highway 33, to the north County Road 6 and the east by the City near State Road 19.

- E. Request approval of Spartin Development LLC represented by Abonmarche Consultants for secondary approval of a 33-lot major subdivision to be known as **WOODFIELD TRACE**, east end of Bernice Drive, 490 feet south east of County Road 3, in Baugo Township.

 - F. No recommendation for Transport Indiana LLC represented by Jones Petrie Rafinski for a zone map change from A-4 to M-12 south side of County Road 20, 1,400 feet east of County Road 35, common address of 13596 County Road 20, in Middlebury Township.
2. County Highway
- A. Receive Bids for 2022 CCMG Paving Program.
 - B. Request approval of County Road 4 Extension from County Road 17 to County Road 19 Agreement.
 - C. Request approval of County Road 4 Extension from County Road 17 to County Road 19 Performance Bond.
 - D. Request approval of Fiber Segment Agreement for MJB Wood.
3. Request approval of Independent Contractor Agreement for Services by and between the Board of Commissioners of Elkhart County and Enfocus, Inc.
4. Landfill
- A. Request approval to award the Bid for Leachate Tank Project.
5. Request approval of Resolution of the Board of Commissioners of the County of Elkhart, Indiana Authorizing the Investment of Public Funds.

6. Request approval of Revised Amendment 1 for the PSI Design Build Agreement for Façade Enhancement.

7. Prosecuting Attorney requested approval of Out of State Travel for Jeremy Stout to attend AXIOM Training (Magnet Forensics) in Herndon, Virginia March 14 thru March 18, 2022.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN