

# A G E N D A

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 17, 2020

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

### *PLEDGE OF ALLEGIANCE*

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES  
February 3<sup>rd</sup> & February 10<sup>th</sup> 2020 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
  1. Planning & Development
    - A. Request authorization to Release Notice to Bidders and RFP for Demolitions in Elkhart County.
    - B. Request approval for First State Bank of Middlebury Trustee Under Marion Schrock Annuity Trust, represented by Abonmarche Consultants for an Amendment to an existing PUD M-1 known as **HORIZON TRANSPORT DPUD A DETAILED PLANNED UNIT DEVELOPMENT M-1** to update the legal description and site plan, North side of County Road 38, 900 feet East of County Road 31, and East side of County Road 31, 500 feet North of County Road 38, in Clinton Township.
  2. County Highway
    - A. Request right of way Agreement for NIPSCO parcel on County Road 38 Project.
  3. Request approval of Interlocal Agreement for the Middlebury Fiber Project.
  4. Request approval of Bond Ordinance for the Pedcor/Overlook Apartments Refinancing.

5. Request approval of Agreements for 911 Center Tower Projects with Goshen, Nappanee and Middlebury.
  
6. Request approval for use of the Elkhart and Goshen Courthouse Property by Courtside Ministries for the month of March 2020.

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN