

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 18, 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
May 4th & May 11th 2020 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Planning & Development

- A. Request approval of Ronnie L. Bethke & Joyce Bethke, Husband & Wife, represented by Lang, Feeney & 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 CROSSROADS FAMILY RANCH DPUD, North side of County Road 1, 3,600 feet west of Edwardsburg Road (County Road 5), in Cleveland Township.
- B. Request approval of Culver Duck Farms, Inc. represented by Hand to the Plow Surveying for a zone map change from CIUD M-2/A-1 to DPUD M-2 and for Primary approval of a 1-lot minor subdivision to be known as CDFI DPUD, North side of County Road 10, 2,000 feet east of County Road 39, in York Township.

2. County Highway

- A. Receive proposals for Middlebury Redundancy Fiber Project.
- B. Request permission to advertise for the 2020 Paving Marking Program.
- C. Request approval of 2019 County Highway Annual Report.

3. Request approval of Funding Agreement for Partial Close-Out of Remaining Tax Incremental Finance Funds of the Millersburg II TIF District for the Town of Millersburg, Indiana.
4. Request approval to appoint Terry Rodino to the Economic Development Commission.
5. Request approval to transfer Tax Sale Parcels to the Elkhart County Redevelopment Commission for the Dunlap Overpass Project.

V. BOARD ITEMS

VI. ADJOURN