

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 20, 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
July 6th & July 13th 2020 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Receive Bids for the County Road 4 Improvement Project.
 2. Planning & Development
 - A. Request approval of Jeremiah J. Matthews represented by Progressive Engineering Inc. for the vacation of a portion of a north/south county right-of-way known as **NURSERY DRIVE**, north/south portion of Nursery Drive, 390 feet north of County Road 16, 360 feet west of County Road 13, in Concord Township.
 - B. Request approval of Robert W. & Kathy S. Wilkinson for a zone map change from B-3 to M-1, northwest corner of Phillips Street and County Road 3, common address of 29029 Phillips Street, in Cleveland Township
 - C. Request approval of Mark A. & Jill D. Dewitt represented by B. Doriot & Associates, Inc. for a zone map change from A-1 to DPUD A-1 and for Primary approval of a 5-lot major subdivision to be known as **SUNSET SPRINGS DPUD A-1**, east side of County Road 21, 2,600 feet north of County Road 50, common address of 69700 County Road 21, in Jackson Township.

- D. Request approval of Lacus LLC represented by Abonmache Consultants for Secondary approval of a 28-lot major subdivision to be known as **WINDING RIVER ESTATES PHASE 4**, west side of County Road 37, west end of County Road 12, 2,050 feet south of County Road 10, in York Township.
- 3. Commissioners
 - A. Request approval of Independent Contractor Agreement by and between Robert Scott Buss and the Board of Commissioners for services located at County Road 36 Diversion Ditch & Retention Pond.
 - B. Request approval of Independent Contractor Agreement by and between Elkhart County Drug-Free Partnership and the Board of Commissioners.
 - 4. Request approval of Lease Agreement by and between the Town of Middlebury and County of Elkhart for the Middlebury site for the Elkhart County 911 Center Tower.

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN