

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 6, 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

May 16th, May 23rd & May 31st, 2022 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Planning & Development

- A. Request approval of Elkhart East Holdings, LLC represented by Abonmarche Consultants, Inc. for an amendment to an existing DPUD E-3 known as **ELKHART EAST AREA B DPUD PH3** to allow for a manufacturing building on lot 2A, south side of Innovation Drive, 580 feet east of County Road 15, common address pf 22412 Innovation Drive, in Osolo Township.
- B. Additional appropriation request from the Middlebury Ag TIF Fund in the amount of \$10,000 for proposal of fence along County Road 37 which is subject to project approval and TIF qualification.
- C. Additional appropriation REDUCTION request from the Northwest Gateway TIF Fund in the amount of \$85.00 for project closeout for County Connections Mobility Study.

2. County Highway

- A. Additional appropriation request from the Motor Vehicle Highway Fund in the amount of \$1,200,000 for funds for road paving, construction and associated costs.

3. Commissioners

- A. Additional appropriation request from American Rescue Plan Fund in the amount of \$25,798 for funds to pay for an ATV-Gator for use at the Courthouse Construction Site.

4. Request approval of an Ordinance Establishing a Grant Management Process for Elkhart County, Indiana.

5. Request approval of Certification Regarding Tax Increment Replacement Amount.

6. Buildings & Grounds

- A. Additional appropriation request from the General Fund in the amount of \$149,000 for Community Corrections building in need of a new roof or major roof restoration.

7. Health Department

- A. Request approval of Grant Application Review Form for Public Health Preparedness & Emergency Response.
- B. Request approval of Grant Application Review Form for Tobacco Prevention & Cessation Program.
- C. Request approval of Grant Application Review Form for Immunizations & Vaccines for Children.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN