

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 5, 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

June 20th & June 27th, 2022 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Planning & Development

- A. Request approval of Shah Land Development LLC represented by Anchor Construction for a zone map change from GPUD E-3 to DPUD M-2 and for primary approval of a 1-lot minor subdivision to be known as **SHAH LAND DEVELOPMENT, LLC-WAREHOUSE 200**, southeast corner of County Road 4 and County Road 15, in Osolo Township.
- B. Request approval of Miller-Silver LLC represented by Innovative Communities, Inc. for secondary approval of a 16-lot major subdivision to be known as **FALCON'S LAIR AT BARRINGTON, PHASE II**, south end of Falcon's Lair Lane, 170 feet south of Barrington Drive, west of County Road 25, in Jackson Township.
- C. Request approval of Miller-Silver LLC represented by Innovative Communities, Inc. for secondary approval of a 16-lot major subdivision to be known as **FALCON'S LAIR AT BARRINGTON, PHASE III**, north end of Falcon's Lair Lane, 180 feet north of Barrington Drive, west of County Road 25, in Jackson Township.

- D. Additional appropriation request from Middlebury AG TIF Fund in the amount of \$10,000 for a proposal of fence along County Road 37 which is subject to project approval and TIF qualification.
 - E. Additional appropriation request from State Road 13 TIF Fund in the amount of \$6,500 for funds for State Road 13 Interchange Water Utility Preliminary Rate Study.
 - F. Additional appropriation request from Middlebury East TIF Fund in the amount of \$30,000 for Preliminary Engineering report for the water treatment plant expansion.
2. County Highway
- A. Request approval of Stop Regulations Amendment.
 - B. Request approval of Joint Use and Maintenance Agreement between INDOT and Elkhart County concerning a Multi-Use Path along County Road 17 and Bridge Over US Highway 33.
 - C. Additional appropriation request from EDIT Fund in the amount of \$50,000 for funds to pay for various services related to on going right of way and real estate matter, including legal fees, appraising, title work, etc.
 - D. Additional appropriation request from EDIT Fund in the amount of \$2,500,000.00 for funds to support approved 2021 Fiber Budget and funds to support approved 2022 Fiber Budget.
3. Commissioners
- A. Additional appropriation request from General Fund in the amount of \$1,500,000.00 for funds required to pay for cameras and related upgrades at the Correctional Complex.
 - B. Additional appropriation request from American Rescue Plan Fund in the amount of \$1,500,000.00 for funds required to pay for cameras and related upgrades at the Correctional Complex.
 - C. Additional appropriation request from Cumulative Capital Development Fund in the amount of \$75,000.00 for funds requested for Demolition of Properties.

D. Additional REDUCTION request from Cumulative Capital Development Fund in the amount of \$16,863.06 from Project #202613 due to project closeout.

E. Additional REDUCTION request from Cumulative Capital Development Fund in the amount of \$144,763.64 from Project #202612 due to project closeout.

F. Additional REDUCTION request from Cumulative Capital Development Fund in the amount of \$47,643.53 from Project #202606 due to project closeout.

4. Health Department

A. Request approval of Grant Application Review Form for COVID -19 Community Testing Site Grant.

B. Request approval of Grant Application Review Form for Together We Will Grant.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN