

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 15, 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

August 1st & August 8th, 2022 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Planning & Development

- A. Request approval of Russell W. Blair & Constance A. Blair for a zone map change from GPUD E-3 to A-1, south side of County Road 104, 825 feet east of County Road 15, common address of 22338 County Road 104, in Osolo Township.
- B. Request approval of Northern Lakes Investments Inc. represented by B. Doriot & Associates, Inc. for a zone map change from A-1 to DPUD A-1 and for primary approval of a 1-lot minor subdivision to be known as **NORTHERN LAKES MASHALING YARD**, west side of County Road 21, 660 feet south of US Highway 6, in Jackson Township.

2. Highway Department

- A. Request renewal of as-needed Agreement for Engineering Services with Abonmarche.

- B. Request approval of LPA-Consultant Agreement for Bridge 265 Replacement – Warren Street over the Little Elkhart River.

- C. Request approval of INDOT-LPA Contract Amendment for the County Road 17 Multi-Use Path Project.

- 3. Request approval of Joint Resolution Between York Township, Indiana and the Board of Commissioners of the County of Elkhart, Indiana for the Transfer of Cemetery Real Estate.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN