

# A G E N D A

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 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

August 15<sup>th</sup>, August 22<sup>nd</sup> & August 29<sup>th</sup>, 2022 Meetings

#### III. ALLOWANCE OF CLAIMS

#### IV. BUSINESS

1. Request approval to Accept a Bid for Demolition of 110 North Brown Street, Middlebury, IN.
2. Planning & Development
  - A. Request approval of Way Innovation Park LLC represented by Nuway Construction for an amendment to an existing DPUD E-3 known as **ELKHART EAST AREA B PHASE 3** to allow for a free standing sign, south side of Innovation Drive west of County Road 17, common address of 22244 Innovation Drive, in Osolo Township
  - B. Request approval of Storage on Six (Buyer) & ALR Inc. C/O Larry Renbarger (Seller) represented by J. Wagner Construction, Inc. for a zone map change from DPUD B-3 & PUD B-3 to DPUD B-3 and for primary approval of a 1-lot minor subdivision to be known as **STORAGE ON SIX DPUD B-3**, south side of County Road 6, 690 feet west of County Road 11, common address of 25135 Rex Street, in Osolo Township.
  - C. Additional appropriation request from State Road 13 TIF Fund in the amount of \$75,000 for Middlebury Wastewater Treatment Plant Expansion.

- D. Additional appropriation request from the County Road 6 & County Road 17 NE TIF Fund in the amount of \$1,000 for Prairie Creek Run lot restoration for RDC owned properties.
3. County Highway
- A. Request approval of INDOT – LPA Contract for Preliminary Engineering Phase for Bridge 265 – County Road 16 (Warren Street) over the Little Elkhart River.
4. Commissioners
- A. Additional appropriation request from General Fund in the amount of \$253,025. Funds will be paid to the Humane Society on behalf of the communities who will reimburse the County in (2) installments.
  - B. Additional appropriation request from General Fund in the amount of \$1,100,000 for funds to pay for camera upgrades at the jail.
  - C. Additional appropriation request from American Rescue Plan Fund in the amount of \$1,100,000 for funds to pay for camera upgrades at the jail.
  - D. Additional appropriation request from American Rescue Plan Fund in the amount of \$2,700 for funds required to pay for a generator for the New Courthouse.
  - E. Additional appropriation request from American Rescue Plan Fund in the amount of \$2,000,000 for funds required to pay for construction of wastewater treatment facilities.
5. Request approval of Ordinance Amending the Elkhart County Code Regarding Chapter 92: Nuisances of the Title IX: General Regulations.
6. Request approval of Independent Contractor Agreement for Services by and between the Board of Commissioners and Abonmarche Consultants, Inc. for Elkhart County Parks Restroom Improvement Project.
7. Courtside Ministries request for approval of Use of Courthouse Property in Goshen and Elkhart for the month of September.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN