

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 19, 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

September 6th & September 12th, 2022, Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Emergency Management request for approval of road closure for an RV Show on County Road 104 from RV Hall of Fame, East to County Road 19 on September 27th from 8am until September 28th at 8am.
2. Planning & Development
 - A. Request approval of Showalter Farms, Inc. & Bruce A. Showalter, Steven G. Showalter, Michael K. Showalter & Robert Moser & Donna Moser Living Trust represented by Jones Petrie Rafinski for a zone map change from A-1 and DPUD A-1 to AE A-1, west side of State Road 13 between Long Ditch and County Road 146; south side of County Road 146 between State Road 13 and County Road 43; west side of County Road 43 between County Road 146 and a point 614 feet south of Dry Run Ditch; east side of State Road 13 between County Road 148 and a point 842 feet south of County Road 148; north side of County Road 148 between State Road 13 and a point 1,258 feet west of State Road 13; south side of County Road 146 between State Road 13 and a point 1,622 feet west of State Road 13; north side of County Road 146 between State Road 13 and County Road 137; south side of County Road 46, 1,402 feet west of State Road 13, in Benton Township.

3. Fiber Department

- A. Request approval of Segment Agreement Between County of Elkhart and Surf Internet with a connection point at Jayco.

4. Commissioners

- A. Request approval of Independent Contractor Agreement by and between the Board of Commissioners and Center for Community Justice.

- B. Request approval of Independent Contractor Agreement by and between the Board of Commissioners and Council on Aging.

5. Request to Release RFP for Demolition for RDC Real Estate in the Northwest Gateway TIF District.

6. Request approval of Exchange Agreement with Myers for the access road/real estate at County Road 17 and County Road 20.

7. Request approval for License for Elkhart River Queen for Boat Storage on Sunset Lane.

8. Consideration of Economic Development Agreement for Solar Project (if zoning is approved).

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN