

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 15, 2024
9:00 a.m.

County Administration Building
117 North Second Street, Goshen, Indiana

<https://bit.ly/33hfjf4>

Opening Prayer

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER

II. APPROVAL OF MINUTES
July 1st, 2024 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

- A. Appropriation Reduction request from Commissioners/ARPA fund in the amount of \$321,882.23 due to projects completed or near completion.
- B. Additional appropriation request from ARPA fund in the amount of \$321,882.23 for required funds to complete the Parks Dept. latrine project.
- C. Consideration and approval of an Ordinance confirming the street standards by ordinance.
- D. Consideration and approval of contracting with Business Entity Certification for Caterpillar agreement.

- E. Consideration and authorization of Master Service Agreement and Service Schedule with Caterpillar for landfill equipment to allow Solid Waste Director to execute.

2. Highway

- A. Additional appropriation request from Edit Fund in the amount of \$259,730.20 to appropriate grant funds received to pave the existing gravel section of the Pumpkinvine between SR 4 (Lincoln) and CR 28 just east of Goshen.
- B. Request for Transfer of Funds from Other Professional Services and Motor Vehicles in the amount of \$200,000.00 into the Local Road and Street budget for snow plowing services costs to motor vehicles to purchase new roadside mower.

3. Planning

- A. Additional appropriation request from CR 6&17 NE TIF fund in the amount of \$869,685.00 for Baker Tilly One Time Fees.
- B. Additional appropriation request from Middlebury South East TIF fund in the amount of \$232,000.00 for Baker Tilly One Time Fees.
- C. Additional appropriation request from North West Gateway TIF fund in the amount of \$5,000.00 for Baker Tilly One Time Fees.
- D. Additional appropriation request from Middlebury East TIF fund in the amount of \$5,000.00 for Baker Tilly One Time Fees.
- E. Additional appropriation request from SR 13 Middlebury Interchange TIF fund in the amount of \$5,000.00 for Baker Tilly One Time Fees.
- F. Additional appropriation request from South Benton TIF fund in the amount of \$2,000.00 for Baker Tilly One Time Fees.
- G. Additional appropriation request from Western Gateway TIF fund in the amount of \$1,000.00 for Baker Tilly One Time Fees.
- H. Additional appropriation request from Love's Bond TIF fund in the amount of \$1,000.00 for Baker Tilly One Time Fees.
- I. Additional appropriation request from North Baugo TIF fund in the amount of \$1,000.00 for Baker Tilly One Time Fees.
- J. Request approval of Westview Capital LLC represented by Whitman & Associates, Inc. for secondary approval of a 39-lot major subdivision to be known as Deerfield Estates Section Six, north end of Hunters Edge Trl., 800 ft. north of Deer Fawn Trl., west of Deer Hollow Dr. north of CR 2 in Cleveland Township.

- K. Request approval of C.W. Peterson III for a zone map change from R-1/B-2 to R-1, south side of Oak Dr., 250 ft. east of Ash Rd., common address of 30958 Oak Dr. in Cleveland Township.

- L. Request approval of Custom Art Gallery, LLC for a zone map change from B-3 to B-2, northeast side of US 33, 990 ft. south of Concord Mall Dr./Sunnyside ave., common address of 23957 US 33 in Concord Township.

- M. Request approval of JMS Property Management, LLC for a zone map change from B-3, PUD B-3, R-1 to B-3, south side of Toledo Rd. 1,035 ft. east of Goshen Ave. (CR 16), common address of 1675 Toledo Rd. in Concord Township.

- N. Request approval of Gary L. Roberts & Frances M. Roberts, Husband & Wife represented by Surveying and Mapping LLC for a zone map change from A-1 to DPUD B-3 & DPUD A-1 and for primary approval of a 2-lot minor subdivision to be known as Roberts DPUD, southeast corner of CR 10 & CR 6, common address of 29829 CR 10 in Cleveland Township.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN