

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 16, 2020

9:00 a.m., Room 104
County Administration Building
117 North Second Street, Goshen, Indiana

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
November 2nd & November 9th 2020 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Planning & Development
 - A. Request approval to release bidding for two demolitions.
 - B. Request approval for nuisance cleanup for the following properties: 29499 County Road 108, 719 South Main Street, 25598 Reckell Avenue.
 - C. Request approval for Thomas J. Wagler & Jeri L. Wagler, H & W represented by Progressive Engineering, Inc. Petitions for secondary approval of a 4-lot major subdivision to be known as **SOUTH PRAIRIE GATE** east side of County Road 9, 1,350 feet north of County Road 20 (Mishawaka Road), in Concord Township.
 - D. Request for **SEAHAWK CORPORATION & ALMAC REALTY, INC.** represented by Jones, Petrie, Rafinski for a zone map change from A-1, R-1 and GPUD M-2 to M-2, southwest corner of State Road 120 & County Road 21, in Washington Township.
 2. County Highway
 - A. Request approval to add reverse curve signage on County Road 9 near South County Line Road.

- B. Request approval for vehicle purchase.
 - C. Request permission to advertise for the County Road 38 – County Road 31 to County Road 35 Reconstruction Project.
- 3. Request approval of Addendum to Triple Net Lease Agreement.
 - 4. Assessor
 - A. Request approval of Schneider Geospatial Contract.
 - B. Request approval of Concord Township TMA Contract.

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN