

# A G E N D A

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 20, 2019

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  
May 6<sup>th</sup> & May 13<sup>th</sup> 2019 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Planning & Development

- A. Request for Mennonite Disabilities Committee, Inc., represented by Timothy Saylor for a Zone map change from DPUD A-1 to A-1. Southwest corner of County Road 36 and County Road 41, in Clinton Township.
- B. Request for Bruno Cataldo & Marisa Cataldo H & W for a Zone map change from R-2 to B-1. Northwest corner of County Road 16 and Jones Avenue, 400 feet West of Nappanee Street.
- C. Request for RV/MH Hall of Fame, represented by Jones Petrie Rafinski for an amendment to an existing DPUD E-3 known **RV/MH HALL OF FAME EVENT CENTER** for future building and parking. North side of Executive Parkway, 2,300 feet East of County Road 17, North of County Road 6, in Washington Township.
- D. Request for Essenhaus, Inc., represented by Abonmarche for an amendment to an existing DPUD B-2 known as **DUTCH CORP. DPUD** to remove part of lot 1 from the DPUD. Southeast corner of US Highway 20 & County Road 16, in Middlebury Township.

- E. Request for Merlin Ray & Miriam A. Schlabach and Detweiler Real Estate LLC, represented by Abonmarche Consultants for a Zone map change from PUD M-2/A-1 to DPUD M-2 and for Primary approval of a 1-lot minor subdivision to be known as **JOMAR MACHINING DPUD**. North side of County Road 22, 2,100 feet West of County Road 37, in Middlebury Township.

The following is being submitted with a recommendation of denial.

- F. Request for Schonscheck, Inc. (buyer) and Elcona Country Club, Inc. (seller), represented by Marbach, Brady & Weaver, Inc., for a Zone map change from A-1 to GPUD M-1 to be known as **US 20 DISTRIBUTION CENTER GPUD M-1**. North side of US Highway 20, 3,000 feet East of County Road 21, in Jefferson Township.
- G. Request approval of Independent Contractor Agreement with Dovetail Projects LLC.
- H. Request approval of Independent Contractor Agreement with Lacasa Inc.

2. Elkhart County Park Department

- A. Discuss Wildlife Handling Policy/Procedure.

3. Nappanee Public Library request for approval of Uniform Conflict of Interest Disclosure Statement.

4. County Highway

- A. Letter of Understanding for Unofficial Detour for State Road 13 Bridge over Dry Run Ditch.

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN