

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 18, 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
November 4th & November 12th 2019 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Receive Bids for a Body and In-Car Camera System.
 2. Request approval of Extension Contractual Services Agreement between Purdue University and Government of Elkhart County.
 3. Planning & Development
 - A. Request approval for Antonio Ledezma (Buyer) and David Markham & Rosanne Markham, husband & Wife (Sellers) represented by Jaime Munoz for a zone map change from R-4 to B-3 Northeast side of US Highway 33, 700 feet North of County Road 20, in Concord Township.
 - B. Request approval for Elkhart 53897, LLC, represented by Sophia Weaver for a zone map change from R-1 to A-1 West side of County Road 7, 3,100 feet North of Bristol Street, in Osolo Township.
 - C. Request approval for Schonscheck, Inc. (Buyer) and David Blough Trustee Joy Blough Irrevocable Trust (Seller) and Indiana Michigan Power Company, represented by Marbach, Brady & Weaver, Inc. for a zone map change from A-1 to GPUD B-3 to be known as **SCHONSHECK DISTRIBUTION CENTER GPUD B-3** North side of County Road 6, 2,160 feet East of County Road 19, in Washington Township.

- D. Request approval for Middlebury Community Schools (Buyer) and Crystal Valley Investments, LLC (Seller), represented by Progressive Engineering, Inc. for a zone map change from DPUD R-1 to DPUD A-1 and for Primary approval of a 1 lot minor subdivision to be known as **MIDDLEBURY SCHOOLS EQUESTRIAN CENTER DPUD** East side of Northridge Drive, 1,747 feet North of County Road 16 (Wayne Street), in Middlebury Township.

- E. Request approval for Anthony L. Yoder & Mary Lou Yoder, Husband & Wife, represented by B. Doriot & Associates, Inc. for a zone map change from A-1 to DPUD A-1 and for Primary approval of a 1-lot minor subdivision to be known as **A. J. YODER A-1 DPUD MINOR SUBDIVISION** West side of East County Line Road, 2,150 feet South of County Road 30, in Clinton Township.

4. Health Department

- A. Request approval of Dr. Randy Commenga Board of Health Reappointment for a four-year term. Term beginning January 1, 2020 and continuing through December 31, 2023.

- B. Request approval of Mr. Bill Davis Board of Health Reappointment for a four-year term. Term beginning January 1, 2020 and continuing through December 31, 2023.

5. County Highway

- A. Request approval of Initial Subdivision Acceptance – Whispering Woods.

- B. Concord High School Government Class Presentation. Topics will be: Intersections of CR 111/CR 20, CR 113/CR 28, and proposed sidewalk along CR 20 from Concord High School to West Side Elementary School.

- 6. Request approval for use of Courthouse Lawn by Norther Indiana Atheists for the month of November.

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN