

# **A G E N D A**

## **ELKHART COUNTY BOARD OF COMMISSIONERS MEETING**

**January 20, 2015**

**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  
January 5<sup>th</sup> & 12<sup>th</sup>, 2015
  
- III. ALLOWANCE OF CLAIMS
  
- IV. BUSINESS ITEMS
  1. Tara Whaley, Community Corrections
    - A. Request for out of state travel for R. Keim & N. Kruger to Douglasville, GA for North American Police Work Dog Association Training (K9) in June
    - B. Request for out of state travel for D. Whirledge to Nashville, TN in Feb. for OCAT In-House Instructor Recertification Course
  
  2. Planning & Development
    - A. Request for June V. Seegers-Reynolds, represented by B. Doriot & Associates, Inc., for an amendment to the Site Plan/Support Drawing of an existing DPUD to be known as Sylvan Woods Third, DPUD located on southeast side of Whispering Hill Drive (Private Street), 750 ft north of CR 16, 1,500 ft. west of CR 23 in Jefferson Twp.
    - B. Request for Secondary approval of Sylvan Woods Third, DPUD for June V. Seegers-Reynolds located on southeast side of Whispering Hill Drive (Private Street), 750 ft. north of CR 16, 1,500 ft. west of CR 23 in Jefferson Twp.

- C. Request for JBN Properties, Inc., an Indiana Corporation, represented by Matthew Westfall, for a zone map change from R-2 and M-1 to M-2 located on north side of CR 10, 650 ft. east of Thornton Street, North off SR 19, & south side of Westwood Drive at south end of Southwood Drive in Osolo Twp.
- D. Additional appropriation request from General fund for Code Enforcement for \$5,400 for telephone expense
- 3. Highway Dept. – Approval of Maintenance Bond for Monroe Street bridge from Northern Indiana Cons.
- 4. Adoption of Ordinance Establishing the “Lunch With a Cop Fund”
- 5. Approval of 2015-2017 Contract for Animal Shelter Management & Animal Control Services with The Humane Society of Elkhart County
- 6. Approval of Uniform Conflict of Interest Disclosure Statement for Michael Pennington
- 7. Solid Waste – Landfill  
Report for December 2014

V. AUDIENCE ITEMS

VI. BOARD ITEMS

VII. ADJOURN