

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 16, 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
November 2nd & 9th, 2015 meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Planning & Development
 - A. Request for Grand Design, represented by JPR, to amend rezoning commitment #1 to allow septic, private &/or public sewer for the sanitary facilities for property located on the south side of CR 2, 2,400 ft. west of SR 13 in York Township
 2. Highway Department
 - A. Traffic Control Recommendation – RESCIND 25 MPH When Children Present (Ordinance 10-288) CR 22 from CR 3 to 1,100 west of CR 3
 - B. Traffic Control Recommendation – SCHOOL ZONE SPEED LIMIT 25 MPH 7:30-9:00 a.m. & 2:30-4:00 p.m., Monday-Friday CR 22 from CR 3 to 1,100 ft. west of CR 3
 - C. Approval of LPA Agreement with DLZ for Engineering Services for CR 18 at CR 13/CR 115 intersection improvement at a not to exceed cost of \$67,000
 - D. Request for quotes for right-of-way clearing for CR 38 from Island View drive to CR 17
 3. Solid Waste – Landfill
Report for October 2015

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN