

# **A G E N D A**

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

**February 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  
February 2<sup>nd</sup> & 9<sup>th</sup>, 2015 meetings
  
- III. ALLOWANCE OF CLAIMS
  
- IV. ACCEPTANCE OF BIDS  
  
Highway Dept. – 2015 Paving Program
  
- V. BUSINESS ITEMS
  - 1. Planning & Development
    - A. Request for Outer Limits Enterprises, LLC, represented by Brads-Ko Engineering & Surveying, Inc., for Secondary approval of a 2 lot DPUD known as Wave Express DPUD located on east side of US 33, 732 ft. north of CR 40 in Elkhart Twp.
  
    - B. Request for Smartt Property, LLC for vacation of a county right of way known as West Stub of Reckell Avenue located on west side of Violet Road, west end of Reckell Avenue in Osolo Twp.
  
    - C. Request for Amy L. Miller, Mark A. Salee & Stephen C. Salee (owners) & Sand Bar Investment Group, Attn: Tom Roeder (developer), represented by Brads-Ko Engineering & Surveying, Inc., for a zone map change from A-1 to M-2 located on southwest corner of CR 2 & East County Line Road in York Twp.

2. Highway Department

- A. Approval of LPA Consulting Contract with United Consulting for rehabilitation of Elkhart County Bridge #102 for not to exceed amount of \$160,000
- B. Traffic Control Recommendation – Rescind portion of Ordinance 84-710 dated 11/5/1984 “2 WAY STOP” CR 28 for CR 7 & adopt “All Way STOP” at CR 28 & CR 7

3. Approval of Agreement with Grand Design R.V. for IDGF grant for \$200,000

4. Solid Waste-Landfill  
Report for January 2015

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN