

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 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
March 3rd & 9th, 2015 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 - 1. Planning & Development
 - A. Request for Ann Connolly for a zone map change from GPUD-E-3 to R-4 located on east side of CR 17, 1/4 mile north of CR 8 in Washington Twp.
 - B. Approval of Independent Contractor Agreement for Services with JPR for Northwest Gateway TIF District economic development opportunities
 - 2. Approval of Easement Within and Adjacent to Public Road Right of Way for Fiber Optic Lines and Related Facilities/Installations
 - 3. Approval of Engagement Letter with Umbaugh & Associates for accounting services
 - 4. Solid Waste – Landfill
Report for February 2015

- V. BOARD ITEMS

- VI. AUDIENCE ITEMS

- VII. ADJOURN