

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 2, 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 16th, & 23rd, 2015 meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Planning & Development
 - A. 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.
Tabled from 2-16-2015 meeting
 - B. Additional appropriation request from CR 6 & CR 17 TIF District fund for \$17,108 for sewer reimbursement to developer who installed infrastructure in 2006/2007
 - C. Additional appropriation request from Northwest Gateway TIF District fund for \$300,000 for purchase right of way for Ash Road & Old US 20 project
 - D. Appropriation reduction request for Code Enforcement for \$6,000 for part-time technicians
 2. Highway Department
 - A. Appropriation reduction request from EDIT fund for \$.27 to close out project
 - B. Appropriation reduction request from Cumulative Bridge fund for \$82,415.26 to close out 2 projects

- C. Additional appropriation request from Motor Vehicle Highway fund for \$470,000 for 3 projects
- D. Additional appropriation request from Motor Vehicle Highway fund for \$200,000 for contract snow plowing
- E. Additional appropriation request from Motor Vehicle Highway fund for \$500,000 for right of way purchases for Kercher Bridge/CR 38 project
- F. Major variance request from "Street Standards" for 4th Driveway access for Smart DPUD

3. Weights & Measures

Report for January 16th – February 15th, 2015

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN