

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 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
March 16th, 23rd, 30th & April 13th, 2015 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Dr. Nafziger, Health Officer – Approval of *An Ordinance Establishing the BABE Store Fund*

 2. Tara Booher-Whaley, Community Corrections
 - A. Approval to pay for food for workshop up to \$800

 - B. Out of state travel request for 4 employees to go to Los Angeles, CA for AAPA/ World Conference & Sentinel visit

 - C. Approval of Full Service Food & Beverage Vending Agreement with Maple City Vending, LLC

 3. Planning & Development
 - A. Request for Susan C. McCollough for a zone map change from M-3 to B-2 located on the south corner of CR 45 & Hammond Street, 750 ft. northwest of US 20 Bypass in Concord Township

 - B. Request for Agnes B. Blakesley Trust (seller) & Universal Trailer Corporation (buyer), represented by Marbach, Brady & Weaver, Inc., for a zone map change from A-1 to a GPUD M-2 to be known as Bristol Park for Industry Phase 4 – GPUD M-2 located on southwest corner of CR 4 & CR 29 in Washington Twp.

- C. Request for Kerey Allan Defreese for a zone map change from B-1 to R-1 located on south side of CR 6, 270 ft. east of CR 11 in Osolo Twp.
- D. Request for Jerry W. & Ruby Bontrager for a zone map change from A-1 to M-2 located on west side of SR 13, 500 ft. south of CR 4 in York Twp.
- E. Appoint Susie Weirick as an alternate to the Elkhart County Board of Zoning Appeals

4. Highway Department

- A. Award bid for Summit Street Bridge over Berlin Court Ditch
- B. Out of state travel request for T. Rushlow to go to Pittsburgh for International Bridge Conference in June

5. Approval of Independent Contractor Agreement with R&R Benefits/Risk Management, LLC for insurance services

6. Appoint John McKee to the Common Wage Committee for Middlebury

7. Weights & Measures
Report for February 16th-March 15th, 2015

8. Solid Waste – Landfill
Report for March 2015

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN