

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 21, 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
September 8th & 14th, 2015 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Health Dept. – Approval of Contract Labor & Service Agreement with Robert D. Windsor, DDS

 2. Planning & Development
 - A. Request for Ludwig Investments, Inc., represented by JPR Corp., for Secondary approval of a DPUD E-3 known as Elkhart East Area ‘D’ Phase IV located on southwest corner of CR 6 & CR 17 in Osolo Twp.

 3. Highway Department
 - A. Traffic Control Recommendation – RESCIND Ordinance No. 10-286 “25 MPH When Flashing” & Ordinance No. 09-354 “25 MPH When Flashing CR 24 from CR 3 to 1500 feet east of CR 3
CR 3 from CR 118 to CR 22

 - B. Traffic Control Recommendation – School Zone Speed Limit 25 MPH
7:30-9:00 a.m. and 2:30-4:00 p.m., Monday thru Friday
CR 24 from CR 3 to 1500 feet east of CR 3
CR 3 from 740 feet south of CR 118 to 800 feet north of CR 22

 - C. Approval of Official Detour Contract for US 6 with INDOT

D. Approval of CR 17 at CR 6 Design Agreement with DLZ Indiana, LLC

E. Permission to purchase dump truck chassis

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN