

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 21, 2016

**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
November 7th & 14th, 2016 meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Planning & Development
 - A. Request for Greenfield Corporation, represented by Ceso, Inc., for a Secondary approval of a 2 lot major subdivision with dedicated county road to be known as Love's-Elkhart-DPUD located on west side of CR 17, 1,800 ft. north of CR 18, south of US 20 Bypass in Concord Twp.
 - B. Request for Greenfield Corp. (seller) & Love's Travel Stops & Country Stores, Inc. (buyer), represented by Ceso, Inc., for an Amendment to a DPUD known as Love's Elkhart DPUD located on west side of CR 17, 1,800 ft. north of CR 18 south of US 20 Bypass in Concord Twp.
 - C. Request for Dave Dickman for the Vacation of a north/south county right-of-way known as Christina Court located on north portion at the west end of Lake View Ave., 1,790 ft west of SR 19 in Osolo Twp.
 - D. Request for Elkhart County Advisory Plan Commission for amendments to the Elkhart County Subdivision Control Ordinance related to Administrative Subdivision, affecting 4.1.2 General Requirements & Standards & 6.2 Definitions; listed as follows:
Article Four – Administrative Subdivisions: Sec. 4.1.2 General Requirements & Standards – deletion/addition of text for clarification purposes and consistency within the Ordinance.
Article Six – Definitions: Sec. 6.2 – revise the following definition:

SUBDIVISION, ADMINISTRATIVE.

all lands within Elkhart County, including the Townships: Cleveland, Osolo, Washington, York, Baugo, Concord, Jefferson, Middlebury, Olive, Harrison, Elkhart, Clinton, Locke, Union, Jackson and Benton, but excluding the jurisdictions of the City of Goshen, the City of Elkhart and the Township of Nappanee.

2. Highway Department

A. Traffic Control Recommendation – STOP Sign
Windsong Drive & CR 18

B. Initial street acceptance in The Summit Section 9 & Replat of Lot 160 in
The Summit Section 4
Release 1st Source Bank CD #2833006693

C. Initial street acceptance in Olive Manor
Release Teachers Credit Union LOC #4686023-141 for \$9,500

3. Additional appropriation request from Solid Waste Disposal Fees for \$1,000,000 to supplement the county General fund for 2016 budget

4. Solid Waste – Landfill
Report for October 2016

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN