A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 19, 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
December 5th & 12th, 2016 meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Planning & Development

   A. Request for Pecan Plantation LTD PTR, represented by JPR, for a zone map change from a GPUD B-3 to a DPUD B-3 to be known as Yoder Oil Detailed Planned Unit Development located on southwest corner of CR 6 & CR 10 in Cleveland Twp.

   B. Request for quotes for court ordered nuisance clean-up of 29931 Cardinal Ave., Elkhart, IN. Quotes to be received 1/9/2017

2. Approval of Ordinance Ratifying the Actions of the Elkhart County Redevelopment Commission to Remove Real Estate from the Middlebury South Agricultural TIF District

3. Approval of Ordinance Ratifying the Actions of the Elkhart County Redevelopment Commission to Remove Real Estate from the Northeast Corridor TIF District

4. Highway Department

   A. Traffic Control Recommendation – Remove 50 MPH Speed Limit
   CR 16 from State Road 19 to St. Joseph County Line
   Adopt 40 MPH Speed Limit – CR 16 from State Road 19 to St. Joseph County Line

B. Traffic Control Recommendation – 45 MPH Speed Limit
CR 40 from 900 feet west of the eastern boundary of Section 29, T36N, R6E to 2,475 feet east of the same section boundary, following the centerline of CR 40

C. Approval of Amendment No. 1 to add $4,500 for additional survey needed for CR 8 path with Lochmueller Group, Inc.

D. Accept 2016 Elkhart County Mileage Certification

E. Permission to purchase 2015 Ford F750 crane service truck at a cost of $141,950

5. Solid Waste-Landfill
Report for November 2016

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN