

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 15, 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
February 1st & 8th, 2016 meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Planning & Development
 - A. Request for Nancy S. Clemens, represented by Marbach, Brady & Weaver, Inc., for the vacation of an east/west alley right of way located off CR 35, 250 ft. south of CR 2 in York Twp.
 - B. Request for LW33 Rentals, LLC (seller) & Daniel Sickels (buyer) for a zone map change from B-3 to B-2 located on south side of LaRue Street (Old Lincoln Highway) & north side of Old US 33, 440 ft. west of Shore Avenue in Baugo Twp.
 - C. Request for Hoover Feed Service, Inc., represented by Brads-Ko Engineering & Surveying, Inc., for a zone map change from A-1 to a DPUD M-2 & for Primary approval of a 1 lot subdivision to be known as Hoover Feed Service D.P.U.D. located on the southwest corner of SR 119 & CR 38 in Harrison Twp.
 - D. Request for Premier Hardwoods, LP, represented by Brads-Ko Engineering & Surveying, Inc., for a zone map change from A-1 to a DPUD A-1/M-1 & for Primary approval of a 2 lot subdivision to be known as Premier Hardwoods, LP, D.P.U.D. located on west side of CR 43, 2,400 ft. north of CR 43 in Clinton Twp.
 - E. Request for Bontrager Joint Primary Trust for an amendment to an existing PUD known as Checkerberry Inn PUD located on west side of CR 37, 2,874 ft. south of CR 30 in Clinton Twp.

2. Highway Department

A. Permission to advertise for bids for 2016 Paving Program. Bids to be taken at the March 21, 2016

3. Approval of Agreement to Provide Professional Consulting Services with MAXIMUS for 4 years

4. Request for out of state travel for sheriff's department employee to go to Youngsville, NC for Basic Latent Fingerprint Comparison

5. Introduction & discussion of proposed "*Golf Cart Ordinance*"

6. Solid Waste-Landfill
Report for January 2016

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN