

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 18, 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

March 21st & 28th, April 4th & 11th, 2016 meetings

III. ALLOWANCE OF CLAIMS

IV. ACCEPTANCE OF BIDS

Highway Department – CR 17 & CR 6 Intersection Improvement

V. BUSINESS ITEMS

1. Planning & Development

- A. Request for Mattamy, Inc., represented by Barnes & Thornburg, LLC (Andrew G. Helfrich), for a zone map change from A-1 to M-1 located on west side of CR 133, 1,100 ft. north of CR 4 in York Twp.
- B. Request for Ronald L. & Jane M. Kauffman, Co-trustees of the Ronald L. & Jane M. Kauffman Trust (owners) & Myers Trust Real Estate (developer), represented by Jones Petrie Rafinski, for a zone map change from A-1 to M-2 located on west side of CR 19, 3,500 ft. north of CR 14 & south side of Stainless Drive, 450 ft. south of Beck Dr. in Jefferson Twp.
- C. Request for Kenneth K. Kegerreis Rev. Trust (seller) & New Punjab, LLC (buyer), represented by Marbach, Brady & Weaver, Inc., for a zone map change from A-1 to B-2 located on the southwest corner of CR 20 & CR 3 in Baugo Twp.

2. Highway Department

A. Approval of 2015 Annual Operational Report

3. Approval of Resolution Authorizing Special Purchase of Vehicles for the Elkhart County Sheriff's Department

4. Solid Waste-Landfill
Report for March 2016

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN