

Tom

AGENDA

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 4, 2016

9:00 a.m., Room 104

County Administration Building
117 North Second Street, Goshen, Indiana

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER
- II. ALLOWANCE OF CLAIMS
- III. BUSINESS ITEMS
 1. **PUBLIC HEARING** – Regarding Certificates of Sale for Certain Real Estate Located in Elkhart County
 2. Approval of Resolution Authorizing Sale & Transfer of Certificates of Sale
 3. Planning and Development
 - A. Jason Brown, represented by AR Engineering, LLC for a zone map change from A-1 to B-1 on the east side of SR 15, 720 ft south of CR 20 in Jefferson Township
 - B. Premier Hardwoods, LP, represented by Brads-Ko Engineering and Surveying, Inc. for secondary approval of a two-lot minor subdivision known as PREMIER HARDWOODS, LP, D.P.U.D. located on the west side of CR 43, 2400 ft. north of CR 34 in Clinton Township
 - C. Hoover Feed Service, Inc., represented by Brads-Ko Engineering and Surveying for secondary approval of a one-lot minor subdivision known as HOOVER FEED SERVICE D.P.U.D. located at the southwest corner of SR 119 and CR 38, in Harrison Township
 - D. Seth B. Haines & Laura E. Roggie, Terry E. & Sharon R. O'Dell and Place Reality, Inc. for secondary approval of a five-lot major subdivision known as BROOKHILLS FIRST REPLAT, located at the northeast corner of Osborn Avenue and Old US 20 [Lexington Ave.] in Cleveland Township
 4. Approval of Interlocal Agreement between the Elkhart County Redevelopment

Commission and the Town of Millersburg

5. Approval of Interlocal Agreement between the Elkhart County Redevelopment Commission and the Town of Middlebury
6. Approval of contract between Indiana Family and Social Services Administration and Elkhart County.
7. Planning & Development
 - A. Appropriation reduction request for CR 6 & CR 17 Northeast TIF District fund for \$500,000 due to change in scope of project
 - B. Additional appropriation request from Middlebury East TIF District fund for \$208,374 for water main replacement project in town of Middlebury
 - C. Additional appropriation request from CR 6 & CR 17 Northeast TIF District fund for \$1,000,275.75 for overrun of project & CR 6/CR 17 intersection improvements
 - D. Additional appropriation request from Middlebury Southeast TIF District fund for \$5,554 for water treatment project in town of Middlebury

8. Weights & Measures

Report for February 16th-March 15th, 2016

IV. BOARD ITEMS

V. AUDIENCE ITEMS

VI. ADJOURN