

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 16, 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
 May 2nd & 9th, 2016 meetings

- III. ALLOWANCE OF CLAIMS

- IV. ACCEPTANCE OF BIDS

 Highway Dept. – 2016 Striping Program

- V. BUSINESS ITEMS
 1. Cindy Antonelli – Proclamation Recognizing “Safe Boating Week” –
 May 21st – 27th

 2. Planning & Development
 - A. Request for Almac Development, Inc., represented by JPR, for a zone map change from A-1 to M-2 for property located on east side of CR 17, 1,100 ft. south of Beck Drive in Jefferson Township

 - B. Request for Jayco, Inc., represented by JPR, for a zone map change from A-1, DPUD B-3, & DPUD M-1 to M-1 for property located on east & west sides of SR 13, east & west sides of CR 37, north side of CR 20, south of US 20 in Middlebury Township

 - C. Request for Angela M. McCraner (seller) & Three Oaks, LLC (buyer), represented by JPR, for a zone map change from A-1 to M-1 for property located on south side of CR 2, 2,000 ft. west of SR 13 in York Township

- D. Request for Three Oaks, LLC, represented by JPR, to amend rezoning commitment #2 to remove Paragraph B & add rezoning commitment #5 to waive any buffering development standard requirements and/or commitments between adjacent parcels if rezoned to manufacturing located on south side of CR 2, 2,400 ft. west of SR 13 in York Township

3. Highway Department

- A. Out of state travel request for J. Grossman to go to Anaheim, CA in August for Institute of Transportation Engineers Annual Meeting
- B. Initial street acceptance in The Summit Section 8
Release Vanguard Shares Account #9910388169 &/or #0531-88091048462
- C. Approval of Supplemental Agreement with DLZ regarding CR 17/CR 6
Intersection improvement

4. Solid Waste-Landfill
Report for April 2016

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN