

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 20, 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
June 6th & 13th, 2016 meetings
- III. ALLOWANCE OF CLAIMS
- IV. **PUBLIC HEARING** – To consider the sale or disposition of 3 tracts of surplus real estate owned by the county
- V. BUSINESS ITEMS
 1. Health Dept. – Approval of Public Health Preparedness & Emergency Response grant application
 2. Kris Krueger – Approval of Memorandum of Understanding (MOU) for Justice Assistance Grant with city of Elkhart & city of Goshen
 3. Planning & Development
 - A. Request for Board of Commissioners of the County of Elkhart (seller) & Edgewater Condominiums, LLC (buyer), represented by JPR, for a zone map change from R-1 to DPUD R-3 to be known as Edgewater Condominiums DPUD located on east end of Sunset Lane, north of Lagoon Road & Susquehanna Road, 1,300 ft. north of SR 120, 500 ft. west of CR 17 in Osolo Twp.
 - B. Request for Ludwig Investments, Inc., represented by JPR for a zone map change from GPUD E-3 to DPUD E-3 & for primary approval of an 8-lot subdivision to be known as Elkhart East Area “F” DPUD located on southeast corner of CR 6 & CR 17 in Washington Twp.

4. Highway Department

- A. Approval of agreement with NIPSCO for the reimbursement of costs associated with the construction of a peninsula structure for the Kercher Road Bridge Project
- B. Approval of Communication Agreement with Commercial Broadband Services, Inc. for use of radio towers
- C. Permission to advertise for bids for CR 38 Reconstruction Project. Bids to be received August 1, 2016

5. Adoption of Resolution Approving the Issuance of the Elkhart County, Indiana Corrections Complex Refunding Bonds, Series 2016

6. Approval of Engagement Letter with Barnes & Thornburg for Corrections Complex Refunding Bonds, Series 2016

7. Approval of Engagement Letter with City Securities for Corrections Complex Refunding Bonds, Series 2016

8. Approval of Engagement Letter with Umbaugh Associates for Corrections Complex Refunding Bonds, Series 2016

9. Solid Waste – Landfill
Report for May 2016

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN