

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 17, 2017

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
January 3rd & 9th, 2017 meetings

- III. ALLOWANCE OF CLAIMS

- IV. ACCEPTANCE OF BIDS
Highway Dept. – 2017 Materials & Supplies

- V. BUSINESS ITEMS
 1. Cathy Searcy, County Assessor – Approval of annual contract with Indiana Assessment Service for real property assessment consulting service for \$24,500 annually
 2. Planning & Development
 - A. Request for Vincente N. & Julie M. Robinson for a zone map change from R-2 to A-1 located on west side of CR 109 (Maple Grove Ave.), 1,526 ft. north of Lake Dr., north of CR 4 in Osolo Twp.
 - B. Request for Pamela Schultz, represented by Zarembo Group, LLC, for a zone map change from R-1 to B-1 located on south side of SR 120, 600 feet west of CR 17 in Concord Twp.
 - C. Request for Elkhart County Advisory Plan Commission for amendments to the text of the Elkhart County Subdivision Control Ordinance related to Administrative Subdivision, affecting 4.1.2 General Requirements and Standards and 6.2 Definitions; listed as follows:

Article Four – Administrative Subdivisions: Sec. 4.1.2 General Requirements and Standards – deletion/addition of text for clarification purposes and consistency within the Ordinance

Article Six – Definitions: Sec. 6.2 – revise the following definition:
SUBDIVISION ADMINISTRATIVE.

Location : all lands within Elkhart County, including all the Townships: Cleveland, Osolo, Washington, York, Baugo, Concord, Jefferson, Middlebury, Olive, Harrison, Elkhart, Clinton, Locke, Union, Jackson and Benton, but excluding the jurisdictions of the City of Goshen, the City of Elkhart, and the Township of Nappanee.

- D. Approval of an Ordinance Amending the Elkhart County Code in Chapter 41: Fees for the County Geographic Information System (GIS) of Title III: Administration

3. Highway Department

- A. Approval of Memorandum of Understanding with MACOG on the grade separation study for CR 13 at Norfolk Southern railroad crossing at CR 45
- B. Approval of on-call agreement with Abonmarche for engineering & survey Services for 2017-2018

4. Approval of a Resolution for a Special Purchase of Computer Research Services for the Elkhart County Auditor

5. Solid Waste – Landfill
Report for December 2016

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN