

A G E N D A

ELKHART COUNTY BOARD OF FINANCE &

ELHART COUNTY BOARD OF COMMISSIONERS MEETING

February 20, 2017

9:00 a.m., Room 104

**County Administration Building
117 North Second Street, Goshen, Indiana**

PLEDGE OF ALLEGIANCE

BOARD OF FINANCE MEETING

1. Tina Bontrager, Treasurer – Approval of Report of Investment activity for 2016

BOARD OF COMMISSIONERS MEETING

I. CALL TO ORDER

II. ALLOWANCE OF CLAIMS

III. APPROVAL OF MINUTES
February 6th & 13th, 2017 meetings

IV. BUSINESS ITEMS

1. Planning & Development

- A. Request for Joel W. Nichols Trust for a zone map change from R-2 to B-3 located on east side of Kreighbaum, 200 ft. south of Ruskin Ave., west of SR 19, north of CR 24, common address of 58164 Kreighbaum St. in Baugo Twp.
- B. Request for Ryan L. & Donna Shenk Sensenig, represented by Philip Barker for a zone map change from GPUD A-1 to a DPUD A-1 to be known as Little Bluestem Farm located on northwest corner of CR 28 & Zollinger Road, common address of 18529 CR 28 in Jefferson Twp.

- C. Request for RBS Properties, LLC, represented by Progressive Engineering, Inc., for a zone map change from R-2, B-2 & B-3 to B-3 located on southeast corner of SR 19 & Lakewood Dr. & northeast corner of SR 19 & Lake View Ave., 2,000 ft. north of CR 4, common address of 51530 SR 19 in Osolo Twp.
- 2. Kevin Williams, Building Commissioner – Permission to advertise for bids for demolition of 3 houses. Bids will be taken at the March 20th, 2017 meeting
- 3. Highway Department
 - A. Traffic Control Recommendation – 13 TON WEIGHT LIMIT
Bridge #102 on CR 35, 0.1 miles north of CR 8
Bridge #410 on CR 36, 0.3 miles east of US 33
 - B. Traffic Control Recommendation – 14 TON WEIGHT LIMIT
Bridge #233 on CR 36, 0.1 miles west of CR 11
- 4. Approval of Joint Resolution of the County of Elkhart, Indiana and the City of Elkhart, Indiana Pursuant to I.C. §36-1-11-8
- 5. Confirmation of Resolution adopted on 2-13-2017 regarding tax certificate sale being held on Monday, April 3, 2017
- 6. Solid Waste – Landfill
Report for January 2017

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN