

# **A G E N D A**

## **ELKHART COUNTY BOARD OF COMMISSIONERS MEETING**

**May 15, 2017**

**9:00 a.m., Room 104**

**County Administration Building  
117 N. Second Street, Goshen, Indiana**

### ***PLEDGE OF ALLEGIANCE***

- I. CALL TO ORDER
  
- II. APPROVAL OF MINUTES  
    May 1<sup>st</sup> & 8<sup>th</sup>, 2017 meetings
  
- III. ALLOWANCE OF CLAIMS
  
- IV. BUSINESS ITEMS
  1. Out of state travel request for W. Hudson & C. Anderson to go to Garden Grove, CA in August for National Election/Voter Registration Conference
  
  2. Out of state travel request for Dr. Nafziger to go to Laurelville, PA in June for Mennonite Health Care Fellowship
  
  3. Out of state travel request for court services employee to go to Workman, TN in May for Placement Visit
  
  4. Planning & Development
    - A. Request for Emerald Chase Land Development, represented by Progressive Engineering, Inc., for the vacation of a County right-of-way known as Via Mirafiore, a portion of east/west county ROW known as Via Mirafiore, located west of Via Pisa, north of US 20, east of CR 15 in Concord Twp.
  
  5. Highway Department
    - A. Approval of agreement with Direct Line Communications, Inc. for CR 6 fiber optic Project at a cost of \$239,165.37
  
  6. Approval of Interlocal Agreement with RDC & Town of Middlebury for corridor study for SR 13 area from CR 20 to Orpha Drive

7. Approval of Amendment to Interlocal Agreement with RDC & Town of Middlebury for Wayfinding Signage Project

8. Solid Waste – Landfill  
Report for April 2017

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN