

# **A G E N D A**

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

**June 19, 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  
June 5<sup>th</sup> & 12<sup>th</sup>, 2017 meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Planning & Development

- A. Request for Daniel L. & Suzanne George, Carl Climer, Calvin J. & J Joyce Rev Liv Trust, represented by Progressive Engineering, Inc., for Primary approval of a DPUD to be known as Longboat Pointe D.P.U.D. located on north side of SR 120, 2,158 ft. west of CR 21 in Washington Twp.
- B. Request for Terry Bender, represented by TH Miller Company, for a zone map change from B-3 to B-2 located on northeast corner of Market Street (CR 46) & Jefferson Street, 500 feet east of SR 15 in Jackson Twp.
- C. Request for Philip R. & Sharon L. Wogoman, represented by Andrew Helfrich, for a zone map change from M-1 PUD to M-2 located on southwest corner of US 33 & Current Drive, 1,050 ft. south of CR 138 in Elkhart Twp.
- D. Additional appropriation request for CR 6 & CR 17 Northeast TIF District fund for \$12,900 for CR 17 design for bridge & roadway upfits

2. Highway Department

A. Major variance for second driveway at 29096 CR 20 on CR 20 for convenience store and gas station

3. Approval of Resolution Issuing & Approving the Written Order of the Elkhart County Plan Commission for the South Benton TIF District

4. Approval of An Ordinance Enacting & Adopting the 2017 S-6 Supplement to the Code of Ordinances for the County of Elkhart, Indiana

5. Appointment to Elkhart Public Library Board for 4 year term

6. Solid Waste – Landfill  
Report for May 2017

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN