

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 19, 2018

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

November 5th & November 12th 2018 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Planning & Development

- A. Request approval of Larry Hummel (Land Contract Holder) & Amcorp (Land Contract Purchaser), represented by Amcorp for a zone map change from B-1 to B-3 Northwest corner of US 33 and Belden Avenue, East of Ash Road, in Baugo Township
- B. Request approval of Marteli Holding, LLC, represented by Jones Petrie Rafinski for an Amendment to an existing DPUD known as ELKHART EAST AREA D PHASE III to be known as **TRP INTERNATIONAL DPUD** South side of cul-de-sac corner of Challenger Drive and Columbia Drive, South of County Road 6, in Osolo Township
- C. Request approval of West 78 LLC C/O Dale L. Weaver, represented by Abonmarche Consultants, Inc., for a zone map change from GPUD M-1 to DPUD M-1 and for Primary approval of a two lot minor subdivision to be known as **WEST 78 INDUSTRIAL PARK DPUD** Northwest corner of County Road 26 and County Road 19, in Baugo Township

2. County Highway

- A. Request approval of Conflict of Interest Disclosure Statement for Jeff Hershberger

B. Request approval for Traffic Control Ordinance to post "STOP" sign at Vee Jay Street for County Road 18

C. Request approval for Traffic Control Ordinance to rescind "STOP" at County Road 29 for Norfolk Southern Conrail Railroad (included in Ordinance #29 908 dated 5/3/1975)

BOARD ITEMS

V. AUDIENCE ITEMS

VI. ADJOURN