

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 17, 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

December 3rd & December 10th 2018 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Planning & Development

- A. Request approval of Deborah L. Posthuma, represented by Progressive Engineering, Inc. for the vacation of a county right-of-way known as Via Pisa West side of Via Pisa, 169 feet North of Old US Highway 20, 3,200 feet East of County Road 15, in Concord Township.
- B. Request approval of Knapp Jean W. Trustee Liv Tr Jena W. Hemm & Deborah L. Posthuma represented by Progressive Engineering, Inc. for the vacation of a county right-of-way known as Via Pisa North of Old US Highway 20, 100 feet from Old US Highway 20 entrance, in Concord Township.
- C. Request approval of Derrick Eslick & Joseph Braun, represented by Progressive Engineering, Inc. for the vacation of a county right-of-way known as Kennedy Manor East side of Via Pisa, North of Old US Highway 20, in Concord Township.

2. County Highway

- A. Request approval of the Consultant Agreement for Professional Services for County Road 17 between County Road 38 and US Highway 6.
- B. Request approval to remove and install warning signs at the railroad crossing on County Road 40 east of State Road 15 that will be closed on December 21, 2018.

- C. Request approval of INDOT Form IC-639 Recommendation for Final Acceptance of the construction of Bridge 102 of County Road 35 over the Little Elkhart River which was constructed this past summer.
 - D. Request Initial Subdivision Acceptance – Falcons Nest at Barrington
 - E. Request approval for accepting the Elkhart County 2018 Mileage Certification
 - F. Request approval for Traffic Control Ordinance to rescind ‘YIELD’ and post ‘STOP’ sign at County Road 26 for County Road 43
 - G. Request approval for traffic control ordinance to post ‘STOP’ sign on Shavano Peak Drive at Alverstone Drive West.
- 3. Request approval of an Ordinance Enacting and Adopting the 2018 S-9 Supplement to the Code of Ordinances for the County of Elkhart, Indiana.
 - 4. Request approval of an Ordinance of the Board of Commissioners Directing the Deposit of Monies Received from the Operation of the Geographic Information System.
 - 5. Approval of Renewal of Limited License to ABATE of Indiana, Inc., from the Board of Commissioners for Use of County Property.

BOARD ITEMS

- V. AUDIENCE ITEMS
- VI. ADJOURN