

# A G E N D A

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 20, 2019

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  
February 4<sup>th</sup> & February 11<sup>th</sup> 2019 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
  1. Planning & Development
    - A. Request for Panchos Land Development LLC., represented by Progressive Engineering, Inc. for a zone map change from R-2 to DPUD B-3 to be known as **CONCORD CORNERS DPUD**, East side of County Road 13, Southwest side of US Highway 33, in Concord Township.
    - B. Request for Edgar & Phyllis K. Miller, represented by Abonmarche Consultants for a Zone map change from A-1 to M-1, North side of County Road 2, 3,900 feet West of State Road 13, in York Township.
    - C. Request for Judith A. & Ronald G. Hoefle, represented by Lang, Feeney & Associates, Inc. for a Zone map change from A-1 to DPUD A-1 and for Primary approval of a 7 lot major subdivision to be known as **LAKE JAMES ESTATES**, North side of Cross Creek Drive, 660 feet East of Ash Road, North of County Road 10, in Cleveland Township.
  2. Treasurer
    - A. Request approval of Consent to Assign Agreement for Cash Advisory Services
    - B. Request approval of Report of Investment Activity for 2018

3. County Highway

A. Request approval of Corrected Rescind 84-710 2 WAY STOP and Adopt ALL WAY County Road 13 and County Road 40

4. Request approval of Second Amendment to SRI Services Master Agreement

5. Request approval of An Ordinance Amending The Elkhart County Code Regarding Chapter 131: County Courthouse Of The Title XII: General Offenses

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN