

# **A G E N D A**

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

**March 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  
March 5<sup>th</sup> & March 12<sup>th</sup> 2018 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
  1. Receipt of Bids for Juvenile Detention Center
  2. Receipt of Bids for the purchase of Pursuit Vehicles for the Elkhart County Sheriff Department
  3. Planning & Development
    - A. Request for MBC, LLC, represented by Pinnacle Properties for a zone map change from PUD B-1 & PUD B-2 to M-1 Northwest corner of County Road 1 and Old US Highway 20, 4,953 feet East of Ash Road, common address of 30013 Old US Highway 20, in Cleveland Township.
    - B. Request for Edwin J. Steury, Lydia M. Steury and Matthew E. Steury, and their successors, as Co-Trustees of the Edwin J. Steury and Lydia M. Steury Joint Revocable Living Trust for Administrative Subdivision for Deed of Dedication for Right of Way.
  4. County Highway
    - A. Request approval of Initial Subdivision Acceptance for Chandonnet Place Subdivision

- B. Request approval of the Change Order #3 – Final for the County Road 17 and County Road 6 Intersection Project
- C. Request approval to award County Road 20 and County Road 45 Fiber Optic Project and sign contract and performance bond
- 5. Approval of Resolution of the Board of County Commissioners Approving 42K Real Estate, LLC'S Statement of Benefits for Real Estate Improvements and Personal Property Located Within the Allocation Area Designated as TIF No. 144 of the Northeast Corridor TIF District
- 6. Approval of Interlocal Agreement to provide for a Major Moves Loan to the Town of Bristol for the Bristol Bypass Project
- 7. Approval of Amendment to Interlocal Agreement for the County Road 6 and County Road 17 intersection and Elkhart East Entrance Project
- 8. Approval of Limited License to ABATE of Indiana for the use of County Property

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN