

# **A G E N D A**

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

**December 16, 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  
December 2<sup>nd</sup> & December 9<sup>th</sup> 2019 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
  1. Bid opening for Jail Demolition Project.
  2. Commissioners
    - A. Request approval of Independent Contractor Agreement with Hahn Auctioneers for the sale of 320 West High Street, Elkhart, Indiana.
    - B. Request approval of contract with Siemens for Drug Testing Equipment.
    - C. Request approval of Independent Contractor Agreement by and between Blake Eckelbarger and the Board of Commissioners.
  3. Planning & Development
    - A. Request approval for The Trustees of Ivy Tech Community College of Indiana, represented by Progressive Engineering, Inc. for an Amendment to an existing DPUD R-4 known as INTERCHANGE DPUD, IVY TECH SECTION to allow for the construction of an additional building North side of County Road 18, 1,500 feet West of County Road 17, in Concord Township.

- B. Request approval for Elkhart County 4-H Agriculture Exposition, Inc., represented by Abonmarche Consultants for a zone map change from M-2 & A-1 to DPUD B-3 and for Primary approval of a 1-lot minor subdivision to be known as ELKHART COUNTY 4-H FAIR AND AGRICULTURAL EXPO DPUD South side of County Road 34, 4,400 feet East of US Highway 33, in Elkhart Township.
- C. Request approval for K & K Real Estate Holding, LLC for a zone-map change from B-2 to B-3 North side of Lake Drive, 300 feet East of State Road 19, in Osolo Township.
- D. Request approval for K & K Real Estate Holding, LLC for a zone map change from R-2 and B-2 to B-3 Southeast corner of State Road 19 & Lakewood Drive, in Osolo Township.

4. Health Department

- A. Request approval to reappoint Randall J. Cammenga and John William Davis Jr. to serve as members of the Elkhart Board of Health beginning January 1, 2020 and ending December 31, 2023.

5. County Highway

- A. Request permission to advertise for 2020 Supply and Material Bids.
- B. Request permission to advertise for 2020 Paving Program CCMG.
- C. Request approval of 20 MPH Speed Limit on Regina Road between County Road 21 and County Road 46.
- D. Request approval of Uniform Conflict of Interest Disclosure Statement

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN