

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 22, 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
January 7th & January 14th 2019 Meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 - 1. Board of Commissioners to receive bids for Proposals for Elkhart County Dark Fiber Connectivity to Data Centers.

 - 2. Planning & Development
 - A. Request for 82974 LLC for a zone map change from R-2 to M-1, South side of Leland Road, 355 feet East of State Road 19, in Osolo Township.

 - B. Request for Culver Duck Farm Inc., In Corp., represented by Hand to Plow Surveying for a zone map change from A-1 to DPUD A-1 to be known as CULVER DUCK DPUD, South side of County Road 10, 780 feet West of State Road 13 in York Township.

 - C. Request for Bright Star Realty and Auctions LLC (Buyer) & Five MC Corporation (Seller) for a zone map change from A-1 to M-1, North west corner of County Road 12 & State Road 13, in York Township.

The following is being submitted with a recommendation of denial at the January 22, 2019 Elkhart County Commissioner Meeting:

- D. Request for Panchos Land Development LLC., represented by Progressive Engineering, Inc. for a zone map change from R-22 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.
- 3. County Highway
 - A. Request approval for traffic control ordinance to post “ALL WAY STOP” signs for County Road 40 and County Road 13.
 - 4. Request approval of Elkhart County Lead Hazard Control Program Compliance Policy
 - 5. Approval of Elkhart County Landfill Report
2018 4th Quarter
- V. BOARD ITEMS
 - VI. AUDIENCE ITEMS
 - VII. ADJOURN