

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 3, 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

November 19th & November 26th 2018 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Planning & Development

- A. Request approval of SCM Properties, LLC, represented by B. Doriot & Associates, Inc. for a zone map change from A-1 to DPUD M-1 and for Primary approval of a 1 lot minor subdivision to be known as **REPLAT AND FIRST EXPANSION OF SMART M-1 DPUD** Northeast corner of County Road 23 and County Road 50, in Jackson Township.
- B. Request approval of Resolution to transfer Tax Title Deeds to Parcels in the Prairie Creek Run area.

2. Commissioner

- A. Additional appropriation request from Clock Tower Restoration Fund for \$40,000. Said funds were awarded for Clock Tower Restoration from the Elkhart County Community Foundation.
- B. Request approval of Independent Contractor Agreement with Blake Eckelbarger to maintain the Courthouse Clock.

3. Request approval of Equal Employment Opportunity Advisory Committee Bylaws and Affirmative Action Plan.

4. Prosecutor
 - A. Request approval of JAG Grant Application Review
5. County Highway
 - A. Request approval of initial subdivision acceptance – Winding River Estates Phase Three.
6. Health Department
 - A. Request approval to appoint Todd Meier to the Board of Health.
 - B. Request approval to reappoint Josi DeHaven to the Board of Health.
 - C. Request approval to reappoint Dr. Donald Finlay to the Board of Health.
7. Solid Waste District Leaf Competition Report
8. Approval of Weights & Measures Report
October 16th to November 15th 2018

BOARD ITEMS

- V. AUDIENCE ITEMS
- VI. ADJOURN