

# **A G E N D A**

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

**June 18, 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

June 4<sup>th</sup> & June 11<sup>th</sup> 2018 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Planning & Development

- A. Request approval for Spartin Development, LLC, represented by Abonmarche Consultants for Secondary approval of an eleven lot major subdivision to be known as RIVER SHORE WOODS Northeast corner of River Shore Lane and County Road 16, 3,500 feet East of County Road 1, in Baugo Township
- B. Request approval for Rose Hill Capital, LLC and D. Afton Development, represented by Abonmarche Consultants for Secondary approval of a 15 lot major subdivision to be known as WINDING RIVER ESTATES PHASE THREE West side of County Road 37, 1,200 feet South of County Road 10, in York Township
- C. Request approval for Glenn M. Zimmerman and Sue E. Zimmerman for Administrative Subdivision for Deed of Dedication for Right of Way
- D. Request approval for Elkhart County Plan Commission Elkhart County Subdivision Ordinance Amendment
- E. Request approval for Robby C. and Jeanie C. Prenkert for Administrative Subdivision for Deed of Dedication for Right of Way
- F. Request approval of County Road 10 Median Landscape Contract

2. County Highway

- A. Request approval of County Road 18 at County Road 13/County Road 115 Intersection Improvement Supplementary Agreement #1
  - B. Request approval of 2018 Structure Cleaning Agreement with National Industrial Maintenance, Inc.
  - C. Request approval of County Road 40 at Norfolk Southern Railroad Crossing Closure
  - D. Request approval of County Road 38 and County Road 19 Supplementary Signage
  - E. Request approval of County Road 36 and County Road 3 Supplementary Signage
  - F. Request approval for Out of State Travel for Charlie McKenzie to attend and present at the Transportation Research Board's (TRB) Traffic Signal Systems Committee Summer Meeting in Flagstaff, Arizona
3. Request approval of Resolution Supporting Construction Of A Fire Training Facility
4. Request approval for Out of State Travel for Kristine Krueger to attend SAMSHA (System of Care) Grant Training in Washington DC. The expenses for the trip are paid by the grant.

BOARD ITEMS

V. AUDIENCE ITEMS

VI. ADJOURN