

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 20, 2017

**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 6th & November 13th 2017 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Approval of ELKHART COUNTY PRIVATE WELL ORDINANCE

 2. Planning & Development
 - A. Request for KLT Realty, Inc. for a zone map change from A-1 to M-1, 417.39 feet East of State Road 13, 741.69 feet North of County Road 20, in Middlebury Township.

 - B. Request for Makayla, LLC (Land Contract Holder) & Robert Smead (Land Contract Purchaser) for a zone map change from M-2 to B-3, Southwest side of County Road 45, 3,952 feet Northwest of County Road 13, in Concord Township.

 - C. Request for Yoder Oil Company, Inc. represented by Jones Petrie Rafinski for Secondary approval of a one lot minor subdivision to be known as YODER OIL DPUD, Southwest corner of County Road 10 and County Road 6, in Cleveland Township.

- D. Request for Panchos Land Development, LLC represented by Dave Singell for a zone map change from R-2 to B-2, Southwest side of US Highway 33 and East side of County Road 13 at the corner, and on the Northwest side of Jewel Court, in Concord Township.

- 3. Approval to accept Bid for Nuisance Clean-Up for 25708 Homewood Avenue, Elkhart, IN

- 4. Approval to appoint Randy Cripe to the Nappanee Public Library Board

- 5. Approval of NIPSCO Easement to cross the County Road 36 Diversion Ditch

- 6. Landfill
 - A. Approval of ENFOCUS Agreement in Collaboration with Elkhart County Solid Waste Management District

- 7. Highway
 - A. Approval of Traffic Control Ordinance for Traffic Signal at County Road 21 and County Road 38

 - B. Approval of Agreement Between INDOT And Elkhart County For Improvement Of Railroad Crossing At County Road 23 In New Paris

- 8. Emergency Management
 - A. Approval of An Ordinance Establishing The Mobile Command Center Fund

- 9. Approval of JOINT RESOLUTION OF THE COUNTY OF ELKHART, INDIANA AND THE CITY OF GOSHEN, INDIANA FOR THE TRANSFER OF TAX SALE CERTIFICATES

- 10. Solid Waste – Landfill
Report for October 2017

- V. BOARD ITEMS

- VI. AUDIENCE ITEMS

- VII. ADJOURN