

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 15, 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
April 1st & April 8th 2019

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Planning & Development

- A. Request approval for Alvin J. Heims, represented by Progressive Engineering, Inc. for Secondary approval of a five lot major subdivision to be known as **REPLAT OF LOT 3A IN REPLAT OF LOTS 2 & 3 IN HERITAGE TRAILS** East side of County Road 43, 3,500 feet North of County Road 10, in York Township.
- B. Request approval for Delynn A. & Lavonne K. Martin H & W, represented by Kindig and Sloat, PC for a Zone map change from A-1 to A-4 North side of County Road 32, ½ mile East of State Road 19, in Harrison Township.
- C. Request approval for Beacon Health System, Inc. (Buyer) & Isis Inc., Ind. Corp (Seller), represented by City of Nappanee for a Jurisdictional transfer from City of Nappanee to Elkhart County West side of State Road 19, 1,495 feet North of County Road 52, in Locke Township.
- D. Request approval for Levi Lee & Laurene Yoder, represented by Abonmarche Consultants for an Amendment to an existing DPUD A-1 known as **DOUBLE L WOODWORKING, LLC DPUD** to add property to lot 1 (1A), remove lot 2 from the DPUD , and add a building South side of County Road 34, 2,000 feet West of State Road 13, in Clinton Township.

- E. Request approval for Steven & Lori Bontrager, represented by Abonmarche consultants for a Zone map change from A-1 to DPUD A-1 and for Primary approval of a one lot minor subdivision to be known as **STORI ENTERPRISES DPUD** North side of County Road 36, 1,500 feet West of County Road 43, in Clinton Township.

- F. Request approval for Lont Holdings Inc. Attn. Alvin Miller, represented by Marbach, Brady & Weaver, Inc. for a Zone map change from R-1 & R-2 to a DPUD B-3 and for Primary approval of a one lot minor subdivision to be known as **STORE SAFE DPUD B-3** West side of Oakland Avenue (County Road 7), 500 feet South of Mishawaka Road (County Road 20), in Concord Township.

2. County Highway

- A. Request approval of Recommendation for Award of Construction Contract for Administration Building Replacement Project.

- B. Request approval to advertise BRISTOL TO MIDDLEBURY FIBER OPTIC PROJECT.

- C. Request to award Bids of the 2019 Paving Program.

3. Request approval of Ordinance Confirming, Ratifying, and Issuing Precinct Establishment Order.

4. Request approval of Interlocal Agreement and Ordinance for Transfer of Jurisdiction with Nappanee.

5. Request approval of First Addendum to Independent Contractor Agreement with Eyedart Studio, LLC.

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN