

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 16, 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
January 2nd & January 8th 2018 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Planning and Development to receive bids for the demolition of 59234 County Road 29, Goshen, Indiana

2. Planning & Development

A. Request for Linda S. Ganger represented by Progressive Engineering, Inc. for primary approval of a 5 lot major subdivision to be known as ROBIN'S RIDGE, Southwest corner of County Road 117 and County Road 18, in Jefferson Township.

B. Request James E. Mahaffa & Etal Ten In Com (EN & DJ Life Estate), represented by Progressive Engineering, Inc. for a zone map change from PUD A-1 to A-1 East side of County Road 9 (Johnson Street), 1,000 feet South of County Road 4, in Osolo Township.

C. Request Darryl & Maxine K. Zook, represented by Jones Petrie Rafinski for a zone map change from A-1 to M-1, South side of County Road 14, ¾ mile East of State Road 13, in Middlebury Township.

- D. Request Daniel J. & Alice Bontrager (1/2 Int.) and David J. Myers (1/2 Int.) (sellers) & MJM Leasing, LLC (buyer) represented Jones Petrie Rafinski for a zone map change from A-1 to GPUD B-3, South west corner of County Road 20 and County Road 17, in Jefferson Township.
- E. Request Samuel E. & Mary Barkman represented by Abonmarche Consultants for an Amendment to an existing DPUD to be known as BARKMAN DPUD, North side of US Highway 6, 1,550 feet East of County Road 100, in Locke Township.
- F. Request Joseph & Lisa Yoder, 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 CUSTOM WOOD FINISHING DPUD, West side of County Road 37, 1,600 feet South of County Road 36, in Clinton Township.
- G. Request Emerald Chase Land Development & Team Construction Company (developer), represented by Progressive Engineering, Inc. for Secondary approval of a 30 lot major subdivision to be known as KENNEDY MANOR FOURTH, North side of US Highway 20 Bypass, 2,533 feet West of County Road 17, in Concord Township.
- H. Request The Peoples Bible Church, Inc. and Larry Lee & Sharon Louise Erb vacation of an East/West and North/South Alley Right-of-Way, file number VRW-0312-2017.

3. County Highway

- A. Receive bids for 2018 Materials and Supplies for Elkhart County
- B. Approval of County Road 3 over Baugo Creek Bridge #141 Superstructure Replacement Project Recommendation of Construction Contract

4. Approval for ENGAGEMENT OF ELKHART COUNTY ATTORNEY

- 5. Approval of AN ORDINANCE ENACTING AND ADOPTING THE 2017 S-7 SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE COUNTY OF ELKHART, INDIANA

6. Approval of 2018 ADDENDUM TO EXPENSE REIMBURSEMENT AGREEMENT

7. Approval of Interlocal Agreement between Elkhart County and the following for
Animal Control Services:

City of Elkhart
City of Goshen
Town of Bristol
Town of Middlebury
Town of Wakarusa

8. Approval of Elkhart County Landfill Report
October 1st to December 31st 2017

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN