

# **A G E N D A**

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

**July 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

July 2<sup>nd</sup> & July 9<sup>th</sup> 2018 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Request approval of County Hospital Bonding Authority Board presented by Barnes & Thornburg
2. Request approval to appoint Laura Steffen to the Elkhart Public Library Board of Trustees
3. Request approval of a release of Quit-Claim Deed to the Town of Middlebury
4. Request approval of An Ordinance Enacting And Adopting The 2018 S-8 Supplement To The Code Of Ordinances
5. Approval of Interlocal Agreement between the County of Elkhart and the City of Goshen and an Ordinance Authorizing An Interlocal Agreement For Ordinance Violations Enforcement

## 6. Planning & Development

- A. Request approval for Steven C. & Linda K. Vlaeminck, represented by Marbach, Brady & Weaver, Inc. for a zone map change from A-1 to M-1 South side of County Road 6, 1,000 feet West of John Weaver Parkway, in Cleveland Township.
- B. Request approval for Jeremy M. & Susie May Weaver represented by Kindig and Sloat, PC for a Zone map change from A-1 to A-4 North side of County Road 36, 1,500 feet West of State Road 19, in Olive Township.
- C. Request approval for New Paris Development Co., represented by Abonmarche Consultants DPUD Amendment to include a Replat of Falcons Nest and for Primary approval of a 55 lot major subdivision to be known as FALCONS NEST AT BARRINGTON SECTION TWO AND SECTION THREE West side of County Road 25, 1,182 feet North of County Road 46, in Jackson Township.
- D. Request approval for New Paris Development Co., represented by Abonmarche Consultants Secondary approval of 18 lot major subdivision to be known as FALCONS NEST AT BARRINGTON PHASE 2 West side of County Road 25, 1,182 feet North of County Road 46, in Jackson Township.
- E. Request approval for Larry J. & Alta Mae Borkholder, represented by B. Doriot & Associates, Inc. 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 CLOVERLEAF FINISHING DPUD North side of County Road 34, 980 feet East of County Road 33, in Clinton Township
- F. Request approval for L R Nisley & Sons, LLC, represented by B. Doriot & Associates, Inc. for a Zone map change from A-1 and for Primary approval of a one lot minor subdivision to be known as NISLEY WOOD SHOP DPUD East side of County Road 35, 1,950 feet North of County Road 34, in Clinton Township.
- G. Request approval for Arlin & Nora Hershberger for Administrative Subdivision for Deed of Dedication for Right of Way.

## 7. County Highway

- A. Request approval of County Road 38 speed limit Ordinance
- B. Request approval to advertise for road striping bids

C. Request approval to bid paving package #2

D. Request permission to sell surplus, junk trucks and equipment

8. Approval of 2<sup>nd</sup> Quarter Landfill Report  
April 1<sup>st</sup> to June 30<sup>th</sup> 2018

#### BOARD ITEMS

V. AUDIENCE ITEMS

VI. ADJOURN