

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 20, 2008

9:00 a.m., Room 104

**County Administration Building
117 North Second Street, Goshen, Indiana**

INVOCATION - Pastor Jim Smith

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER

- II. APPROVAL OF MINUTES
January 5th & 12th, 2009 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Planning & Development
 - A. Request for Secondary approval of a 1 lot industrial subdivision known as Forest River Manchester Drive Industrial Subdivision for Forest River, Inc. (owner), Wightman Petrie Engineering & Land Surveyors, located on east side of CR 1, 600 ft. north of Old US 20 in Baugo Township.

 - B. Request for Secondary approval of a DPUD-M-2 known as VIM DPUD for K.C. Industries, LLC (owner/developer) located on north side of Old US 33, 1,140 ft. east of CR 1 & east side of CR 1, 700 ft. north of Old US 33 in Baugo Township

 - C. Request for Parkwel Development, LLC for a replat of a portion of Parkway at 17 DPUD - Phase II to be known as Replat of Lots 6 & 7 Parkway at 17 DPUD - Phase II and for a vacation of a portion of the right-

of-way of Parkway Avenue, located on west side of Parkway Avenue,
1,445 ft. south of Verdant Drive in Jefferson Township.

D. Amendment to the Comprehensive Plan for the Northwest Gateway

3. Highway Department

A. Traffic Control Recommendation - 25 MPH When Children Present
CR 16 from 1200 ft. west of CR 1 to 500 ft. east of CR 1

4. Personnel & Insurance - Approval of contract with New Avenues for the
Employee Assistance Program (EAP)

5. Veteran's Services
Report for December, 2008

6. Solid Waste-Landfill
Report for December, 2008

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN