

# **A G E N D A**

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

**November 17, 2008**

**9:00 a.m., Room 104**

**County Administration Building  
117 N. Second Street, Goshen, Indiana**

***INVOCATION - Pastor Jim Smith***

***PLEDGE OF ALLEGIANCE***

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES  
November 3<sup>rd</sup> & 10<sup>th</sup>, 2008 meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
  1. Planning & Development
    - A. Request for a zone map change from B-3 to a Detailed Planned Unit Development-B-3 for Lot 1 and a zone map change from B-3 PUD to a Detailed Planned Unit Development-M-1 for Lots 2 & 3, to be known as Circle L/Speedway DPUD for LBS Team, LLC, Speedway Super America, LLC & Dean A. Baker Revocable Living Trust (owners) located on the northwest corner of US 20 & SR 15 in Jefferson Twp.
    - B. Request for the vacation of a portion of a county right-of-way known as Parkway Avenue for Marilyn Bullard, a 1,380 ft. portion of Parkway Avenue beginning 1,330 ft. south of CR 14 & continuing to Verdant Drive in Jefferson Twp.
    - C. Request for the vacation of a portion of a county right-of-way known as Balboa Avenue for Concord Community Schools, a 60 x 145 ft. portion of

Balboa Avenue beginning at the intersection with Harding road (CR 13),  
155 ft. south of Jewel Court in Concord Twp.

2. Highway Department

A. Approval of agreement with Northern Indiana Construction Co. for Six  
Span/CR 10 Project, Performance/payment & Maintenance Bond

3. Approval of Release & Indemnification Agreement with Patrol Corporal James  
Snyder from the sheriff's department

4. Approval of Elkhart County Courts Building Parking Ordinance

5. Approval of Extension of Employment Agreement with Tom Byers, County  
Administrator

6. Veteran's Services  
Report for October 2009

7. Solid Waste-Landfill  
Report for October 2009

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN