

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

DECEMBER 15, 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
December 1st & 8th, 2008

- III. ALLOWANCE OF CLAIMS

- IV. ACCEPTANCE OF BIDS

Highway Dept. - Diesel fuel & unleaded fuel

- V. BUSINESS ITEMS
 1. Consideration of An Ordinance Amending Ordinance No. 06-284 Providing the Elkhart County Uniform Requirements for Post Construction Storm Water Management

 2. Consideration of An Ordinance to Establish Storm Water User Fees for the County of Elkhart, Indiana

 3. Planning & Development
 - A. Request for Secondary approval of a 2 lot minor subdivision known as Harvest Minor for Larry R. & Freda Hochstetler (owners/developers) & Brads-Ko (surveying) located on south side of CR 52, 925 ft. east of CR

19 in Jackson Twp.

B. Request for Secondary approval of a 21 lot major subdivision known as Deerfield Estates Section Two for Deerfield Real Estate Holdings, represented by Lang, Feeney & Associates, located on the east end of Twin Fawn Trail, north side of CR 2, 1,195 ft. east of CR 5 in Cleveland Twp.

C. Approval of contract with Pictometry International Corp.

D. Consideration of new Subdivision Control Ordinance for the county

3. Highway Department

A. Approval of agreement with Middlebury School System to purchase salt

B. INDOT Memorandum of Understanding/Unofficial Detour US 33

4. Approval of Contract with Casteel Construction Corp for Law Enforcement Center for \$6,442,000

5. Approval of Independent Contractor Agreement with Blake Eckelbarger for courthouse clock

6. Veteran's Services
Report for November, 2008

7. Solid Waste-Landfill
Report for November, 2008

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN