

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 21, 2009

9:00 a.m., Room 104

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

INVOCATION - Pastor Paul Loucks, Retired Pastor

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER

- II. APPROVAL OF MINUTES
December 7th & 14th, 2009

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Approval of Proposed Order Establishing Precincts

 2. Planning & Development
 - A. Request for the vacation of an unimproved north/south public right-of-way for the Trustees of Ivy Tech Community College, represented by Marbach, Brady & Weaver, located on north side of CR 18, between Lots 14 & 15 in Eastmoore Estates, 235 ft. west of the intersection of CR 18 & Old CR 17 in Concord Township, zoned A-1.

 - B. Request for a zone map change from A-1/General Planned Unit Development-R-4 to a Detailed Planned Unit Development-R-4 to be known as Interchange, DPUD - Ivy Tech Section for The Trustees of Ivy Tech Community College, represented by Marbach, Brady & Weaver, located on north side of CR 18 at the intersection of Old CR 17, common address of 22531 CR 18 in Concord Township.

- C. Request for Secondary approval of a Detailed Planned Unit Development known as Interchange, DPUD - Ivy Tech Section for the Trustees of Ivy Tech Community College, represented by Marbach, Brady & Weaver, located on north side of CR 18 at the intersection of Old CR 17, common address of 22531 CR 18 in Concord Township, zoned A-1/GPUD-R-4.
 - D. Request for a zone map change from B-2 Planned Unit Development & R-1 to a Detailed Planned Unit Development-B-2/R-1 to be known as River Launch DPUD for the Board of Commissioners of Elkhart County, represented by Brads-Ko Engineering & Surveying, located on east side of CR 17, 550 ft. north of SR 120 in Washington Twp.
 - E. Request for Secondary approval of a Detailed Planned Unit Development known as River Launch DPUD for the Board of Commissioners of Elkhart County, represented by Brads-Ko Engineering & Surveying, located on east side of CR 17, 550 ft. north of SR 120 in Washington Township, zoned B-2 PUD/R-1.
 - F. Request for a zone map change from B-3 Planned Unit Development to a Detailed Planned Unit Development-B-3 to be known as McDonald's Restaurant DPUD for L. Douglas & Janice Coffman, represented by Brads-Ko Engineering & Surveying, located on northeast corner of SR 120 & CR 17 & the west side of River Launch Court (proposed right-of-way), common address of 21879 SR 120 in Washington Twp.
3. Highway Department
- A. Final street acceptance in Brynnwood Villas - Section Two
Release Fidelity & Deposit Company Bond #8856252 for \$7,000
 - B. Traffic Control Recommendation - 35 MPH Speed Limit
CR 10 from CR 17 to Elkhart City limit
 - C. Approval to advertise for fuel bids
- 4. Allocation of \$10,000,000 of Recovery Zone Facility bonds to Energy-Inc. for York Township project
 - 5. Approval of Change Order No. 2 for Ivy Tech project for C & E Excavating, Inc. for increase of \$13,000
 - 6. Additional appropriation request for \$30,000 from EDIT fund for annual contribution to North Central Business Assistance Center (NCI)
 - 7. Approval of Independent Contractor Agreement with Blake Eckelbarger for monthly maintenance on courthouse clock for \$225.00 per month

8. Veteran's Services
Report for November 2009

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII ADJOURN