

# **A G E N D A**

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

**February 15, 2010**

**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  
February 1<sup>st</sup> & 8<sup>th</sup>, 2010 meetings
  
- III. ALLOWANCE OF CLAIMS
  
- IV. ACCEPTANCE OF BIDS  
  
Up to twelve 2010 or newer police patrol vehicles for sheriff's department
  
- V. BUSINESS ITEMS
  - 1. City of Elkhart - Consideration of transfer of delinquent tax parcels to city of Elkhart
  
  - 2. Health Dept. - Adoption of Ordinance Amending the Fee Schedule for Services
  
  - 3. Planning & Development
    - A. Request for Secondary approval of a 1 lot minor subdivision known as

Price Minor for Cornell & Mary Louise Price, represented by B. Doriot & Associates, located on west side of CR 17, 730 ft. north of CR 28 in Clinton Twp.

- B. Request for Secondary approval of a 1 lot minor subdivision known as Nancy's Minor Subdivision for Lyle & Nancy Burtsfield, represented by Advanced Land Surveying, located on southeast corner of CR 44 & CR 31 in Benton Twp.
  - C. Request for Secondary approval of a 2 lot minor subdivision known as Jackson Prairie Minor Subdivision for John Miller (land contract holder) & Conway L. Hershberger (land contract purchaser), represented by Advanced Land Surveying, located on west side of CR 21, 1,100 ft. south of CR 146 in Jackson Twp.
  - D. Request for Secondary approval of a 2 lot minor subdivision known as Cable Minor Subdivision for Kathryn R. Cable, represented by Advanced Land Surveying, located on east side of CR 37, 2,790 ft. north of CR 10 in York Twp.
  - E. Request for Secondary approval of a 2 lot minor subdivision to be known as Hickory Knoll - A Replat of Lot 80 of Shore Acres for RRR Properties, represented by PEI Progressive Engineering, Inc., located between Perkins & Penwell Ave., 150 ft. west of Keltner Road in Concord Twp.
  - F. Request for Secondary approval of a 3 lot minor subdivision known as Amos Bechtel Minor for Michael F. Doherty, represented by B. Doriot & Associates, located on northeast corner of Hively Avenue & 6<sup>th</sup> Street in Concord Twp.
  - G. Request for Secondary approval of a 2 lot minor subdivision known as Stutzman Minor for Brian & Alane Stutzman, represented by B. Doriot & Associates, located on north side of CR 46, 2,900 ft. west of CR 31 in Jackson Twp.
  - H. Request for an amendment to an existing DPUD-A-1 to be known as Schlabach Hardwoods DPUD (formerly known as LB Schlabach's New Beginning) for Schlabach Living Trust; Lavern J. & Fannie Mae Schlabach (trustees), represented by Brads-Ko Engineering & Surveying, located on south side of CR 34, 830 ft. west of CR 43 in Clinton Twp.
4. Approval of 2010 Addendum to Expense Reimbursement Agreement with the Redevelopment Commission

5. Veteran's Services  
Report for January 2010
6. Solid Waste - Landfill  
Report for January 2010

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN