

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 21, 2011

9:00 a.m., Room 104

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

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
February 7th & 14th, 2011 meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Presentation by Concord High School students regarding curve on Old US 20 near Pinecrest Drive
 2. Presentation by Concord High School students regarding truck usage on CR 15 north of Old US 20
 3. Planning & Development
 - A. Request for Secondary approval of a 3 lot minor subdivision known as Schmucker Knoll for Richard L. Schmucker, represented by Brads-Ko Engineering & Surveying, located on northeast corner of CR 14 & CR 31 & the north side of CR 14, 900 ft. east of CR 31 in Middlebury Twp.
 - B. Request for Secondary approval of a 2 lot minor subdivision known as Angle-Miller Estates for Robert G. Scrogam, represented by Marbach, Brady & Weaver, located on south side of CR 4, 4,400 ft. east of SR 13 in York Twp.
 - C. Request for Secondary approval of a 2 lot major subdivision known as Riverwood Place for Marcia R. Parker Testamentary Trust, Attn: Stephen Haas (seller) & Craig Gibson (buyer), represented by Marbach, Brady & Weaver, located on north side of SR 120, 1,300 ft. east of CR 19 in Washington Twp.

- D. Request for Secondary approval of a 2 lot minor subdivision known as Lipps Minor Subdivision for Randall Lipps Investments, LLC, represented by Wightman Petrie, Inc., located on northeast corner of CR 9 & Miner Road in Osolo Twp.
- E. Request for Secondary approval of a 1 lot minor subdivision known as Replat Lots 54 & 55 Winding Waters Hills Third for Rickey L. & Carolyn A. Malcom, represented by Weaver Engineering, located on south side of Corry Lane, 250 ft. east of Killian Lane, 1,000 ft. west of Shady Lane, north of Sturdy Oak, West of SR 19, north of CR 4 in Osolo Twp.
- F. Request for zone map change from A-1 to M-1 for Hi Tech Housing on property located on the north side of CR 8, 1,160 ft. east of CR 21 in Washington Twp. Plan Commission has recommends **denial**

4. Highway Department

- A. Permission to advertise for the sale of trees & trailers
- B. Permission to advertise the sale of 1 car & 2 trucks
- C. Permission to advertise for materials & supply bids. Bids taken at the March 21st meeting
- D. Approval of agreement for consulting services with Com Control, Inc. for fiber consulting for \$3,000
- E. Approval of Change Order No. 3 for Indiana Avenue bridge for increase of \$6,678.72 & Change Order No. 4 for an increase of \$103,796.00

5. Approval of interlocal agreement with Goshen & Elkhart for use of county landfill

6. Veteran's Services
Report for January 2011

V. BOARD ITEMS

VI. AUDIENCE

VII. ADJOURN