

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 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
March 4th & 11th, 2011 meetings

- III. ALLOWANCE OF CLAIMS

- IV. ACCEPTANCE OF BIDS
Highway Department – Materials & supplies for 2011

- V. BUSINESS ITEMS
 - 1. Clerk's Office – Approval of agreement with Malinowski Consulting, Inc. for consulting services for Title IV-D Consulting Services

 - 2. Planning & Development
 - A. Request for Perry & Carolyn Miller, represented by Brads-Ko Engineering & Surveying, for a zone map change from a DPUD-A-1 to a DPUD-B-2 to be known as Hopeful Harvest Farm DPUD located on east side of CR 37, 910 ft. north of CR 34 in Clinton Twp.

 - B. Request for Secondary approval of Hopeful Harvest Farm DPUD for Perry & Carolyn Miller, represented by Brads-Ko Engineering & Surveying, located on east side of CR 37, 910 ft. north of CR 34 in Clinton Twp.

 - C. Request for Secondary approval of a 2 lot minor subdivision known as Forbregd Minor Subdivision for Dennis A. & Sharon K. Forbregd, represented by Brads-Ko Engineering & Surveying, located on west side of CR 27, 1,430 ft. south of CR

10 in Washington Twp.

- D. Request for Secondary approval of a 1 lot minor subdivision known as Grindle Minor Subdivision for Daniel & Sherri L. Grindle, represented by B. Doriot & Associates, located on east side of CR 33, 1,200 ft. north of CR 44 in Benton Twp.
 - E. Request for Secondary approval of a replat of Lot 84 in Meadow Glen Estates Section One known as Ramsey Minor Subdivision for James Ramsey et al, represented by B. Doriot & Associates, located on northeast corner of Tower Road & Meadow Glen Drive in Baugo Twp.
 - F. Request for Secondary approval of a 2 lot major subdivision known as Troyer County Road 48 Subdivision for Todd & Michelle R. Troyer, represented by B. Doriot & Associates, located on south side of CR 48, 1,560 ft. west of CR 13 in Union Twp.
 - G. Request for Secondary approval of a 1 lot minor subdivision known as My Dad's Place Minor Subdivision for John S. Turk, represented by Marbach, Brady & Weaver, Inc., located on west side of SR 19, 290 ft. north of Roseland Road in Osolo Twp.
- 3. Out-of-state travel request for employee in health department to go to Portland, OR in May for the National WIC Education Conference
 - 4. Appropriation reduction request from Northeast TIF District fund for \$401,697.09 to close out Ivy Tech project
 - 5. Appropriation reduction request from Jail CAGIT for \$21,384.32 to close out juvenile project
 - 6. Additional appropriation request from General fund for Commissioners budget for \$228,005 for Humane Society & professional services
 - 7. Additional appropriation request from Northeast TIF District fund for \$3,000,000 for CR 17 construction
 - 8. Approval of Reimbursement Agreement with city of Elkhart Board of Public Works with respect to utility connection reimbursements for the Ivy Tech Project
 - 9. Veteran's Services
Report for February 2011

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN