

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

Monday, April 21, 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
April 7th & 14th, 2008 meetings

- III. ALLOWANCE OF CLAIMS

- IV. ACCEPTANCE OF BIDS
Highway Dept. - Minuteman Way Realignment

- V. BUSINESS ITEMS
 - 1. Concord High School Students - Ban on leaf burning in residential areas
 - 2. Jen Tobey, Emg. Mgt. - Appointment to advisory board
 - 3. Planning & Development
 - A. Request for a zone map change from A-1 Agricultural District to a Detailed Planned Unit Development-A-1 to be known as LB Schlabach's New Beginning DPUD for Lavern Schlabach located on south side of CR 34,

930 ft. west of CR 43 in Clinton Twp.

- B. Request for an amendment to the site plan support drawing by removing a private street extension (stub) to the east property line to be known as Hidden Lake Reserve First Replat for Pheasant Ridge Development Corp., Inc. (developer) located east off of CR 11, 1,500 ft. south of State Line Road in Hidden Lake Reserve in Osolo Twp.
 - C. Request for Secondary approval of a Detailed Planned Unit Development to be known as Hidden Lake Reserve Replat for Pheasant Ridge Development Corp., Inc. (developer) located east off of CR 11, 1,500 ft. south of State Line Road in Hidden Lake Reserve in Osolo Twp.
 - D. Request for Secondary approval of a 2 lot minor subdivision known as Diane's Minor Subdivision for Dave & Diane Baker located on east side of CR 33, 1,495 ft. north of CR 50 in Benton Twp.
 - E. Request for Secondary approval of a 14 lot subdivision to be known as Replat of Lots 31 thru 44 Concord Grandview Subdivision for Fireside Homes, Inc. et al (owner/developer) located on southeast corner of CR 11 & CR 24 in Concord Twp.
 - F. Request for Secondary approval of a Detailed Planned Unit Development known as Golden Gardens DPUD for The Center for Palliative Care, Inc. & Dennis & Linda Hutchison (co-owners), represented by Wightman Petrie, Inc. located on north side of US 20, 2,640 ft. east of CR 15 in Concord Twp.
 - G. Bob Watkins - Request to use food allowance in Redevelopment Commission budget (\$400) for snacks for steering committee for RW Armstrong contract
4. Highway Department
- A. Final street acceptance in Fieldstone Meadows
Release The St. Paul Property & Liability Insurance Bond #400SL8410 for \$18,641 & Goshen Community Bank CD #10332 for \$9,320
 - B. Permission to advertise for bids for 2008 Pavement Striping Program
5. Approval of Addendum to Agreement for Temporary Storage & Grinding of Wood with VIM Recycling, Inc.
6. Veteran's Services
Report for March 2008

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN