

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 20, 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
June 6th & 13th, 2011 meetings

- III. ALLOWANCE OF CLAIMS

- IV. ACCEPTANCE OF BIDS
Highway Department – 2011 Paving Program

- V. BUSINESS ITEMS
 - 1. Planning & Development
 - A. Request for Elkhart Christian Academy, represented by Architectural Group III, Inc., for a zone map change from R-1 PUD Single Family Residential Planned Unit Development District to R-1 located on northeast corner of CR 22 & CR 9 in Concord Twp.

 - B. Request for Holly Company, LLC (lessor) & 3 Cross Ministries (lessee), for a zone map change from M-1 PUD Limited Manufacturing PUD District to M-1 located on the north side of CR 6, 450 ft. east of John Weaver Parkway in Cleveland Twp.

 - 2. Highway Department
 - A. Traffic Control Recommendation – 14 TON WEIGHT LIMIT
Bridge #365 on Simonton Street 0.10 miles east of Willowdale Avenue

- B. Approval of agreement with Western Railroad Co. for work to be done by railroad related to the Prairie Street Bridge project
 - C. Final street acceptance in Elkhart East – Area E – Phase 1
Release The Cincinnati Insurance Company Bond #B0306143 for \$7,350 & #B0306144 for \$3,675
 - D. Award purchase for 3 one-ton dump trucks
 - E. Award bid for CR 17-Phase 2C project
- 3. Re-appointment of Jeff Taylor to PSCC Board for 4 year term ending June 30, 2015
 - 4. Veteran's Services
Report for May 2011
 - 5. Solid Waste – Landfill
Report for May 2011

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN