

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 16, 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. ALLOWANCE OF CLAIMS

- III. BUSINESS ITEMS
 1. Ryan Daniel, Office of Community & Rural Affairs – Introduction & grant Opportunities
 2. Kris Krueger, Approval of Contract with LACASA for Housing Rehabilitation Project
 3. Planning and Development
 - A. Request from Land Development, LLC, represented by Brads-Ko Engineering and Surveying, for an amendment to an existing DPUD known as Timberstone DPUD, located at the southeast corner of Timberstone Drive and Timber Court in Oslo Twp., zoned DPUD-R-1.
 - B. Request from Land Development, LLC, represented by Brads-KO Engineering and Surveying for Secondary approval of DPUD to be known as REPLAT OF LOT SIXTY-SIX [66] Timberstone DPUD.
 4. Highway Department
 - A. Approval of Change Order #001, Contract No. SR-32163 [CR 45 / CR 17]

- B. Traffic Control Recommendation – Stop Sign - to be posted on CR 45 for CR 15
 - C. Traffic Control Recommendation – 25 MPH When Flashing - to be posted on CR 24 from CR 3 to 1500' east of CR 3
 - D. Traffic Control Recommendation – 25 MPH When Children Present – to be posted on CR 22 from CR 3 to 1100' west of CR 3.
 - E. Traffic Control Recommendation – 35 MPH to be posted for CR 18 from Old CR 17 to 1700' west of Old CR 17.
- 5. Landfill Report for June.
 - 6. Veterans Services Report for June.

IV. Board Items

V. Audience Items

VI. Adjourn