

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 17, 2023

9:00 a.m.

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

<https://bit.ly/3hqx2Xk>

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER

- II. APPROVAL OF MINUTES
January 3rd & January 9th, 2023 Meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS
 1. Planning & Development
 - A. Request approval of June Cleveland for a zone map change from B-3 to B-2, west side of 1st Street, 110 feet south of County Road 42, in Union Township.
 - B. Unified Development Ordinance Contract.
 - C. Additional appropriation request from County Road 6 & County Road 17 NE TIF Fund in the amount of \$230,000 for Prairie Creek Run water line engineering design for multiple sections in the neighborhood.
 - D. Additional appropriation request from Prairie Creek Run Adams Street Community Fund in the amount of \$61,830 for infrastructure in PCR – funds from Community Foundation and Osolo Township.
 - E. Additional REDUCTION from County Road 6 & County Road 17 NE TIF Fund in the amount of \$90,346.10 for project closeout for County Road 4 construction between County Road 15 and County Road 17.

2. County Highway
 - A. Request approval of Right-Of-Way Contract with United Consulting for the Bridge #312 Replacement.
3. Request approval of Uniform Conflict of Interest Disclosure Statement for Steven Clark.
4. Request approval of Ordinance Amending Fees for the Elkhart County Community Corrections Programs and Section 31.051: Program Fees of Chapter 31: County Organizations and Officials of Title III: Administration of the Elkhart County Code.
5. Request approval of Resolution of the Board of Commissioners of Elkhart County, Indiana Expressing Support for the State Legislature to Pass Senate Bill 12 in Closing Indiana's Obscenity Loophole.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN