

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 20, 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
February 6th & February 13th, 2023 Meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS
 1. Planning & Development
 - A. Request approval of G & D Investments for a zone map change from PUD B-2 to B-2, southeast corner of US Highway 33 & County Road 113, common address of 23440 US Highway 33, in Concord Township.
 - B. Request approval of SGL Holdings LLC for a zone map change from M-1 with a condition to M-1 with no condition, south side of County Road 4, 1,550 feet east of County Road 39, common address of 11732 County Road 4, in York Township.
 - C. Request approval of Timothy Frey & Stella M. Frey, Husband & Wife for a zone map change from A-1 to DPUD M-1 and for primary approval of a 1-lot minor subdivision to be known as **HIGHBALL DPUD M-1**, west side of County Road 17, 2,170 feet north of County Road 46, common address of 68563 County Road 17, in Union Township.

 2. County Highway

- A. Request approval of INDOT – LPA Contract Amendment for Bridge 312 – County Road 142 over Turkey Creek Project.
 - B. Request approval to advertise for Bids for the 2023 Wedging Program.
 - C. Request approval for vehicle purchase.
3. Health Department
- A. Request approval for Out of State Travel for Richard Hostetler to attend National Association of County Health Officers in Denver, Colorado from July 10-13, 2023.
 - B. Request approval for Out of State Travel for Maria Navarro to attend Annual National WIC Association Education and Training Conference in San Diego, California from April 30 – May 4, 2023.
 - C. Request approval of Grant Application Review Form for BOLD Public Health Programs to Address Alzheimer’s Disease and Related Dementias.
 - D. Request approval of Grant Application Review Form for Tobacco Prevention and Control (TPC).
4. Sheriff
- A. Request approval of Grant Application Review Form for AOD Interdiction STAR Grant.
5. Request approval of Resolution of the Elkhart County Commissioners Under Indiana Code 6-1.1-24-6.7 Authorizing Transfer of Tax Sale Certificates to Habitat for Humanity of Elkhart County, Inc.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN