

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 18, 2023

9:00 a.m.

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

<https://bit.ly/33hfjf4>

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER

II. ALLOWANCE OF CLAIMS

III. BUSINESS

1. Commissioners

A. Request approval of electrical proposals for the Foraker-Southwest Tecumseh Project.

B. Request approval of Drug-Free Community Fund 2024 Allocations.

C. Ordinance Adopting Amendment to Elkhart County Government Personnel Policy and Standard Procedures Manual

D. Health Officer Appointment Approval

E. Special Purchase Resolutions – IT Management Services

F. Master Services Agreement – CRI Advantages Inc.

G. Addendum to Dell Midwestern Education Compact (MHEC) Solutions Contract No. MHEC-04152022

2. Planning & Development

- A. Request approval of Westview Capital LLC represented by Wightman Group for secondary approval of a 21-lot major subdivision to be known as Deerfield Estates Section Five in Cleveland Township.
- B. Request approval of Jeffrey Squires & Kimberly Warner Squiers for a Zone Map Change from R-1 to B-2, southwest corner of SR 15 & CR 20, common address of 58527 SR 15 in Jefferson Township.
- C. Award Bids for Demolition of (7) unsafe building bids opened at Dec. 11th 2023 Commissioners meeting

3. Judiciary

- A. Request approval of Grant Application for 2024 Juvenile Diversion Grant (JDCA) for \$80,000.00.
- B. Request approval of Grant Application for 2024 Juvenile Community Alternative Grant Program (JCA) for \$80,000.00.
- C. Request approval of Grant Application for 2024 Interpreter Grant for \$20,000.00.

4. Landfill

- A. Resolution for Special Purchase Hook Lift Truck

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN