

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 21, 2020

**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
January 6th & January 13th 2020 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Receive Bids for 2020 Specifications for Materials & Supplies for Elkhart County.
 2. Receive Bids for 2020 Paving Program (CCMG).
 3. Planning & Development
 - A. Request approval of Elkhart County Advisory Plan Commission for multiple amendments to the text of the Elkhart County Zoning Ordinance. The geographic area to which the proposed amendments to the text of the Elkhart County Zoning Ordinance applies is all lands within Elkhart County, including all the Townships: Cleveland, Osolo, Washington, York, Baugo, Concord, Jefferson, Middlebury, Olice, Harrison, Elkhart, Clinton, Locke, Union, Jackson and Bently, ut excluding the jurisdictions of the City of Goshen, the City of Elkhart and the Town of Nappanee.
 - B. Request approval of Robert Burson represented by Abonmarche Consultants for a zone map change from R-1/B-2 to B-2. East side of River Launch Court, 300 feet North of State Road 120, East of County Road 17 in Washington Township.

4. County Highway

- A. Request approval of Ordinance for Installation and Enforcement of School Zone Flashers for Concord Schools.
- B. Request approval of 2020-2021 As Needed Abonmarche Independent Contractor Agreement for Professional Consulting, Surveying and Engineering Services and Amendment for County Road 38 Staking Services.

5. Human Resources request approval of recommendation letter to reject all proposals for the HRMS Project.

6. Community Corrections

- A. Request approval for Out of State Travel for Matt Galligan to attend Mastering Qickbooks Training Seminar in Milwaukee, Wisconsin February 20-21, 2020.
- B. Request approval for Out of State Travel for Robert Keim to attend American Jail Association Conference & Expo in Aurora, Colorado April 4-8, 2020.

7. Health Department

- A. Request approval for Out of State Travel for Sue Viner to attend National WIC Association Annual Education & Training Conference in New Orleans, Louisiana May 16-20, 2020.

8. Request approval for use of the Elkhart and Goshen Property by the Northern Indiana Athiests for the month of February 2020.

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN