

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 1, 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. ALLOWANCE OF CLAIMS

III. BUSINESS

1. Planning

- A. Request approval of Staylock Storage Inc. LLC c/o Storage Rentals of America represented by Kimley Horn & Associates & Bertsch & Frank & Associates for an amendment to an existing DPUD A-1 known as Replat A Plus Storage DPUD A-1 for an additional building on east side of CR 9, 1550 ft. south of CR 4, common address of 52292 CR 9 in Osolo Township.
- B. Request approval of Commitment Form SUP-0843-2022 a Special Use for government facility for the Concord Township Assessor's Office located at 59462 CR 7.
- C. Request approval of Commitment Form SUP-0843-2022 a Special Use for a government facility for the Soil & Water Office located at 59358 CR 7.
- D. Request approval to receive bids for Demolition.

2. Health

- A. Health Department Grant Renewal Request for \$245401.15 for Immunizations and Vaccines for Children.

3. Highway

- A. Additional Appropriation Request in the amount of \$200,000.00 for purchase of tandem dump truck upfits and equipment.
- B. Appropriation Reduction Request in the amount of \$200,000.00 to transfer to 1176-204-44500 motor vehicles for purchase of tandem axle dump truck upfits and equipment.
- C. Request approval of 2023 Community Crossings Matching Grant INDOT-LPA agreement

4. Community Corrections

- A. Request approval of 2024 Community Corrections DOC Grant

3. Weights & Measures Report

March 16th, 2023 to April 15th, 2023

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN