

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 16, 2024

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. APPROVAL OF MINUTES

November 20th & November 27th, 2023 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

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

2. Highway

A. Request approval of INDOT-LPA agreement for the construction phase of the Sunnyside Overpass.

3. Soil & Water

A. Request approval for Out of State Travel for Jim Hess to attend National Association of Conservation District (NACD) annual conference in San Diego, California on February 15, 2024.

4. Planning

- A. Request approval of Forest River Inc. represented by Jones Petrie Rafinski for a zone map change from A-1 to a GPUD M-1 to be known as Forest River Goshen Storage Lot GPUD at southeast corner of W US 33 & CR 40 in Elkhart Township.
- B. Request approval of AWT Inc. represented by Jones Petrie Rafinski for a zone map change from A-1, GPUD B-3, GPUD R-1 & GPUD R-4 to a GPUD M-1 & GPUD M-2 to be known as Orchard Hills AWT GPUD at northeast corner of SR 15 & CR 10 in Washington Township.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN