

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 19, 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

January 22nd & January 29th, 2024 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

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

B. Consideration of Interlocal Agreement for SFTA Funding with Elkhart County Regional Sewer District.

C. Consideration of Equitable Sharing Agreement and Certification.

2. Prosecutor's Office

A. Request approval for Out of State Travel for Lauren Jenney to attend GK200 Maget Forensics Training in Nashville, Tennessee from April 12th to April 17th, 2024.

B. Request approval for Out of State Travel for four Deputy Prosecuting Attorneys to attend the NDAA Cross-Examination Course in Columbia, South Carolina from May 13th to May 15th, 2024.

3. Planning & Development

- A. Request approval of Culver Duck Farms, Inc. represented by Abonmarche Consultants for an Amendment to an existing DPUD M-2 known as CDFI DPUD-Culver Duck to add a lot, for a zone map change from A-1 to DPUD M-2 and for a 2-lot minor subdivision to be known as Culver Duck Farms DPUD Amendment, located on the north side of CR 10, 2,100 ft. west of SR 13, common address of 11925 CR 10 in York Township.
- B. Request approval of Mb Leasing, represented by Surveying and Mapping LLC for a zone map change from a DPUD A-1 & M-1 known as SkyPoint Transit DPUD A-1 & M-1 to DPUD M-1 and for primary approval of a 1 lot minor subdivision to be known as Hull DPUD M-1, east side of US 33, 1,500 ft. south of CR 40, common address of 66300 US 33 in Elkhart Township.

4. Information Technology

- A. Request approval for Out of State Travel for Lilia Eller to attend CIO Certification in Pittsburgh, Pennsylvania from March 20th to March 22nd, 2024.
- B. Request approval for Out of State Travel for Tony Peffley & Craig Rodman to attend Cisco Training Conference in Las Vegas, Nevada from May 31st to June 7th, 2024.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN