

# **A G E N D A**

## **ELKHART COUNTY BOARD OF COMMISSIONERS MEETING**

**June 17, 2024**

**9:00 a.m.**

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

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

**Opening Prayer**

***PLEDGE OF ALLEGIANCE***

- I. CALL TO ORDER
  
- II. APPROVAL OF MINUTES  
June 3<sup>rd</sup>, 2024 Meeting
  
- III. ALLOWANCE OF CLAIMS
  
- IV. BUSINESS
  1. Sheriff
    - A. Request approval for Out of State Travel for Kwau Kuntu and Charles Lipari to travel to Charleston, Missouri for extradition of a prisoner to Elkhart County.
  
  2. Commissioners
    - A. Request approval of Amendment No. 4 for the Design Build Agreement with PSI.
  
    - B. Request approval of Agreement with RQAW Corporation for professional services.
  
  3. Information Technology
    - A. Request consideration and approval of Work Order No. 002 purchase of cybersecurity compliance license software.

4. Planning

- A. Request approval of Shah Land Development, LLC represented by Jones Petrie Rafinski for a zone map change from DPUD E-3 to DPUD M-2 formerly known as Elkhart East Area B Phase 3 Lot 13A to be known as Elkhart East Area B-Lot 13A DPUD, northeast corner of Innovation Drive & CR 15, common address of 22447 Innovation Drive in Osolo Township.
- B. Request approval of Hitch Holdings Indiana LLC represented by Surveying and Mapping, LLC for a zone map change from M-1 to DPUD M-1 and for primary approval of a 1-lot minor subdivision to be known as Cross Trailers DPUD M-1, south side of CR 4, 1,550 ft. east of CR 39, common address of 11732 CR 4 in York Township.

5. Oaklawn

- A. Request permission to apply for extension on the SAMHSA Grant.

6. Health

- A. Request approval of Grant for Public Health Preparedness and Emergency Fund 8119.
- B. Request approval of Together We Will grant Fund 8189.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN