

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 24, 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 10th, 2024 Meeting
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS
 1. Commissioners
 - A. Consideration of Foraker change order #6
 - B. Consideration and requested approval of updated Title VI Implementation Plan for Elkhart County Highway in connection with federal grant compliance.
Attached is the proposed update showing the changes.
 - C. Consideration and requested reappointment of Jennifer Davis as the non-voting school board representative on the Elkhart County RDC. This is a two year appointment which runs from July 1, 2024 to June 30, 2026. Jennifer Davis has been serving in this role since last year when she was appointed to fill the vacancy left by Gregg Eash being appointed to the RDC as a voting member.

2. Oaklawn
 - A. request for SAMHSA grant
3. Planning
4. Public hearing on proposed combined Development Ordinance acceptance by Town of Millersburg, including zoning maps, replacing the existing Zoning and Subdivision Control Ordinances
5. Public hearing on proposed combined Development Ordinance acceptance by Town of Middlebury, including zoning maps, replacing the existing Zoning and Subdivision Control Ordinances
6. Information Technology
 - A. Consideration of Moser Consulting Work Order # 9
 - B. Consideration of Carahsoft Technology Corp Work Order # 3
7. Highway
 - A. Request to advertise the 2024 Crack Seal Program

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN