

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 21, 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
October 7th, 2024 Meeting

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS
 - 1. Highway
 - A. Request to open bids for the 2024-2 Paving Packet.

 - 2. Commissioners
 - A. Request approval of 2025 Extension Contractual Services Agreement between Purdue University and Elkhart County Government.

 - B. Additional appropriation request from ARPA Fund in the amount of \$156,796.00 for Foraker engineering and construction inspection services.

 - C. Additional appropriation request from ARPA Fund in the amount of \$807,882.38 for Courthouse Construction.

- D. Additional appropriation request from ARPA Fund in the amount of \$1,211,073.00 for Courthouse Construction.
- E. Additional appropriation request from General Fund in the amount of \$792,347.54 for Parks Latrine work.
- F. Additional appropriation request from General Fund in the amount of \$25,954.89 for Parks Latrine project expenses.
- G. Additional appropriation request from Non Reverting Capital Fund in the amount of \$25,954.89 for Parks Latrine project expenses.
- H. Appropriation Reduction request from Commissioners/ARPA Fund in the amount of \$1,413,403.84 for other projects to close out the ARP funds by the end of 2024.
- I. Appropriation Reduction request from Commissioners/ARPA Fund in the amount of \$762,347.54 to shift to other ARPA project accounts.
- J. Approval of Holiday schedule for 2026, 2027, & 2028.

3. Planning

- A. Request to release RFP for Planning/RDC Demolition.
- B. Request approval of Aurelio C. & Lucia Valle Montufar Barrera for a zone map change from R-1 to A-1, north side of CR 108, 1,945 ft. east of CR 101, common address of 29379 CR 108 in Cleveland Township.
- C. Request approval of Jolene M. Weaver for a zone map change from R-1 to R-2, southeast corner of CR 40 and SR 15, common address of 18884 CR 40 in Elkhart Township.
- D. Request approval of James Leroy & Dawn R. Wise, husband & wife for a zone map change from PUD M-1 to A-1, southwest corner of CR 17 and US 6, common address of 72057 CR 17 in Jackson Township.
- E. Request approval of Giada Holdings, LLC for an amendment to an existing DPUD B-3 known as CR 10 Mini Storage Minor DPUD Amendment Lot 1, north side of CR 10, 3,250 ft. west of John Weaver Parkway, common address of 28443 CR 10 in Cleveland Township.

- F. Request approval of George E. Vernasco & David Vernasco (seller) represented by Insite Real Estate Investment Properties, LLC (buyer) for a zone map change from B-1/B-3 to DPUD B-3 and for primary approval of a 1-lot minor subdivision to be known as Aldi Food Market DPUD, southeast corner of Corwin St. and Old US 20, common address in Cleveland Township.
- 4. IT Department
 - A. Consideration and request approval of purchase order with Carahsoft Technology Corporation for ServiceNow offering (previously tabled).
- 5. Weights & Measures Report
September 16th to October 15th, 2024

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN