

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 17, 2025

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
January 27th, 2025 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Buildings & Grounds

A. Permission to advertise for bids for the replacement of the kitchen floor at the jail.

2. Commissioners

A. Request approval for work order with Applied Innovation.

B. Additional appropriation request from General Fund in the amount of \$576,000.00 for Annual Microsoft Office 365 Government Cloud, Virtual Data Center and Backup Services.

C. Additional appropriation request from General Fund in the amount of \$8,677.00 for one-time purchase for licensing to provide efficiency and reduce downtime for data transfers for new device.

- D. Additional appropriation request from General Fund in the amount of \$25,000.00 for printer security licenses.
 - E. Additional appropriation request from General Fund in the amount of \$193,500.00 for annual subscription renewal amount for UncommonX network managed security services.
 - F. Request approval of Independent Contractor Agreement for ADEC, Inc.
3. 911 Center
- A. Consideration of Resolution Authorizing the Loaning of Money from Cumulative Capital Fund (1138) for the Elkhart County 911 Center's 2025 Copier Purchase and Maintenance Project.
 - B. Consideration of Work Order No. 5 with Lowery Corporation.
4. Highway
- A. Request approval of agreements for Elkhart County to take over and manage the fiber for Baugo School installed along County Road 3.
 - B. Additional appropriation request from EDIT Fund in the amount of \$2,000,000.00 for Phase One Right-of-Way Acquisition Cost for the CR 17 Project between CR 38 and CR 142.
 - C. Additional appropriation request from EDIT Fund in the amount of \$15,000.00 for Boiler replacement at 610 Steury Avenue.
5. Prosecutor
- A. Request approval for Out of State Travel for Ashley Fair, Luke Shoemake, Jeremy Stout, & Jade Murphy to attend the Magnet Forensics User Summit in Nashville, Tennessee from March 17th to March 19th, 2025.
6. Health
- A. Request approval of Grant for Lilly GIFT VIII through the Community Foundation of Elkhart County.
7. Planning

- A. Request approval of Six Span LLC for a zone map change from B-1 & R-1 to B-1, southwest corner of SR 120 & Michael Drive, 575 feet east of CR 17, common address of 21790 SR 120, 21810 SR 120, & 21776 SR 120 in Washington Township.
- B. Request approval of Andrew G. Martin & Susie Martin, Husband & Wife represented by Surveying and Mapping LLC for a zone map change from A-1 to DPUD M-1 and for primary approval of a 1-lot minor subdivision to be known as Martin Truss DPUD M-1, east side of CR 1, 1,800 feet south of CR 30, common address of 62332 CR 1 in Olive Township.
- C. Request denial of Dale & Melissa Shuppert (Buyers) & Nichols Holding LLC (Seller) for a zone map change from R-1 to A-1, north side of CR 26, 925 feet west of CR 113, common address of 23681 CR 26 in Concord Township.
- D. Request approval of 2025 Expense Reimbursement Agreement to Elkhart County from Redevelopment Commission through Tax Increment Finance allocations in the amount of \$356,000.00

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN