

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 10, 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
February 17th, 2025 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

A. Request Approval to Advertise 2025-1 CCMG Paving Program for Bids.

2. Planning

A. Additional appropriation request from Middlebury SE TIF Fund in the amount of \$63,000.00 for TIF Westlake Sewer Payment.

B. Additional appropriation request from Middlebury East TIF Fund in the amount of \$69,000.00 for Warren Street Watermain Relocate Design.

3. Commissioners

A. Request by Mario Mejia for Noise Ordinance Variance.

4. Prosecutor

- A. Request approval for Out of State Travel for DPA Kathleen Claeys to attend NDAA Forensic Evidence Conference in Memphis, Tennessee from August 5th to August 7th, 2025.
- B. Request approval for Out of State Travel for DPA Kathleen O’Laughlin plus five staff members to attend ERICSA (Eastern Region Interstate Child Support Assoc.) event.

5. Health – WIC

- A. Request approval for Out of State Travel for Lisa Honey & Rachel Jun or substitute to attend Annual National WIC Association Education and Training Conference in Las Vegas, Nevada from April 21st to April 25th, 2025.
- B. Request approval for Out of State Travel for Emily Mills and Nancy Madrigal Ramirez to attend STI Engage 2025 National Conference for STI professionals In Phoenix, Arizona from June 2nd to June 5th, 2025.
- C. Request approval for Out of State Travel for Dr. Hosteter to attend National Association of County and City Health Officials (NACHHO) Conference in Anaheim, California from July 14th to July 18th, 2025.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN