

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 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

February 17th & February 24th 2025 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Health

A. Request approval for Out of State Travel for Dr. Richard Hostetter to attend National Association of County and City Health Officials (NACHHO) 2025 Preparedness Summit in San Antonio, Texas from April 29th to May 2nd.

2. Commissioners

A. Request approval of Animal Control Services Interlocal agreements for Town of Bristol, City of Elkhart, City of Goshen, Town of Middlebury, City of Nappanee, and Town of Wakarusa.

B. Consideration of Interlocal Agreement Funding for Replacement of Water Tower No. 2.

C. Consideration of Interlocal Agreement Funding for East Warren Water Main Replacement.

3. Community Corrections
 - A. Request approval of Grant for CY2026 Community Corrections & Justice Reinvestment Funding (IDOC).

4. Planning
 - A. Request approval of Steeplechase Homes LLC represented by Surveying and Mapping for secondary approval of a 29-lot major subdivision to be known as Terra Subdivision Section 2, south end of Tasha Dr., 790 ft. south of State Line Rd., in York township.
 - B. Request approval of Mark Scarse, II represented by Lorenzo Ramirez for a zone map change from R-2 to M-2, northeast corner of CR 20 (W. Mishawaka Rd.) & Best Ave., 2,530 ft. west of SR 19, common address of 28467 CR 20 in Baugo Township.
 - C. Request to table after being submitted with a recommendation of Denial at the February 17, 2025 Elkhart County Commissioners Meeting, for Dale & Melissa Shupert (Buyers) & Nichols Holding LLC (Seller) for a zone map change from R-1 to A-1, north side of CR 26, 925 ft. west of CR 113, common address of 23681 CR 26 in Concord Township.
 - D. Additional appropriation request from Planning & Development Dept. Fund in the amount of \$60,000.00 for project for scanning remaining files in department so there is digital copy.

5. Information Technology (IT)
 - A. Additional appropriation request from General Fund in the amount of \$128,500.00 for project of additional hours to customize ServiceNow.
 - B. Additional appropriation request from General Fund in the amount of \$12,000.00 for migration of Highway mail.
 - C. Additional appropriation request from General Fund in the amount of \$16,000.00 for annual subscription for licensing for software backups.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN