

# **A G E N D A**

## **ELKHART COUNTY BOARD OF COMMISSIONERS MEETING**

**March 6, 2023**

**9:00 a.m.**

**County Administration Building  
117 North Second Street, Goshen, Indiana**

**<https://bit.ly/3hqx2Xk>**

### ***PLEDGE OF ALLEGIANCE***

- I. CALL TO ORDER
  
- II. APPROVAL OF MINUTES  
February 20<sup>th</sup> and February 27<sup>th</sup> 2023 Meetings
  
- III. ALLOWANCE OF CLAIMS
  
- IV. BUSINESS
  1. Highway Department
    - A. Additional appropriation request from EDIT Fund in the amount of \$250,000 for Right of Way acquisition and associated costs for replacement of Bridge 145.
    - B. Request approval of contract amendment with Lochmueller Group for the CR 17 – CR 38 to CR 142 project.
  2. Commissioner
    - A. Additional appropriation request from American Rescue Plan Fund in the amount of \$7,129,375 for Foraker-Southwest-Tech Project costs.
    - B. Additional appropriation request from Commissioners General Fund in the amount of \$253,025 for Humane Society usage.
    - C. Additional appropriation request from Cumulative Capital Development Fund in the amount of \$160,000 Hudson Street Clinic roof replacement.

- D. Request approval of Elkhart County, Series 2022 Bonds Disbursement of Funds from Project Fund #1001026397 Requisition #9 Pay App #10 for the Courthouse Construction in the amount of \$2,620,438.30.
  - E. Community Corrections Grant request.
  - F. Greater Elkhart Chamber presentation of plaque to Elkhart County.
  - G. Interlocal Agreement between Elkhart County, Indiana and the City of Elkhart, Indiana for Animal Control Services.
  - H. Interlocal Agreement between Elkhart County, Indiana and the City of Nappanee, Indiana for Animal Control Services.
  - I. Interlocal Agreement between Elkhart County, Indiana and Town of Middlebury, Indiana for Animal Control Services.
- V. BOARD ITEMS
- VI. PRIVILEGE OF THE FLOOR
- VII. ADJOURN