

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 8, 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

March 27, 2023 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Landfill

A. Receipt of Proposals for Landfill Gas Recovery Project

2. County Highway

A. Request approval to advertise for the 2023 Paving Program

B. Request approval of 123 E. Hively Permit for Fence Encroachment

3. Planning and Development

A. Award Bids for Demolition

4. Commissioners

A. Additional appropriation request from General Fund in the amount of \$160,000.00 for Lincoln Center Elevator.

B. Additional appropriation request from Jail CAGIT in the amount of \$200,000.00 for Building and Equipment Repair.

C. Additional appropriation request from Lease Revenue Bonds in the amount of \$6,760,062.00 for Courthouse Construction.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN