

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 15, 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
April 3rd, 2023 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. County Highway

- A. Request approval of 2023 Pavement Marking Program Agreement with The Airmarking Company
- B. Request approval of 2023 Pavement Marking Program Performance Bond
- C. Request approval of 2022 LTAP Annual Report
- D. Request approval of Out of State Travel Request for Ben Hudson
- E. Concord High School Students Presentation

2. Commissioners

- A. Change Order #1 for Foraker-Southwest-Tecumseh Sewer Project

B. Request approval of Elkhart County, Series 2022 Bonds Disbursement of Funds from Project Fund #1001026397 Requisition #11 Pay App #12 for the Courthouse construction in the amount of \$2,492,925.00.

C. Northern Indiana Regional Development Authority Additional Term of Membership

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN