

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 5, 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. ALLOWANCE OF CLAIMS

III. BUSINESS

1. Highway

A. Additional Appropriation Request in the amount of \$2,250,000.00 for Fund 1173 Dept Number 980 Project Number 230017 for paving, chip seal, and associated costs.

B. Additional Appropriation Request in the amount of \$500,000.00 for Fund 4901 Dept Number 980 Project Number 230016 for paving, chip seal, and associated costs.

C. Receive bids for the 2023 Paving Program.

2. Prosecutor

A. Request approval for Mark Daggy to attend the Annual 2023 International Homicide Investigators Association Training in Oklahoma City, Oklahoma

3. Health Department

- A. Request for Grant Application Review Form for LHD School Grant. Purpose of Grant is to assist schools with vision, hearing, and dental screening. Dollar amount of grant is \$550,000.00
- 4. Parks Department
 - A. Request Consideration and Approval for the Parks Department Restroom and Latrine Project.
- 5. Commissioners
 - A. Request approval of Proposed PSI Design Build Amendment No. 3 for Jury Boxes.
 - B. Request approval of Supplement and Addendum 3 to Independent Contractor Agreement for Professional Services for PMSI Construction Inspection Services.
 - C. Request approval of Independent Contractor Agreement (Judicial Digital Signage Software and Services System)
- 6. Redevelopment
 - A. Request approval of Certification of no Tax Increment Replacement Levy.

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN