

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 3, 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

May 22nd & May 30th, 2023 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

A. Additional Appropriation request from Commissioners General Fund in the amount of \$50,000.00 for funds needed to remove log jam from river near Ox Bow Park.

B. Additional Appropriation request from Buildings & Grounds LIT Special Purpose Fund in the amount of \$180,000.00 for landfill methane gas compressor service & repair.

C. Additional Appropriation request from Buildings & Grounds LIT Special Purpose Fund in the amount of \$350,000.00 for funds required to update the jail HVAC controllers.

D. Additional Appropriation request for Commissioners Environmental Special Projects Fund Center for Community Justice project in the amount of \$100,000.00 for funds for Center for Community Justice.

- E. Additional Appropriation request for Commissioners Environmental Special Projects Fund Council On Aging project in the amount of \$100,000.00 for funds for Council on Aging.

- F. Additional Appropriation request for Commissioners Landfill Operating Fund Center for Community Justice project in the amount of \$100,000.00 for funds for Center for Community Justice.

- G. Additional Appropriation request for Commissioners Landfill Operating Fund Council on Aging project in the amount of \$100,000.00 for funds for Council on Aging.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN