

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 24, 2023

9:00 a.m.

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

<https://bit.ly/33hfjf4>

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER

- II. ALLOWANCE OF CLAIMS

- III. BUSINESS
 1. Commissioners
 - A. Request approval to hold Fall Fest at the River Oaks Community Church on their property for fellowship & outreach event to be held on Oct. 7th , 2023 from 5:00 p.m. to 8:00 p.m.
 - B. Request approval of Engagement Letter and Terms of Engagement from Barnes and Thornburg for the landfill gas project.
 - C. Request approval of electrical proposals for the Foraker-Southwest-Tecumseh Project.
 - D. Request approval of appointment for Jennifer Davis to the County RDC as the non-voting school board representative.
 - E. Request approval of Real Estate Exchange Agreement with Elkhart Hospital for the multi-use path project at US 33 and Rieth Blvd.
 - F. Request approval of Credit Card Ordinance for Commissioners.

2. Weights & Measures Report
June 16th , 2023 to July 15th , 2023

3. Highway

A. Request approval of CR 4 from CR 17 to CR 19 Extension Project Maintenance Bond

B. 2023 Highway Summer Intern Presentation

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN