

# **A G E N D A**

## **ELKHART COUNTY BOARD OF COMMISSIONERS MEETING**

**July 31, 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 of electrical proposals for the Foraker-Southwest Tecumseh Project.

B. Request for approval of FST Project Change Order number two.

C. Request for approval of FST Pay Application.

D. Request approval of Credit Card Ordinance for Commissioners.

E. Request approval of Updated Agreement for CCJ funding

F. Request approval of Updated Agreement for Council on Aging.

G. Request road closure for October 18, 2023, between 8am-3pm, for Baked by Vi, LLC for a partial city block on Main Street, between Market Street and Third Street in New Paris, for hosting a town block party.

2. Judiciary

- A. Request approval of Grant Application Review Form for Indiana Department of Health Epidemiology and Laboratory Capacity (ELC) for Infectious Disease Detection & Mitigation of COVID-19 in Confinement Facilities.

3. Prosecutor

- A. Request approval of Grant Application Renewal for STOP Violence Against Women Formula Grant.

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN