

# **A G E N D A**

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

**August 7, 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. Appointment of Board member to the Middlebury Public Library.

B. Request approval of electrical proposals for the Foraker-Southwest Tecumseh Project.

C. Additional Appropriation Request from General Fund in the amount of \$390,055.00 for interest earned on bond funds and ARP funds to be used for the new courthouse.

D. Additional Appropriation Request from General Fund in the amount of \$90,000.00 for meal and travel expenses for PMSI. Big Idea costs for new courthouse promotion and information.

E. Additional Appropriation Request from General Fund in the amount of \$60,000.00 for costs for blocked train crossing warning and information.

2. Highway

- A. Additional Appropriation Request from Community Crossings Grant Fund in the amount of \$691,994.43 for funds received from INDOT for the 2023-1 Community Crossings matching grant to appropriate received grant funds.
3. Planning
- A. Request approval of Planning & Development Department Interlocal Financial Agreement between Elkhart County Commissioners and Elkhart City Board of Works.

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN