

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 14, 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. APPROVAL OF MINUTES
June 26th & July 3rd, 2023 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

A. Request approval to solicit quotes for replacing the deck on Bridge 310 – CR 142
over Swoveland Ditch.

2. Commissioners

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

B. Request approval of Chief Information Officer Appointment.

C. Request approval of AV/IT Courts Campus Contract Award.

- D. Request approval of an Independent contractor agreement with Conserv for HVAC controller work at the jail.
 - E. Request approval of Resolution for Special Purchase for HVAC at the Jail.
 - F. Consideration of Grant Application Review Form for the Goshen Courthouse.

 - G. Request approval of RDC Interlocal Agreement with the Town of Middlebury for water line design services funding.
 - H. Request approval of RDC Interlocal Agreement with the Town of Middlebury for road and sanitary sewer construction project funding.
 - I. Request approval of Ordinance for early implementation of a minimum time increment policy for vacation and sick time, which is part of the policy manual update that is scheduled to be implemented October 1st.
3. Landfill
- A. Additional Appropriation Request from Solid Waste Capital Reserve in the amount of \$750,000.00 for required gas well work.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN