

# **A G E N D A**

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

**September 5, 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  
July 24<sup>th</sup> & July 31<sup>st</sup>, 2023 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

- A. Request approval of electrical proposals for the Foraker-Southwest Tecumseh Project.
- B. Consideration of Special Purchase Resolution & ERS Proposal for Public Safety Radio Booster System.
- C. Additional Appropriation Request in the amount of \$100,000 from Jail CAGIT Fund for Building/Plumbing/Electrical/HVAC repairs at the jail.
- D. Additional Appropriation Request in the amount of \$2,900,000.00 from Major Moves Fund for the County's share of the Reliance Road Improvement Project with the City of Goshen.
- E. Additional Appropriation Request in the amount of \$2,200,000.00 from the General Fund for new Courthouse furniture and fixtures.

- F. Additional Appropriation Request in the amount of \$1,500,000.00 from the General Fund for the audio/visual needs for each courtroom in the new Courthouse.
- G. Request use of Courthouse Lawn in Goshen & Courthouse Property in Elkhart by Courtside Ministries for offering prayer to those entering and leaving the courthouses.
- H. Receipt of proposals for FFE for the New Courts Project.

2. Highway

- A. Request approval of INDOT-LPA contract for 2024-2027 Bridge Inspection Contract.
- B. Additional Appropriation Request in the amount of \$140,000.00 from Cumulative Bridge Fund to remove and replace the concrete deck on Bridge 310 – CR 21 over Swoveland Ditch, located just north of CR 142.
- C. Additional Appropriation Request in the amount of \$15,000.00 from Motor Vehicle Highway Fund to replace two overhead garage doors at CR7 facility that houses Highway, Sheriff's office, and Weights and Measures.
- D. Appropriation Reduction Request in the amount of \$16,080.00 from Motor Vehicle Highway Fund to reduce the remaining appropriated funds for the project.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN