

# **A G E N D A**

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

**September 11, 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  
August 7<sup>th</sup>, 2023 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

A. Receive quotes for Bridge 310 – CR 21 over Swoveland Ditch Deck Replacement Project

2. Commissioners

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

B. Appointment of Board member to the Goshen Public Library.

C. Notice to Bidders for the Structured Cable for the New Courts Project.

D. Request approval of a License Agreement for storage and Donation Agreement for site lighting from the Elkhart River.

3. Planning

- A. Request approval of Water Tower support letter.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN