

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 18, 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 14th, 2023

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS
 1. Commissioners
 - A. Request approval of electrical proposals for the Foraker-Southwest-Tecumseh Project.
 - B. Electrical RFQ for Sewer Project – Contractor Approval.
 - C. Appointment of Board member to the Goshen Public Library.

 - D. Request approval of Elkhart County, Series 2022 Bonds Disbursement of Funds from Project Fund #1001026397, Requisition #15, Pay App #16 for the Courthouse Construction in the amount of \$2,465,756.00.

 - E. Request approval of a Resolution granting authority to the County Administrator to approve meal and food expenditures.

 - F. Request approval of Interlocal Agreement with the City of Goshen for the reconstruction of CR 36 on the southeast side of Goshen.

2. Sheriff

- A. Request approval of Grant Application Review Form for the CHIRP Grant.

3. Planning

- A. Additional appropriation request from Northeast Corridor TIF Fund in the amount of \$89,337.74 for spring installment of Love's allocation area pursuant to Bond Purchase Agreement with reduction request from the refund & other account to administrative fees in the amount of \$4,763.37.
- B. Additional appropriation request from the North Baugo TIF Fund in the amount of \$3,731.05 for spring installment of Redevelopment Commission pledge of 80% of TIF revenues.
- C. Additional appropriation request from Western Gateway TIF Fund in the amount of \$6,341.47 for spring installment of Redevelopment Commission pledge of 95% of TIF revenues."
- D. Request approval of Paul Alvey, Robert Deering & Deanna Deering, & Marion Schrock & Brenda Schrock for a zone map change from DPUD R-4 to A-1, south end of the easement, east of Crossview Ln, 730 ft south of Refuge Dr, east of Ash Rd., common address of 58490 Crossview Ln. in Baugo Township.

4. Landfill

- A. Request permission to advertise Notice to Bidders for Landfill Cell Expansion of Elkhart County Landfill.
- B. Request permission to advertise Notice to Bidders for Landfill Gas System Expansion of Elkhart County Landfill.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN