

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 25, 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 21st, 2023

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Planning

A. Receipt of bids for demolition of unsafe buildings.

2. Commissioners

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

B. Consideration of Foraker-Southwest-Tecumseh Electrical RFQ amendment.

C. Resolution for the exchange of certain real estate with the City of Goshen.

D. Consideration of a purchase agreement for audio/visual equipment for the New Courts Building.

- E. Consideration of a five-year maintenance agreement for the audio/visual equipment for the new courthouse.
- F. Consideration of a joint County-Oaklawn grant for OJJDP FY 2023 Building Local Continuums of Care to Support Youth Success.

3. Highway

- A. Request approval of LPA-Consultant Agreement with Lochmueller Group for Construction Inspection services for the CR 17 Multi Use Path Bridge project.
- B. Request for additional certification of road mileage for inclusion in INDOT's Certified Roadway Inventory.

4. Court Services Judiciary

- A. Request approval of Grant Review for the 2024 Indiana Office of Court Services Problem Solving Courts Grant.

5. Weights & Measures Report
August 16th to September 15th, 2023

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN