

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 16, 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
September 11th, 2023

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

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

B. Receipt of bids for Structured Cable for the New Courts Project.

C. Request approval of Resolution for online publications.

D. Commissioners appointment to the Wakarusa Public Library Board.

E. Update from the City of Goshen on Reliance Road.

F. Request approval of Auction Items for upcoming County Auction.

G. Request approval to revise travel request from John Bowers at the Landfill to Sept. 24th through October 1st, 2023 to Boston, Massachusetts to accommodate

travel day to and from the conference held September 25th through September 30th, 2023.

- H. Request approval of Elkhart County, Series 2022 Bonds Disbursement of Funds from Project Fund #1001026397, Requisition #16, Pay App #17 for the Courthouse Construction in the amount of \$1,784,015.00.

2. Highway

- A. Request approval to advertise for bids for the Courthouse Redundancy Fiber Optic Project.
- B. Request approval of Vehicle Weight Limits Ordinance for various Elkhart County Bridges.

3. Planning

- A. Additional appropriation request from CR 6 & 17 NE TIF in the amount of \$1,500,000.00 for Reliance Road Project to back the associated Major Moves Loan.
- B. Additional appropriation request to Code Enforcement Fund in the amount of \$100,000.00 for Unsafe Structures to be demolished.
- C. Request approval of Paul R. Royer & Rose E. Royer Joint Revocable Trust The Dented Can, LLC represented by B. Doriot & Associates, Inc. for a zone map change from A-1 to DPUD A-1 and for primary approval of a 3-lot minor subdivision to be known as The Dented Can Market DPUD A-1 at the northeast corner of SR 119 & CR 9, common address of 25743 CR 119 in Harrison Twp.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN