

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 30, 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 25th, 2023 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

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

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

C. Request Approval of Work Order #1 with Interlink.

D. Request to close one half block of Main Street in New Paris on Saturday, December 2nd from 3:30 pm to 6:30 pm to provide safety during the Christmas Tree Lighting Event that will take place from 4pm to 6pm on that date.

E. Additional Appropriation request from Buildings & Grounds Fund 1114 Department 140 in the amount of \$145,000.00 to pay for Electrical service for the remaining months at the jail.

- F. Additional Appropriation request from IT fund 1138 department 141 in the amount of \$355,000.00 for required IT upgrades for software and services.
- G. Request approval of an Ordinance for Health Department Updated Fee Schedule.

- 2. Surveyor
 - A. Request approval to receive bids for Elkhart County Parks Restroom Improvement Project.

- 3. County Assessor
 - A. Request Approval of Contract for Professional Property Tax Services.

- 4. Planning
 - A. MACOG submitting formal letter of support for Brownfields Assessment Coalition Grant.
 - B. Request approval to receive bids for Demolition.

- 5. Sheriff
 - A. Request approval of Grant Application Review Form for the 2023 Edward Byrne JAG Grant.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN