

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 6, 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 & October 2nd, 2023 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

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

B. Consideration and approval of TEG Virtual Energy Manager Agreement.

C. Request approval of the purchase of replacement washers and dryers for the jail.

2. Surveyor

A. Recommendation for award on the Parks Restroom/Latrine Project.

3. Landfill

- A. Acceptance of bids for Cell Expansion Project.
- B. Acceptance of bids for Gas System Expansion.

4. Highway

- A. Additional appropriation request from Cumulative Bridge in the amount of \$100,000.00 for funds to clear trees in advance of utility relocations required for the bridge replacement project.
- B. Additional appropriation request from Highway Fund 1112-980 in the amount of \$1,000,000.00 for funds to pay for Right of Way acquisition and associated costs for the Super 2 Improvement of CR 17 between CR 40 and CR 142 in order to acquire the necessary property for the project.
- C. Request for approval of snow plow contracts.

5. Planning

- A. Recommendation for award on the Cobus Lane demolition.
- B. Request for Transfer of Appropriated Funds from Planning Acct Number 43210 Publication Legal to Acct Number 42010 Printed Forms to cover envelopes and 2024 planning calendars being printed.
- C. Additional appropriation request from Code Enforcement in the amount of \$25,000.00 for legal fees to cover the costs of completing unsafe structure demolitions.
- D. Additional appropriation request from CR 6 & 17 NE TIF in the amount of \$1,500,000.00 for PCR Water Utility Project, to focus on Phase 3A-Berry St & open up water access to 30+ homes.
- E. Additional appropriation request from Middlebury SE TIF in the amount of \$300,000.00 for Construction of water tower & affected utility.
- F. Additional appropriation request from Middlebury East TIF in the amount of \$480,000.00 for Construction of water tower & affected utility.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN