

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 13, 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 October 9th, 2023 Meeting

III. BUSINESS

1. Highway

A. Receive bids for the Courthouse Redundancy Fiber Optic Project

2. Commissioners

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

B. Consideration of a contract with JWF Specialty for Third Party Administrator Services.

C. Request consideration and approval of Major Moves Loan Resolution for the road project associated with the new Courts Facility.

D. Request approval to release bids for demolition of seven (7) unsafe buildings.

E. Additional Appropriation request from IT Fund 1138 Department 141 in the amount of \$355,000.00 for required IT upgrades for software and services.

3. Health Department

A. Request approval of Grant Application Review Form for WIC - Women, Infants and Children Renewal.

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN