

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 27, 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. ALLOWANCE OF CLAIMS

- III. BUSINESS
 1. Commissioners
 - A. Request approval of electrical proposals for the Foraker-Southwest Tecumseh Project.
 - B. Request use of Courthouse Lawn in Goshen Courthouse property by Community Members Call to Action group on Saturday, December 2nd, 2023 at 2:00 pm.
 - C. Consideration of Lease Addendum Renewal of the Archives Facility located on Wilden Avenue, Goshen.
 - D. Consideration of Special Purchase Resolution for a compactor for the Landfill.
 2. Landfill
 - A. Contract award for Blue Flame Crew in the amount of \$261,660.00.
 - B. Contract award for Fox Contractors Corporation in the amount of \$2,290,079.00.

3. Highway

- A. Request award of Courthouse Redundancy Fiber Optic Project.
- B. Request approval of INDOT-LPA contract for the 2023-2 Community Crossings Matching Grant.
- C. Request initial acceptance of Chelton Glen Phase II.
- D. Request initial acceptance of Deerfield Phase V.
- E. Request initial acceptance of Prairieview Farm Phase II.
- F. Request approval of resolution adopting the 2023 Americans with Disabilities Act Transition Plan: Pedestrian Facilities in the Public Right of Way.

4. Weights & Measures Report

October 16th, 2023 to November 15th, 2023

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN