

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 4, 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 23rd & October 30th, 2023 Meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS
 1. Commissioners
 - A. Request approval of electrical proposals for the Foraker-Southwest Tecumseh Project.
 - B. Consideration of License Agreement between Blocked Crossings LLC and Elkhart County.
 - C. Request approval of Special Purchase Resolutions for Information Technology Systems.
 - D. Request approval of a Draft Ordinance to update the fee ordinance for the County Recorder.
 - E. Consideration of winter services agreement with Beary Landscape.
 - F. Consideration of winter services agreement with Asher Lawn Maintenance.

G. Consideration of lawn and landscape agreement with Asher Lawn Maintenance for 2024.

H. Request approval of License Agreement with Blocked Crossing, LLC.

2. Highway

A. Request approval of Amended Lease Agreement for Union Station.

B. Concord High School Students presentations on Minuteman Way traffic improvements.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN