

# **A G E N D A**

## **ELKHART COUNTY BOARD OF COMMISSIONERS MEETING**

**December 11, 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

Revised October 30<sup>th</sup>, and November 6<sup>th</sup>, 2023 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

A. Request acceptance and opening of bids for seven (7) unsafe buildings.

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

C. Consideration of Tax Sale Certificate Addendum with SRI.

D. 2023 JAG Grant MOU

E. Request approval of the Martell Electric Performance and Payment Bond for the Structured Cable project at the New Courthouse.

F. Consideration of Annual Agreement with Purdue University Cooperative Extension Service.

G. Request approval of Elkhart County, Series 2022 Bonds Disbursement of Funds from Project Fund #1001026397, Requisition #18, Pay App #19 for the Courthouse Construction in the amount of \$3,170,364.10.

2. Highway

A. Request approval of amendment to Speed Regulations Ordinance for changes to speed limit on CR 22 between Goshen and Middlebury.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN