

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 26, 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 approval of 2024 Commissioners Meeting Schedule (please note that January 3rd is a Wednesday).**
- C. Request approval of EECBG Grant for new boilers at the Goshen Courthouse.**
- D. Request approval of SWIF Grant for the Foraker-Southwest-Tecumseh project.**

2. Emergency Management

- A. Request approval of 2023 EMPG Grant for salary reimbursement for EMA staff.**
- B. Request approval of 2024 HMEP Grant to contract instructor to facilitate ICS/NIMS courses.**
- C. Request approval of 2024 HMEP Grant for purchase of HAZ-Sim unit for HAZMAT Training & hire contractor to facilitate tabletop exercise for LEPC.**

3. Weights & Measures Report
November 16th to December 15th, 2023

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN