

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 6, 2024

9:00 a.m.

**County Administration Building
117 North Second Street, Goshen, Indiana**

<https://bit.ly/33hfjf4>

Opening Prayer

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER

II. APPROVAL OF MINUTES
April 22nd, 2024 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

A. Consideration of the reappointment of Dr. Carla Gull to the Middlebury Library Board.

B. Consideration of appointing Dan Boecher to the Elkhart County Visitors and Convention Bureau.

C. Request approval for Dr. Bhawna Jha, Chief Medical Officer of Heart City Health to be on the Board of Health.

D. Additional appropriation request from 21.0272021 SWIF Fund in the amount of \$1,875,000.00 for materials for the Foraker, Southwest, Tecumseh Wastewater Project.

E. Consideration of Special Purchase Resolution – Security Update.

F. Consideration of MSA, Work Order No. 001, Work Order No. 002, and Work Order No. 003 with TDI Technologies, Inc.

G. MSA, Systems Services Agreement – Supplement, and Work Order No. 001 with Abonmarche Consultants, Inc.

2. Information Technology

A. Additional appropriation request from Cumulative Cap Fund in the amount of \$125,000.00 for license compliance verification.

3. Highway

A. Request approval of LPA-Consultant Agreement for Construction Inspection services on the BR 145 – CR 26 over Baugo Creek Project.

4. Sheriff

A. Request approval of Amendment to the medical services at the Jail, Juvenile Detention Center, & Community Corrections.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN