

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 13, 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 29th, 2024 Meeting

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS
 - 1. Highway
 - A. Receive bids for the 2024 CCMG Paving Program.
 - B. Request approval of an Ordinance Regulating Compression Release Engine Brakes on CR 17 between Walorski Parkway and CR 10 / CR 8.
 - C. Additional appropriation request from EDIT Fund in the amount of \$158,178.67 for 2023 Year End Major Moves Transfer for Road Maintenance.
 - D. Additional appropriation request from Major Moves Fund in the amount of \$158,177.67 for 2023 Year End Major Moves Transfer for Road Maintenance.

 - 2. Planning

- A. Additional appropriation request from Middlebury East TIF Fund in the amount of \$200,000.00 for Middlebury Paving Projects.
 - B. Additional appropriation request from Middlebury SE TIF Fund in the amount of \$300,000.00 for Middlebury Paving Projects.
 - C. Additional appropriation request from Middlebury South Ag TIF Fund in the amount of \$6,379.89 for Middlebury Paving Projects.
 - D. Additional appropriation request from Northwest Gateway TIF Fund in the amount of \$5695.00 for NWG Bond Arbitrage Compliance Rebate & Yield Report.
3. Commissioners
- A. Consideration and requested approval of interlocal agreement for Pumpkinvine trail project with Goshen.
 - B. Consideration and requested approval of amended and restated Major Moves Fund Ordinance.
 - C. Consideration and requested approval of interlocal agreement for River Mill trail project with Middlebury.
4. Concord High School Students Service Learning Project Presentation.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN