

# **A G E N D A**

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

**December 7, 2020**

**9:00 a.m., Room 104  
County Administration Building  
117 North Second Street, Goshen, Indiana**

### ***PLEDGE OF ALLEGIANCE***

- I. CALL TO ORDER
  
- II. APPROVAL OF MINUTES  
November 16<sup>th</sup>, November 23<sup>rd</sup> & November 30<sup>th</sup> 2020 Meetings
  
- III. ALLOWANCE OF CLAIMS
  
- IV. BUSINESS ITEMS
  - 1. Public Hearing on Dissolution of the Elkhart County Solid Waste Management District.
  - 2. Request approval to receive Bids for Planning & Development Demolition Project & Nuisance Clean-Up Project.
  - 3. Request approval of Independent Contractor Agreement by and between Blake Eckelbarger and the County of Elkhart.
  - 4. Request approval to appoint Don Tubicsak as Director of Buildings & Grounds.
  - 5. County Highway
    - A. Request approval to appoint Tom Rushlow as County Engineer.
    - B. Request approval of Jail Demolition Maintenance Bond / E.T. MacKenzie Company.
    - C. Request approval of Initial Acceptance of Falcon's Nest at Barrington Section 3A.

- D. Request approval of Initial Acceptance of Kennedy Manor Fourth.
  
- 6. Request approval of Ordinance for Update of Policy Manual.
- 7. Request approval of Advance Claims Ordinance.
  
- 8. Approval of Weights & Measures Report  
October 16<sup>th</sup> to November 15<sup>th</sup> 2020

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN