

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 12, 2025

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 21st & April 28th Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

A. Request by Yessenia Cisneros for Noise Ordinance Variance.

B. Consideration of Annual Report for the Congressional Township, Common School, and Permanent Endowment Funds for year ending April 30, 2025.

C. Consideration of Third Amendment to Interlocal Agreement for Intersection Improvements at County Road 22/County Road 37 Intersection, County Road 37/County Road 20 Intersection, and County Road 20/State Road 13 Intersection.

D. Consideration of Special Purchase Resolution for Highway Department Bucket Truck.

2. Information Technologies

- A. Additional appropriation request from General Fund in the amount of \$359,457.82 for Renewal of Software and Hardware Support for Network Hardware and \$412,000.00 for Renewal of Licenses and Software Subscriptions for Network Hardware for a total of \$771,457.82

3. Planning

- A. Request approval of Nathan D. Miller & Lori B. Miller, Husband & Wife represented by Land and Boundary LLC for a zone map change from R-2 to DPUD B-3 and R-2 also for primary approval of a 2-lot minor subdivision to be known as Miller's County Road 4 DPUD Minor Subdivision, north side of CR 4, 1,990 ft. west of East County Line Rd., common address of 10361 CR 4 in York Township.

4. Highway

- A. Recommend award of 2025-1 CCMG Paving Program to Rieth-Riley Construction Co., Inc. including consideration of Change Order 1 for Removal of EC-7 (East County Line Speed Humps).
- B. Recommend award for 2025 Striping Program to C.E. Hughes Milling Inc., The Airmarking Company.
- C. Recommend award for 2025 Wedging Program to Niblock Excavating Construction Inc.
- D. Appropriation request from EDIT Fund for \$1,400,000.00 for Bridge 332 Construction, Right of Way and associated costs.
- E. Appropriation request from EDIT fund for \$750,000.00 for Sign Replacement Project and associated costs.
- F. Reduction Request of \$676.76 from EDIT 1112-980-240026, Signal Upgrades.
- G. Reduction Request of \$32,528.00 from EDIT 1112-980-210017, CR 20 and CR 111 Design.
- H. Reduction Request of \$21,700.00 from EDIT 1112-980-220020, CR 40 Construction Inspection.

- I. Reduction Request of \$4,787.75 from EDIT 1112-980-240027, USI On-Call Consulting.
- J. Reduction Request of \$31,122.74 from CUM Bridge 1135-980-220010, Bridge Inspection.
- K. Reduction Request of \$3,370.00 from CUM Bridge 1135-980-230023, Bridge 145 Tree Clearing.
- L. Reduction Request of \$108,477.72 from Major Moves 1172-980-180044, Construction/Reconstruction of PSCC Radio Upgrades.
- M. Reduction Request of \$18,396.87 from Major Moves 1172-980-192618, Computer Purchases.
- N. Request approval of RFQ for purchase of 2025 Vermeer SC70TX Stump Grinder for \$84,046.88 from Vermeer Midwest, Fort Wayne, Indiana.
- O. Concord High School Students Service Learning Project Presentation.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN