

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 2, 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
May 27th, 2025 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Sheriff

A. Request approval for Out of State Travel for Chaplains Jennifer Lanzen and Leon Geigley to attend ICPC Chaplain Training Seminar in Little Rock, Arkansas from July 21st to July 25th, 2025.

2. Commissioners

A. Request by River Oaks Community Church for Noise Ordinance Variance.

B. Consideration of Independent Contractor Agreement with Commonwealth Engineers, Inc.

C. Additional appropriation request of \$300,000.00 from the Special Projects Fund to pay \$100,000.00 each to Center for Community Justice, Council on Aging, and CAPS.

- D. Request approval of a \$300,000.00 transfer between funds from the Landfill Operating Fund to Other Grants and Awards for contributions to Center for Community Justice, Council on Aging, and CAPS

3. Highway

- A. Request to Post Notice to Bidders for BR 332 Rehabilitation Project.
- B. Request to Post Notice to Bidders for the 2025 Sign Replacement Project.
- C. Request approval of Bridge 233 LPA Consultant Agreement with Lochmueller Group.
- D. Additional appropriation request from EDIT Fund in the amount of \$1,000,000.00 for BR 233 Construction and Construction Inspection.
- E. Additional appropriation request from Motor Vehicle Highway Fund in the amount of \$1,500,000.00 for Paving Chip and Seal, Construction and other Associated Cost.
- F. Additional appropriation request from Road Maint and Construction Fund in the amount of \$1,500,000.00 for Paving Chip and Seal, Construction and other Associated Cost.
- G. Additional appropriation request from Rainy Day Fund in the amount of \$700,000.00 for Paving Chip and Seal, Construction and other Associated Cost.
- H. Additional appropriation request from Community Crossing State Match Fund in the amount of \$1,500,050.00 for paving.
- I. Additional appropriation request from EDIT Fund in the amount of \$700,000.00 and \$300,000.00 for CR 6 between John Weaver Parkway and Ash Road ROW Acquisition and Associated Cost.

4. Buildings & Grounds

- A. Additional appropriation request from Buildings & Grounds LIT Special Fund in the amount of \$100,000.00 for covering additional cost of boxed meals purchased to feed inmates while kitchen was shut down for the floor replacement project.
- B. Additional appropriation request from Buildings & Grounds LIT Special Fund in the amount of \$290,000.00 for additional cost to replace two rooftop units on Sheriff's Administration Building and replacement of three radio repeaters inside of jail.

5. Information Technologies

- A. Request approval for Out of State Travel for Eric Fisetto to attend SCALE/Platform 2025 Business Conference in Las Vegas, Nevada from May 12, 2025 to May 17, 2025.
- B. Additional appropriation request from General Fund in the amount of \$4,980.00 for project to upgrade door access to existing doors at the Wilden and Middlebury Fiber hut.
- C. Additional appropriation request from General Fund in the amount of \$41,115.66 for Inmate Tracking Support, Maintenance & Software Updates/Upgrades, Docuware Support Annual Renewal, and Digital Recording Support Renewal.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN