

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 9, 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
June 2nd, 2025 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

- A. Appointment of New Member to the Elkhart County Redevelopment Commission.
- B. Recommendation of award of pick up truck purchase for Landfill.
- C. Consideration of Work Order with CRI Advantage, Inc.
- D. Consideration of Consent to Certification Regarding Tax Increment Replacement Amount as adopted by the Elkhart County Redevelopment Commission.
- E. Consideration of Resolution of the Elkhart County Commissioners and Elkhart County Council to Approve the Interlocal Transfer and Funding Agreement between Elkhart County and the City of Elkhart Regarding the Elkhart Courthouse Property.

2. Sheriff

- A. Request approval for Out of State Travel for Sheriff Jeff Siegel, Chief Deputy Sean Holmes, and Captain Jim Smith to attend National Sheriff's Association Annual Conference in Fort Lauderdale, Florida from June 21st to June 26th, 2025.

3. Human Resources

- A. Request approval of Policy Changes.

4. Highway

- A. Request approval of Bridge 233 INDOT-LPA Agreement for Construction.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN