

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 7, 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 30th, 2025 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

A. Receive bids for the Bridge 332 Rehabilitation Project.

B. Request to Post Notice to Bidders for the 2025 Crack Seal Program.

C. Request purchase approval of RFQ for a John Deere 6m95 tractor and Diamond Roadside Mower from Hutson, Inc. (Jasper, IN) for \$198,406.20

D. Request disposal of 2010 Jeep Liberty for use as a trade-in on a new $\frac{3}{4}$ Ton Pickup Truck.

2. Sheriff

A. Request approval of Release and Indemnification Agreement regarding K-9 "Stone".

3. Prosecutor
 - A. Consideration of apprenticeship with CareerWise Elkhart County.
4. Judiciary
 - A. Request approval of FY 2026 Court Interpreter Grant.
 - B. Request approval of Justice Partners Addictions Response (JPAR) Grant 2026
5. Commissioners
 - A. Request approval of Covered Bridge Certification.
 - B. Conflict of Interest Disclosure Statement for Jeff Taylor.
 - C. Request approval of Independent Contractor Agreement with Child and Parent Services, Inc.
 - D. Request approval of Independent Contractor Agreement with Center for Community Justice, Incorporated.
 - E. Request approval of Independent Contractor Agreement with Council on Aging of Elkhart County, Inc.
 - F. Consideration of an Ordinance of the Elkhart County Commissioners granting exception to Rules and Regulations for the Elkhart County Park and Recreation Board.
 - G. Additional appropriation request from the General Fund in the amount of \$16,000.00 for consulting agreement with RJL Solutions through the end of the year.
 - H. Additional appropriation request from the 2022 LR Bond Construction Fund for the remaining \$0.95 in this project account so it can be utilized for the courthouse. This is a correction to the fund from 2023.
6. Information Technologies
 - A. Additional appropriation request from General Fund in the amount of \$60,000.00 for Support Services for System Integration for WAN and \$18,900.00 for Support Maintenance Contract for WAN.
 - B. Additional appropriation request from General Fund in the amount of \$150,494.56 for Microsoft Server License per Audit Gap with 3 Year Software Assurance.
 - C. Additional appropriation request from General Fund in the amount of \$5100.00 for Internet Cabinet and Fiber Contract for Wan, \$3650.00 for Internet Service for WAN and \$12,267.40 for Telephone Network Connection Service for New Courthouse.
 - D. Additional appropriation request from General Fund in the amount of \$75,000.00 for On The Shelf Hardware Replacements for Network Gear.

V. BOARD ITEMS

VI PRIVILEGE OF THE FLOOR

VII. ADJOURN