

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 4, 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
July 28th, 2025 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

A. Receive and open bids for the 2025 Crack Seal Program.

B. Appropriation Request from EDIT for \$1,000,000.00 for Bridge 253 Construction and Right of Way.

C. Appropriation Request from MVH Restricted fund \$1,000,000.00 for Bridge 193 Construction and Right of Way.

2. Commissioners

A. Consideration of an amendment with North River Consulting.

B. Additional appropriation request from Self Insurance-Property & Liability Fund in the amount of \$300,000.00 for County's self-insurance fund expenses.

- C. Consideration of Work Order No. 14 with Moser Consulting, Incorporated.
 - D. Consideration of County Road 50 Tower License Agreement.
3. Information Technologies
- A. Additional appropriation request from General Fund in the amount of \$302,199.00 for consulting services from Moser Consulting.
 - B. Appropriation reduction request from IT Dept/General Fund.
4. 2025 Highway Intern end of year presentation.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN