

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 11, 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
August 4th, 2025 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Weights & Measures

A. Additional appropriation request from General Fund in the amount of \$44,569.00 to purchase slide for utility truck unit.

2. Commissioners

A. Consideration of returning the Hexwave Scanners for a full refund.

B. Request by Donald & Aleta Newton for Noise Ordinance Variance.

C. Consideration of Independent Contractor Agreement with White Pine Homes, LLC d.b.a. White Pine Services.

D. Consideration of Task Order with White Pine Homes, LLC d.b.a. White Pine Services.

- E. Consideration of Consent and Agreement with Elkhart Project LLC and JPMorgan Chase Bank, N.A.
- F. Consideration of Severance Agreement with Elkhart Project LLC and JPMorgan Chase Bank, N.A.
- G. Consideration of Subordination Agreement with Elkhart Project LLC and JPMorgan Chase Bank N.A.
- H. Consideration of a Resolution Approving the Transfer of Property between Elkhart County, Indiana, Department of Redevelopment and the Board of Commissioners of Elkhart County, Indiana.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN