

# **A G E N D A**

## **ELKHART COUNTY BOARD OF COMMISSIONERS MEETING**

**August 25, 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 18<sup>th</sup>, 2025 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

A. Consideration of Road Impact Agreement with Forest Lakes Home Owners Association, Inc.

2. Highway

A. Request approval of LPA-Consulting agreement with Lawson-Fisher Associates for Construction Inspection services on the CR 17 Phase 1a – CR 38 to CR 42 project.

B. Request approval of LPA-Consultant Agreement with American Structurepoint, Inc. for Preliminary Engineering services for Bridge 126 Replacement on CR 6 over Christiana Creek.

3. Planning

A. Additional appropriation request from SEED IGIO State Grant Fund in the amount of \$30,000.00 for SEED Grant data, placing in correct fund.

B. Appropriation REDUCTION request from Planning & Development General Fund in the amount of \$30,000.00 moving to correct account.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN