

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 29, 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
September 22, 2025 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Sheriff

A. Request approval for Out of State Travel for Laura Silva to attend Basic Shooting Analysis & Reconstruction Training Course in Clearwater, Florida from November 16th to 22nd, 2025.

2. Commissioners

A. Consideration of an Ordinance Establishing Rules and Requirements for Nongovernmental Use of the Historic Goshen Courthouse Lawn and the New Elkhart County Judicial Center Property.

B. Consideration of an Ordinance Establishing Fees and Parking Regulations for Electric Vehicles Charging Stations at the Elkhart County Judicial Center.

C. Consideration of a Resolution to Approve Two Lease Agreements and a License Agreement Between Elkhart County and the City of Goshen.

- D. Consideration of Resolution Authorizing a Loan to the Treasurer's Office for a 2025 Copier Purchase and Maintenance Project.
- E. Additional appropriation request from General Fund in the amount of \$300,000.00 for independent accounting assistance when required.
- F. Additional appropriation request from Lease Revenue Bonds Fund in the amount of \$60,000.00 for new courthouse expenses.
- G. Additional appropriation request from General Fund in the amount of \$600,000.00 for County's self insurance expenses.
- H. Additional appropriation request from General Fund in the amount of \$200,000.00 for renovations to the Old Historic Goshen Courthouse.
- I. Request approval AEP Foundation Grant for improving the communities where AEP plays a significant role.
- J. Request approval of State Homeland Security Program Grant for Cybersecurity Enhancement and Support.
- K. Request approval of State Homeland Security Program Grant for Supporting emergency response preparedness capacity.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN