

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 27, 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. ALLOWANCE OF CLAIMS

III. BUSINESS

1. Highway

A. Receive quotes for Tree Clearing for the CR 17 Phase 1a and 1b projects from CR 40 to CR 142.

2. Commissioners

A. Consideration of the Third Amendment to the In-Custody Medical Services Agreement with Wellpath LLC.

B. Consideration of Special Purchase Resolution with Acme Sports, Inc.

3. Emergency Management

A. Request permission to apply for FY 2025 EMPG Grant in the amount of \$75,000.00

B. Request permission to apply for FY 2026 HMEP-LEPC Grant in the amount of \$30,000.00

- C. Request permission to apply for FY 2026 HMEP-EMA Grant in the amount of \$7,000.00.

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN