

# **A G E N D A**

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

**November 3, 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

October 20 & October 27, 2025 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Buildings & Grounds

A. Accept bids for Elkhart County Sheriff's Administration Building Rooftop Unit Replacement.

2. Highway

A. Request award of CR 17 Phase 1a and 1b Tree Clearing RFQ to Bam Tree Service.

3. Commissioners

A. Request approval of the 2026 Commissioners Meeting Schedule.

B. Request approval of Ordinance No. WK-2025-10, an Ordinance of the Town of Wakarusa, Indiana Approving the Amendments to the Elkhart County Development Ordinance PC 2024-04 as further Identified in Ordinance PC 2025-09.

- C. Request approval of Ordinance No. MD-717, an Ordinance of the Town of Middlebury, Indiana Approving the Amendments to the Elkhart County Development Ordinance PC 2024-04 as further Identified in Ordinance PC 2025-09.
  
- D. Request approval of Ordinance No. 2025-07, an Ordinance of the Town of Millersburg, Indiana Approving the Amendments to the Elkhart County Development Ordinance PC 2024-04 as further Identified in Ordinance PC 2025-09.
  
- E. Request approval of Ordinance No. 9-18-2025-20, an Ordinance of the Town of Bristol, Indiana Approving the Amendments to the Elkhart County Development Ordinance PC 2024-04 as further Identified in Ordinance PC 2025-09.

4. Information Technology

- A. Additional appropriation request from General Fund in the amount of \$101,055.00 for LOW Financial Software License, Services and Support, and \$205,380.00 for Security Log Management 3-yr renewal.

5. Sheriff

- A. Request approval for Out of State Travel for Lt. Jeremy Overmyer, Officer Roberto Parra, & Officer Kenneth Lambert for extradition of prisoner from Oklahoma City, Oklahoma to Elkhart County, Indiana on October 29, 2025.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN