

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 15, 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
December 8, 2025 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

- A. Consideration of Independent Contractor Agreement with Blake Eckelbarger.
- B. Consideration of Special Purchase Resolution for Planning Department Permitting Software.
- C. Consideration of Special Purchase Resolution for Landfill Track Loader.
- D. Consideration of Special Purchase Resolution for Landfill Wheel Loader.
- E. Consideration of Special Purchase Resolution for Courts Equipment.
- F. Consideration of Independent Contractor Agreement with SJCA, Inc.
- G. Consideration of Independent Contractor Agreement with OpenGov, Inc.
- H. Consideration of Task Order with OpenGov, Inc.

- I. Consideration of Independent Contractor Agreement with Siemens Healthcare Diagnostics Inc.
 - J. Consideration of Independent Contractor Agreement with American Platform Services, LLC d/b/a TheRecordXchange.
 - K. Consideration of Task Order with USI Consultants, Inc.
 - L. Consideration of revocation of License with Northern Indiana Public Service Company LLC and approval of Easement and Memorandum of Easement with Northern Indiana Public Service Company LLC.
2. Planning
- A. Request to open bids for PCR Water Project 2026.
 - B. Request approval of Warner Farms, represented by Innovative Communities, Inc., & Land & Boundary, LLC for secondary approval of a 6-lot major subdivision to be known as Rock Pointe Second, east side of CR 29, 2,140 ft. north of CR 34 in Elkhart Township.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN