

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 2, 2026

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

January 26, 2026 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

A. Request permission to advertise for bids 2026 Supply and Materials.

2. Health

A. Request approval of Ordinance Amending the Elkhart County Code Regarding Chapter 41: Fees of Title III: Administration.

3. Commissioners

A. Request use of Historic Goshen Courthouse Lawn by City of Goshen, Dept. of Environmental Resilience on Friday, May 1st from 12 p.m. to 9:00 p.m. for Arbor Day Celebration in conjunction with First Friday event.

B. Consideration of Cash Rent Farm Lease Agreement with Maple Crest Farms.

- C. Additional appropriation request from General Fund in the amount of \$250,000.00 for renovations to the Old Historic Goshen Courthouse.
- D. Additional appropriation request from General Fund in the amount of \$23,000.00 for costs for blocked train crossing warning and information.
- E. Additional appropriation request from General Fund in the amount of \$280,227.00 for funds to pay the Humane Society on behalf of the communities who will reimburse the County.

4. Buildings & Grounds

- A. Additional appropriation request from Jail CAGIT (LIT Special Projects) Fund in the amount of \$300,000.00 for unplanned large ticket repairs at the Elkhart County Jail.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN