

# **A G E N D A**

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

**February 16, 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  
February 9, 2026 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

- A. Request to advertise the 2026-1 CCMG Paving Program for bids.
- B. Additional appropriation request from Motor Vehicle Highway Fund in the amount of \$500,000.00 for paving, chip and seal, construction and other associated costs.
- C. Additional appropriation request from Road Maint & Construction Fund in the amount of \$500,000.00 for paving, chip and seal, construction and other associated costs.
- D. Additional appropriation request from Major Moves Fund in the amount of \$1,177,785.27 for paving, chip and seal, construction and other associated costs.
- E. Additional appropriation request from EDIT Fund in the amount of \$1,177,785.27 for paving, chip and seal, construction and other associated costs.

- F. Additional appropriation request from EDIT Fund in the amount of \$200,000.00 for BR 380 East Beardsley Avenue over Christiana Creek for Engineering Assessment.
- 2. Judiciary
    - A. Request approval for Out of State Travel for Justin Minder, Gloria Navarro, Casey Powell, Stacey Deter, Nathan Tipton, Judge Elizabeth Bellin and Kaylee Tipton to attend AllRise Conference in Nashville, Tennessee from July 18 to July 24, 2026.
- 3. Planning
    - A. Request approval of Jeffrey Martin represented by B. Doriot & Associates, Inc. for a zone map change from A-1 to DPUD A-1 and for a 2-lot minor subdivision to be known as Jeffrey Martin DPUD A-1, south side of CR 34, 1,180 ft. east of CR 35, common address of 13770 CR 34, Goshen, IN 46528 in Clinton Township.
- 4. Commissioners
    - A. Consideration of Ordinance Amending and Restating the Elkhart County Local Major Moves Construction Fund Ordinance.
    - B. Consideration of Task Order with Cender and Company, L.L.C.
    - C. Consideration of Independent Contractor Agreement with ADEC, Inc.
    - D. Consideration of Task Order with ADEC, Inc.
    - E. Consideration of Independent Contractor Agreement with Bashor Home of the United Methodist Church, Inc.
    - F. Consideration of Task Order with Bashor Home of the United Methodist Church, Inc.
    - G. Consideration of Independent Contractor Agreement with Butler, Fairman and Seufert, Incorporated.
    - H. Consideration of Special Purchase Resolution for WAPs.
    - I. Consideration of Loan Resolution for Prosecuting Attorney's Office Copier Equipment.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN