

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 4, 2022

9:00 a.m.

**County Administration Building
117 North Second Street, Goshen, Indiana**

<https://bit.ly/3hqx2Xk>

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER

II. ELECTION OF OFFICERS FOR 2022 & COMMISSIONER ASSIGNMENTS FOR 2022

III. APPROVAL OF MINUTES

December 13th, December 20th & December 23rd, 2021 Meetings

IV. ALLOWANCE OF CLAIMS

V. BUSINESS

1. Receive Bids for Nuisance Cleanup Services in Elkhart County, Indiana.

2. Commissioners

A. Appointments to various County Positions for 2022.

B. Appointments to various County Boards for 2022 per County Manual.

C. Additional appropriation request from the General Fund in the amount of \$60,000 for funds requested for services rendered from BIG IDEA Company for the calendar year of 2022.

D. Additional appropriation request from American Rescue Plan Fund in the amount of \$1,250,000 for the following:

- Funds requested for Rate Study Foraker & Southwest in the amount of \$50,000.
- Funds requested for Survey Design Construction Inspection for Foraker & Southwest in the amount of \$1,200,000.

3. Request approval of Elkhart County Drug-Free Partnership, 2022 Drug-Free Community Fund Allocation Recommendations.

4. Highway Department
 - A. Additional appropriation request from Cumulative Bridge Fund in the amount of \$300,000 for funds to design the replacement of Bridge 233 – County Road 36 west of County Road 11 over Yellow Creek. This is a federal aid project and is 80% reimbursable.

 - B. Request approval of Vehicle Purchase.

 - C. Request approval of Financial Commitment Letter for Community Crossings Matching Grant 2022-2 Application.

5. Request approval of Contract for Animal Shelter Management & Animal Control Services by and between the County of Elkhart, Indiana and The Humane Society of Elkhart County, Inc.

6. Request approval of Interlocal Agreements with the City of Elkhart, City of Goshen, Town of Middlebury, Town of Wakarusa, Town of Bristol and Town of Nappanee for Animal Services provided by the Humane Society. Communities are responsible for the following reimbursement amounts: Elkhart - \$139,150, Goshen - \$85,400, Middlebury - \$5,940, Wakarusa - \$6,600, Bristol - \$4,400 & Nappanee - \$11,535.

7. Knights of Columbus request use of Elkhart Courthouse Property on January 22, 202 from noon to 1 p.m. for a walk carrying pro-life signs on the sidewalk to promote life in conjunction with the National Right to Life March being held in Washington D.C.

8. Approval of Weights & Measures Report
November 16th to December 15th, 2021.

VI. BOARD ITEMS

VII. PRIVILEGE OF THE FLOOR

VIII. ADJOURN