

# **A G E N D A**

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

**January 18, 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. APPROVAL OF MINUTES

January 4<sup>th</sup> & January 10<sup>th</sup>, 2022 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Planning & Development

A. Request approval to award Bids received for Demolition Projects in Elkhart County.

2. County Highway

A. Request approval to advertise for Bids for the County Road 4 Extension – County Road 17 to County Road 19 Construction Project.

B. Request approval of Initial acceptance of Falcon's Nest Section 3B.

3. Park Department request approval to accept \$5,600 reimbursable grant from the Benjamin Harrison Conservation Trust Stewardship Funds from the IDNR to purchase a rotary mower for Boot Lake Nature Preserve.

4. Court Services

A. Request approval of 2022 Pretrial Grant Award and Application Review Form.

5. Request approval of Agreement with Lochmueller for Foraker and Southwest Sewer Project.
6. Request approval of Title VI Implementation Plan for the Highway Department.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN