

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 22, 2020

9:00 a.m.

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

- I. CALL TO ORDER
- II. ALLOWANCE OF CLAIMS
- III. BUSINESS ITEMS
 1. Commissioners
 - A. Request approval of Independent Contractor Agreements with the following: Council on Aging, Center for Community Justice & Bashor Home.
 - B. Request approval of Tax Sale Support Services Addendum by and between SRI and Elkhart County.
 2. Auditor
 - A. Request approval of Baker Tilly Elkhart County Continuing Disclosure Annual Information Report.
 3. County Highway
 - A. Receive Bids for 2020 Pavement Marking Program.
 - B. Request approval of Recommendation for Award of 2020 Paving Program CCMG-1.
 - C. Request approval of Contract and Performance Bond for 2020 Paving Program CCMG-1.
 - D. Request approval of Dark Fiber Network Subscription Agreement for Enterprise Facilities and Segment Agreement between County of Elkhart and Brinco.

4. Buildings & Grounds

- A. Request approval to award contract for replacement of roof at the 911 Center and additional appropriation for the amount of the project.
- B. Request approval to award contract for repairs at the Lincoln Center and additional appropriation for the amount of the project.

IV. BOARD ITEMS

V. ADJOURN