

# **A G E N D A**

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

**May 23, 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. ALLOWANCE OF CLAIMS**

#### **III. BUSINESS**

##### **1. Health Department**

- A. Request approval of Susan Stiffney, RN, to the Board of Health, replacing Josi Dehaven, whose term will end on December 31, 2022.**

##### **2. Fiber Department**

- A. Receive Bids for the Elkhart Redundancy Fiber Optic Project.**

##### **3. County Highway**

- A. Request approval of 2022 Wedging Program Agreement.**
- B. Request approval of 2022 Wedging Program Performance Bond.**
- C. Request approval to advertise 2022 Paving Program for Bids.**
- D. Request approval of Interlocal Agreement to provide services to the Town of Bristol.**

- E. Request approval of INDOT-LPA Agreement for 2022-1 Community Crossings Grant Award.
  
- 4. Request approval of Independent Contractor Agreement by and between the Board of Commissioners and Robert Scott Buss for services provided for the property located at County Road 36 Diversion Ditch & Retention Pond.
  
- 5. Approval of Weights & Measures Report  
April 16<sup>th</sup> 2022 to May 15<sup>th</sup>, 2022.

#### IV. BOARD ITEMS

#### V. PRIVILEGE OF THE FLOOR

#### VI. ADJOURN