

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

August 22, 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. Receive Bids for Demolition Project in Elkhart County.
2. Park Department
 - A. Request approval of Grant Application Review Form from the Community Foundation of Elkhart County in the amount of \$203,000.
 - B. Request approval of Grant Application Review Form from the South Bend/Elkhart Regional Partnership READI Grant in the amount of \$157,500.
 - C. Request approval of Grant Application Review Form acceptance of a \$25,000 gift from the Well Foundation towards the Pollinator Play Path.
 - D. Request approval of Grant Application Review Form acceptance of a \$12,500 gift from the Bontrager Family Foundation towards the Pollinator Play Path.
3. Request approval of NIPSCO electrical service for the New Courthouse Project.

4. Request approval of Quit-Claim Deed from the Board of Commissioners to York Township for real estate for cemetery purposes.
5. Request approval of Bid Award for Surplus Real Estate.
6. Request approval of Elkhart County Written Notice to Proceed of the Addendum to the Agreement with Tax Management Associates, Inc.

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN