

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 9, 2023

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. Request approval of Elkhart County, Series 2022 Bonds Disbursement of Funds from Project Fund #1001026397 Requisition #7 Pay App #8 for the Courthouse Construction in the amount of \$3,706,183.69.

 2. County Highway
 - A. Major variance request for Shah Land Developments Warehouse 200.

 - B. Request approval to apply for the 2023-1 Community Crossings Matching Grant.

 - C. Request approval of Recommendation for Acceptance for Bridge 152 – Mishawaka Road over Yellow Creek bridge replacement project.

 3. Commissioners
 - A. Request approval for Out of State Travel for Suzie Weirick to attend National Association Regional Councils in Washington D.C. from January 22nd to January 25th, 2023. Expenses to be paid by MACOG.

 - B. Request approval of Uniform Conflict of Interest Disclosure Statement for Steven Clark.

4. Request approval Agreement for Engagement of Elkhart County Attorney.

5. Request approval of Resolution of the Elkhart County Commissioners Under Indiana Code 6-1.1-24-6.7 Authorizing Transfer of Tax Sale Certificates to Habitat for Humanity of Elkhart County, Inc.

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN