

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 23, 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. City of Goshen, Department of Environmental Resilience request approval for Use of the Goshen Courthouse Property on May 5, 2023 from 4:30 p.m. to 8:00 p.m. for Arbor Day Celebration/First Friday Event.
 2. Equal Employment Opportunity 2022-2024 Committee Plan Presentation.
 3. Request approval of C & E Demolition Contract Extension – 30723 Old US Highway 20, Elkhart, Indiana.
 4. County Highway
 - A. Request approval of Initial Acceptance of Woodfield Trace Subdivision.
 - B. Request approval of Rieth-Riley Construction Inc. Maintenance Bond for the County Road 38 Improvement Project County Road – 31 to County Road 35.
 5. Request approval of Resolution of the Elkhart County Commissioners Under Indiana Code 6-1.1-24-6.7 to Transfer Tax Sale Certificates to Nonprofit Entity.
 6. Request approval of Interlocal Agreement for Road Improvements at County Road 20 and County Road 37 and County Road 20/State Road 13 Intersection between County RDC and Middlebury RDC.

7. Request approval of Amendment to Interlocal Agreement for Intersection Improvements at County Road 22/County Road 37 Intersection, County Road 37/County Road 20 Intersection and County Road 20/State Road 13 Intersection between County RDC and Middlebury RDC.

8. Request approval of Interlocal Agreement for Preliminary Design Engineering Services for County Road 16/East Warrant Street Infrastructure Improvement Project.

9. Request approval of In Custody Medical Services Agreement for Sheriff's Office/Community Corrections/Juvenile Detention Center.

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN