

# **A G E N D A**

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

**February 27, 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 #9 Pay App #10 for the Courthouse Construction in the amount of \$2,620,438.30.
  
  2. Request approval of Resolution of the Board of Commissioners of the County of Elkhart, Indiana Authorizing the Investment of Public Funds.
  
  3. Request approval of Ordinance to repeal an outdated County Code section dealing with meetings.
  
  4. Request approval of Ordinance of the Elkhart County Commissioners Authorizing a Recycling Incentive Program.
  
  5. County Highway
    - A. Request approval of Agreement for Engineering Services for the County Road 18, County Road 13 & County Road 115 Project with Lochmueller Group.

- B. Request approval of LPA – Consultant Contract with GAI Consultants for the design of Bridge 385 – Hively/County Road 18 over Yellow Creek.
  - C. Request approval of Ordinance Enacting Speed Regulations on Elkhart County Highways.
  - D. Request approval of Amendment to One-Way Regulations Ordinance.
  
  - E. Request approval of Amendment to Stop Regulations Ordinance.
  
  - F. Request approval of Amendment to Yield Regulations Ordinance.
  
  - G. Request approval of LPA – Consultant Agreement with American Structurepoint for right of way acquisition services for Bridge 145 – County Road 26 over Baugo Creek Bridge Replacement Project.
  
  - H. Request approval of 2022 Paving Program Maintenance Bond.
- 6. Request approval of 2022 Goshen Dam Pond Report.
  
  - 7. Request approval of Out of State Travel for John Bowers to attend North American Solid Waste Associations WASTECON in Orlando, Florida September 25 – 30, 2023.

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN