

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 13, 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. APPROVAL OF MINUTES

February 20th, February 27th, and March 6th, 2023

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Receive bids for the 2023 CCMG Paving Program.

2. Highway Department

A. Request approval of vehicle purchase

3. Commissioner

A. Appropriation Reduction Request from American Rescue Plan in the amount of \$1,729,375.00 to shift funds to the need for Foraker Southwest Tecumseh.

B. Permission to release Request for Proposals for Electrical Upgrades for Foraker-Southwest-Tecumseh project.

- C. Interlocal agreement between the Town of Wakarusa and Elkhart County for animal control services.

4. Landfill

- A. Request to issue RFP for Landfill gas project

5. Planning

- A. Additional appropriation request from GIS Fund in the amount of \$19,000.00 for additional funds to cover contracted services.

- B. Additional appropriation request from GIS Fund in the amount of \$23,000.00 for additional funds to cover contracted services from Abonmarche Consultants related to GIS.

- C. Additional appropriation request from GIS Fund in the amount of \$5,000.00 for additional funds for a GIS Intern.

- D. Additional appropriation request from MS4 GIS Fund in the amount of \$15,000.00 for cost for contracted services from Abonmarche Consultants related to GIS for MS4.

6. Health Department – Community Health Nursing

- A. Request Approval of Out of State Travel for Johana Morales and Nancy Madrigal Ramirez to New Orleans, Louisiana to attend conference for Disease Intervention Specialists “STD Engage 2023: Coming Back Stronger” May 15th to May 19th 2023.

7. Judiciary

- A. Request Approval for Michael Malooley to travel to Milwaukee, Wisconsin to attend the Safariland OC Aerosol Instructor Certification Course.

- B. Request permission to serve lunch during the monthly JDC staff meetings beginning March 2023.

- C. Permission to submit 2023 IOCS Problem-Solving Court Grant Application.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN