

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 3, 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. APPROVAL OF MINUTES

March 13th, 20th and 27th 2023 Meetings

IV. BUSINESS

1. Planning Department

A. Request Approval for a zone map change from R-2 and B-3 to B-3.

B. Request release of quote for Demolition of 22043 Mississippi Avenue, Goshen, IN 46528

C. Request release of quote for Demolition of 60317 Fenmore Avenue, Goshen, IN 46528

2. County Assessor

A. Request Approval of Geographic Information System Pictometry Data Sharing Agreement

3. Commissioners

- A. Request Approval of an Ordinance Establishing Certain Expense Reimbursement Limits
- B. Request approval of an Ordinance for Adopting Public-Private Agreement Authority
- C. Request consideration of Trunkline Gas agreement
- D. Request finalizing Ordinance Confirming, Ratifying, and Issuing Precinct Establishment Order
- E. Request regarding Asher's Maintenance and Agreement Contract

4. Highway

- A. Request for vehicle purchase
- B. Request permission to advertise for the 2023 Pavement Marking Program
- C. Request award of contract and approval of agreement with Rieth Riley Construction for the 2023 Wedging Program
- D. Request approval of Performance Bond for the 2023 Wedging Program

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN