

# **A G E N D A**

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

**January 3, 2024**

**9:00 a.m.**

**County Administration Building  
117 North Second Street, Goshen, Indiana**

**<https://bit.ly/33hfjf4>**

### ***PLEDGE OF ALLEGIANCE***

I. CALL TO ORDER

II. APPROVAL OF MINUTES  
November 13<sup>th</sup>, 2023 Meeting

III. ALLOWANCE OF CLAIMS

IV. ELECTION OF OFFICERS FOR 2024 & COMMISSIONER ASSIGNMENTS FOR 2024

President –

Vice President –

St. Joseph River Basin – Bob Barnes

Drainage Board – Bob Barnes

Plan Commission – Brad Rogers

Oaklawn – Brad Rogers

Community Corrections Advisory Board (CCAB) – Brad Rogers

CCPC – Personnel Liaison – Brad Rogers

Affirmative Action (EEOC) – Bob Barnes

Emergency Management Board – Suzie Weirick

Public Defender Board – Brad Rogers

Justice Reinvestment Advisory Council – Suzie Weirick

## V. BUSINESS

### 1. Commissioners

- A. Request approval of electrical proposals for the Foraker-Southwest Tecumseh Project.
- B. Consideration of Service Agreement with Howard E. Nyhart Company, Inc.
- C. Request approval of updated contract for Blake Eckelbarger for repair and maintenance of courthouse clock.

### 2. Commissioners Appointments to County Positions 2024.

Director, Buildings & Grounds – TBD

Veteran's Service Officer – James Snowden

County Highway Engineer – Charlie McKenzie

Manager of Transportation – Kyle Wagner

Director, Human Resources – Kirt Hunsberger

Chief Information Officer – Lilia Eller

Weights & Measures – Todd Barrows

Emergency Management Director – Jennifer Tobey

County Administrator – Jeff Taylor

County Attorney – Craig Buche

- 3. Appointments to various County Boards for 2024 per County Manual  
(See attached document)

### 4. County Assessor

- A. Recommendation of appointment of Iverson Grove and Harrison Haynes to Property Tax Assessor Board of Appeals (PTABOA) Board.

5. Highway

- A. Request to Post Notice to Bidders for 2024 Supply and Materials Bid.

6. Judiciary

- A. Request approval of Juvenile Community Corrections FY24-25 Grant for majority of the salary for the Juvenile Community Corrections Supervisor and Case Manager.

VI. BOARD ITEMS

VII. PRIVILEGE OF THE FLOOR

VIII. ADJOURN