

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 8, 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. ALLOWANCE OF CLAIMS

III. BUSINESS

1. Commissioners

A. Request approval of electrical proposals for the Foraker-Southwest Tecumseh Project.

B. Additional appropriation request from Drug Free Community Fund in the amount of \$254,012.00 for funds on programming for Criminal Justice, Prevention, and Treatment.

C. Request approval of County Attorney Engagement Agreement for 2024.

D. County Code Ordinance Update.

2. Highway

A. Conflict of Interest Disclosure for Kathryn Niblock.

B. Conflict of Interest Disclosure for Jeff Hershberger.

C. Additional appropriation request from Motor Vehicle Highway Fund in the amount of \$1,000,000.00 for paving, construction, and associated costs.

- D. Additional appropriation request from Road Maintenance and Construction Fund in the amount of \$1,000,000.00 for paving, construction, and associated costs.

- E. Additional appropriation request from Cumulative Bridge Fund in the amount of \$15,000.00 to increase bridge repairs budget from \$100,000.00 to \$115,000.00 for deck sealing, crack sealing, general maintenance and repairs of County bridges.

- F. Request approval to advertise for bids for the 2023-2 CCMG Paving Program.

- G. Request approval to apply for the 2024-1 Community Crossings Matching Grant Program.

- H. Request approval of CR 17 Multi Use Path Bridge Construction Change Order No. 1.

- I. Request approval of CR 17 Multi Use Path Bridge Railroad Construction Contract Addendum.

IV. BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN