

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 22, 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 20th, November 27th, December 4th, & December 11th Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

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

B. Consideration of RDC Expense Reimbursement Agreement for 2024.

C. Request approval of Master Products and Services Agreement – Lowery Corporation.

D. Request approval of Copier and Printer Maintenance and Service Agreement – Supplement – Lowery Corporation.

E. Request approval of Interlocal Agreements with Elkhart County Regional Sewer District.

F. Consideration of a proposal from Trane for the overhaul of the jail chiller.

G. Consideration of a resolution for Commissioners Tax Certificate Sale for unsold parcels.

2. Highway

A. Request approval of INDOT-LPA contract for the right of way phase of the Bridge No. 233 – CR 36 over Yellow Creek Replacement project.

B. Request final acceptance of Kennedy Manor Fourth.

3. Planning

A. Additional appropriation request from PCR Adams Street Community Fund in the amount of \$75,000.00 for infrastructure in PCR – funds from Community Foundation and Osolo Township.

B. Additional appropriation request from CR 6 & 17 NE TIF in the amount of \$1,550,000.00 for PCR Water Utility Project.

C. Additional appropriation request from Middlebury East TIF in the amount of \$480,000.00 for construction of water tower & affected utility.

D. Additional appropriation request from Middlebury SE TIF in the amount of \$300,000.00 for construction of water tower & affected utility.

E. Additional appropriation request from Middlebury East TIF in the amount of \$500,000.00 for Warren Street utility & road improvements.

F. Additional appropriation request from Middlebury SE TIF in the amount of \$69,000.00 for SR 13 Watermain & affected utility engineering.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN