

# **A G E N D A**

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

**January 29, 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  
December 18<sup>th</sup>, 2023 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

- A. Receive bids for 2024 Supply and Materials.
- B. Receive bids for 2023-2 CCMG Paving Program.
- C. Request approval of INDOT Certified Roadway Inventory Update.

2. Commissioners

- A. Request approval of electrical proposals for the Foraker-Southwest Tecumseh Project.
- B. Request approval of Foraker-Southwest Tecumseh Change Order #3 and Change Order #4.

- C. Interlocal Agreement with Elkhart County Regional Sewer District for Locate Services
- D. Request approval of Independent Contractor Agreement for Bashor Home of the United Methodist Church, Inc.
- E. Request approval of Independent Contractor Agreement for ADEC, Inc.
- F. Request use of Courthouse Lawn & East Stairs on Goshen property by City of Goshen Dept. of Environmental Resilience Group on Friday, May 3<sup>rd</sup>, 2024, for Arbor Day Celebration in conjunction with First Friday's event.
- G. Consideration of renewal and update of investment resolution and policy.
- H. Consideration of Quit Claim Deeds and Sales Disclosures for accomplishing the real estate exchange with the City of Goshen for the real estate on Clinton Street and the Westmoor Buffer Strip in exchange for the real estate on North Main south of the railroad.
- I. Consideration of Certificate of Taking for Parcel 45 for the Dunlap Overpass Project.

3. Judiciary

- A. Request approval of Grant for FY24-25 Juvenile Detention Alternatives Initiative (JDAI)

4. Weights & Measures Report  
December 16, 2023 to January 15, 2024

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN