

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 5, 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 26th, 2023 & January 3rd, 2024 Meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS
 1. Highway
 - A. Receive quotes for tree clearing for the Bridge 145 – CR 26 West of SR 19 over Baugo Creek project.
 - B. Recommend award of 2023-2 CCMG Paving Program.
 - C. Appropriation Reduction request from Edit Fund in the amount of \$237,000.00 due to request of additional appropriation to fund this same amount from the Economic Development Fund (Fund 1149).
 - D. Additional appropriation request from Edit Fund in the amount of \$1,000,000.00 for matching funds for construction costs for the Bridge 312 – CR 142 over Turkey Creek Replacement Project.
 - E. Additional appropriation request from Edit Fund in the amount of \$300,000.00 for construction inspection services for the Bridge 312 Project.
 - F. Additional appropriation request from Major Bridge Fund in the amount of

\$12,500,000.00 for construction and associated costs for County's match to the Sunnyside Overpass project.

- G. Additional appropriation request from Major Moves Fund in the amount of \$4,000,000.00 for construction and associated costs for County's match to the Sunnyside Overpass Project.
- H. Additional appropriation request from Cumulative Bridge Fund in the amount of \$60,000.00 for Right of Way Acquisition and associated costs for the replacement of BR 233 – CR 36 over Yellow Creek, just west of CR 11.
- I. Request approval of INDOT Recommendation for Acceptance Form for the CR 40 – SR 19 to CR 7 project.

2. Commissioners

- A. Request approval of electrical proposals for the Foraker-Southwest Tecumseh Project.
- B. Request approval of reappointment of Randall Jacobs to the Goshen Library Board.
- C. Additional appropriation request from LIT Special Purpose Fund in the amount of \$550,000.00 for building repairs.
- D. Additional appropriation request from Commissioners Fund in the amount of \$250,000.00 to pay for consulting services for Information Technologies.
- E. Additional appropriation request from Economic Development Fund in the amount of \$234,199.00 for contributions to the Greater Elkhart Chamber's NCI program and to the Economic Development Corporation.
- F. Request approval of Grant application for CY2025 Community Corrections & Justice Reinvestment Funding (IDOC).

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN