

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 12, 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

January 8th & January 16th, 2024 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

A. Request consideration of additional quote received for the BR 145 – CR 26 West of SR 19 over Baugo Creek tree clearing.

B. Request award of BR 145 – CR 26 West of SR 19 over Baugo Creek tree clearing quote.

2. Commissioners

A. Request approval of Foraker-Southwest Tecumseh electrical Project Change Orders #3 and #4.

B. Consideration and approval of Major Moves Loan Resolution for the Dunlap/Sunnyside Avenue Overpass Project.

C. Consideration and approval of retirement plans authorization ordinance.

- D. Consideration and permission to release RFP for financial consultant services for the 5 year financial plan.
 - E. Consideration and approval of Termination and Transition Agreement regarding fiber consultant services.
3. Health Department
- A. Request approval of Health SAMHSA Grant application.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN