

# **A G E N D A**

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

**February 26, 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**

February 5<sup>th</sup> & February 12<sup>th</sup>, 2024 Meetings

#### **III. ALLOWANCE OF CLAIMS**

#### **IV. BUSINESS**

##### **1. Commissioners**

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

##### **2. Highway**

A. Request approval of LPA-Consultant agreement for construction inspection services on the Bridge 312 – CR 142 over Turkey Creek Replacement project.

B. Request approval of traffic signal control ordinance.

C. Request approval of Special Purchase Resolution for purchase of two (2) Tandem Axle Dump Trucks.

##### **3. Weights & Measures Report**

January 16<sup>th</sup> to February 15, 2024

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN