

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 4, 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 19th, 2024 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

A. Request to advertise for the 2024 Pavement Marking Program

B. Request to advertise for the CR 20 and CR 37 Improvements project.

2. Commissioners

A. Appointment of Building and Grounds Director Joe Leichtman.

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

C. Receipt and opening of proposals for the County's five year financial plan.

- D. Request approval of Ordinance extending the landfill's recycling incentive program.
 - E. Regarding Public Hearing on Landfill Gas Rights Agreement.
 - F. Request approval of Addendum extending the QRH Agreement with Borden Waste Away for the landfill's recycling incentive program.
 - G. Request approval of Contract for Animal Shelter Management & Animal Control Services by and between the County of Elkhart, Indiana and the Humane Society of Elkhart County, Inc.
 - H. Regarding Elkhart County Stormwater Management Ordinance.
- 3. Emergency Management
 - A. Request to appoint members to the Emergency Management Advisory Board.
 - 4. Sheriff Department
 - A. Request approval of Release and Indemnification for K9 Corsa transfer.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN