

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 11, 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 26th, 2024 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

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

B. Consideration of Gibson agreement for risk management services.

2. Health

A. Request approval of Grant Application for Safety Pin (Protecting Indiana's Newborns) Grant.

3. Prosecutor Victim Assistance

A. Request approval of Grant Application for VOCA 2024-2026 in the amount of \$360,860.45.

4. Planning

- A. Request approval of the Prairie Creek Run Water Main Bid Award.
- B. Request approval for Out of State Travel for Jason Auvil to attend the Floodplain Administrator Training required by INDNR in Emmitsburg, Maryland.
- C. Request approval for Out of State Travel for Mae Kratzer to attend the National Planning Conference in Minneapolis, Minnesota.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN