

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 18, 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

- a. March 4, 2024 meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

- A. Request approval of electrical proposals for the Foraker-Southwest Tecumseh Project.
- B. Request by New Paris Park Board to close Market Street, between Main Street and Clinton Street on the evenings of May 10th, May 11th, & June 14th, 2024 for a tractor pull.
- C. Appointment of members to the Community Corrections Advisory Board.

2. Planning

- A. Additional appropriation request from Middlebury East TIF Fund in the amount of \$200,000.00 for Gap funding for construction of River Mill Trail.
- B. Consideration and request approval of Interlocal Agreement between RDC and Town of Middlebury for water tower construction.

3. Parks

- A. Request to accept grant from the Community Foundation of Elkhart County for \$10,200.00 for the Ox Bow Disc Golf renovations.
- B Request for Ordinance to allow alcohol at Elkhart County Park co-sponsored events of Dogapalooza on Saturday, May 11, 2024, and the Grand Opening of the renovated disc golf course on Friday, August 16, 2024.

4. Health

- A. Proclamation for our 75th anniversary

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN