

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 1, 2024
9:00 a.m.

County Administration Building
117 North Second Street, Goshen, Indiana

<https://bit.ly/33hfjf4>

Opening Prayer

PLEDGE OF ALLEGIANCE

I. CALL TO ORDER

II. APPROVAL OF MINUTES
March 18th, 2024 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

- A. Additional appropriation request from General Fund in the amount of \$330,000.00 for structured cable for new courthouse.
- B. Additional appropriation request from General Fund in the amount of \$278,327.00 for payment to Humane Society.
- C. Additional appropriation request from LIT – Special Purpose Fund in the amount of \$300,000.00 for building repairs, electrical, plumbing and updates at the jail.
- D. Consideration of Ordinance for Administration of Compensation for Election Workers.

- E. Moser Consulting – Professional Staffing Services Supplement.

- F. Judicial Systems, Inc. – Special Purchase Resolution; Master Products and Services Agreement; Software Based Subscription Services Agreement – Supplement; and Work Order No. 001.

- G. Ordinance Regarding Elkhart County Groundwater Protection.

2. Sheriff

- A. Request approval of grant application for Community Corrections and Justice Re-Investment Grant.

3. Judiciary

- A. Request approval of grant application for IDOC Community Corrections & Justice Reinvestment Grant – Adult Probation.

- B. Request approval of grant application for IDOC Community Corrections & Justice Reinvestment Grant – Drug Court

- C. Request approval of grant application for Office of Court Services Problem Solving Grant – Drug Court

- D. Request approval of grant application for Office of Court Services Pretrial Grant.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN