

# **A G E N D A**

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

**April 15, 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  
April 1<sup>st</sup>, 2024 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

- A. Request approval of Animal Control Services interlocal agreements for Town of Bristol, City of Elkhart, City of Goshen, Town of Middlebury, City of Nappanee, and Town of Wakarusa.
- B. Judicial Systems, Inc. – Special Purchase Resolution; Master Products and Services Agreement; Software Based Subscription Services Agreement – Supplement; and Work Order No. 001.
- C. Change Order No. 1 to Agreement with Martell Electric LLC for New Elkhart County Courts Campus Project.

## 2. Highway

- A. Additional appropriation request from Local Road and Street fund in the amount of \$30,000.00 for adding locker room to CR 38 maintenance facility for employee use.
- B. Additional appropriation request from Community Crossings Grant Fund in the amount of \$308,005.57 – funds received from INDOT for the 2023-2 Community Crossings Matching Grant.
- C. Additional appropriation request from Local Road and Street fund in the amount of \$35,000.00 to upgrade manual lock gate to powered automatic gate.
- D. Additional appropriation request from LOIT Special Distribution in the amount of \$58,499.54 left over from a special, one time, distribution from the state in 2016.
- E. Additional appropriation request from Local Road and Street fund in the amount of \$20,000.00 to replace two overhead garage doors at the New Paris facility.
- F. Additional appropriation request from Cumulative Bridge fund in the amount of \$560,000.00 to pay for the next four year bridge inspection cycle 2024-2027.
- G. Additional appropriation request from EDIT Fund in the total amount of \$1,550,000.00 with \$1,200,000.00 for Project #240011 Construction and \$350,000.00 for Project #240012 Construction Inspection.
- H. Request approval to advertise the 2024-1 Community Crossings Matching Grant Paving Program for bids.
- I. Request approval to advertise the 2024 Wedging Program for bids.

## V. BOARD ITEMS

## VI. PRIVILEGE OF THE FLOOR

## VII. ADJOURN

