

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

April 29, 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 15th, 2024 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

A. Request approval of INDOT-LPA agreement for the 2024-1 Community Crossings Matching Grant Program.

2. Commissioners

A. Request approval of MSA, Software and Service Supplement, and Work Order 001 with CyberFox, LLC.

B. Request approval of Work Order 007 with Moser Consulting.

C. Request approval of Work Order 008 with Moser Consulting.

D. Consideration and approval of Landfill Gas Purchase Agreement and Guaranty with Northern Biogas.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN