

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 28, 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
May 13th, 2024 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

A. Request approval of INDOT-LPA Contract for the construction phase of the BR 312 – CR 142 over Turkey Creek bridge replacement project.

B. Request to award the 2024-1 CCMG Paving Program to Niblock Excavating.

2. Landfill

A. Additional appropriation request from Solid Waster User Fees in the amount of \$8,626,100.00 for Closure & Capital Reserve.

3. Health

Request approval to appoint Sandra McMasters to the County Health Board.

4. Commissioners

- A. Request permission for New Paris businesses to have a block party on Saturday, September 14th, 2024 from 9 a.m. to 3 p.m.
- B. Request approval of a \$300,000.00 transfer between funds from the Landfill Operating Fund to Other Grants and Awards for contributions to Center for Community Justice, Council on Aging and CAPS.
- C. Additional appropriation request of \$300,000.00 from the Special Projects Fund (Landfill Number) to pay \$100,000.00 each to Center for Community Justice, Council on Aging and CAPS.
- D. Additional appropriation request from LIT Special Purpose Fund in the amount of \$300,000.00 for additional funds for the Jail HVAC Controller Project #231011 .
- E. Additional appropriation request from Opioid Unrestricted Funds in the amount of \$387,195.32 for Camera and Technology Upgrades at Community Corrections.
- F. Request approval of MSA with Business Furniture, LLC.
- G. Request approval of ARPA Funded Agreement – Supplement with Business Furniture, LLC.
- H. Request approval of Furniture, Fixtures and Equipment – Supplement with Business Furniture, LLC.
- I. Request approval of Work Order 001 with Business Furniture, LLC.

5. Judiciary

- A. Request approval of Grant for Justice Partners Addiction Response.

6. Weights & Measures Report
April 16th to May 15th, 2024

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN