

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 3, 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 20, 2024 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

A. Recommendation to award 2024 Wedging Paving Program.

2. Commissioners

A. Recommendation of Special Purchase Resolution – Security Equipment Upgrades.

B. Recommendation of Master Products and Services Agreement (MSA) with Security Automation Systems, Inc.

C. Consideration of Work Order No. 001 with Security Automation Systems, Inc.

D. Consideration of Work Order No. 002 with Security Automation Systems, Inc.

E. Consideration of Work Order No. 003 with Security Automation Systems, Inc.

F. Consideration of Performance and Payment Bond – Business Furniture LLC.

G. Consideration of Special Purchase Resolution – Work Release Upgrades.

H. Consideration of Quote No. 083871 with Network Solutions Inc.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN