

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 10, 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 28th, 2024 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

A. Consideration and requested approval of Interlocal Agreement between County RDC and Osolo Township for funding on Berry Street Watermain Project in Prairie Creek Run area.

B. Consideration and requested approval for RDC of No Tax Increment Replacement Levy.

2. Highway

A. Additional appropriation request from Rainy Day Fund in the amount of \$1,500,000.00 for paving, chip seal, construction, and associated costs.

B. Additional appropriation request from Motor Vehicle Highway – R Fund in the amount of \$3,000,000.00 for paving, chip seal, construction, and associated costs.

- C. Additional appropriation request from Cumulative Bridge Fund in the amount of \$2,000,000.00 for costs associated with the construction of Bridge 361.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN