

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 14, 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
September 30th, 2024 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

A. Request approval of Initial Acceptance of Jimtown Crossing I and II.

2. Commissioners

A. Request approval of purchase agreement for Wilden Avenue archives facility.

B. Request approval of Second Amendment for Interlocal Agreement between the Elkhart County RDC and the Town of Middlebury for design engineering of several intersection improvements.

C. Request approval of Elkhart County Contracting with Business Entity Certification Form for USI Consultants Agreement.

3. Planning

- A. Request to award the lowest bidder for Demolition of Properties.
- B. Additional appropriation request from North Baugo TIF Fund in the amount of \$2,000.00 for reimbursement claims.
- C. Additional appropriation request from Western Gateway TIF Fund in the amount of \$2500.00 for reimbursement claims.
- D. Additional appropriation request from Amazon TIF Fund in the amount of \$501,763.91 for reimbursement claims.

4. Sheriff

- A. Request to release an RFP for a transport vehicle.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN