

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 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
October 14th, 2024 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

- A. Request to award bid for the 2024-2 Paving Program
- B. Request approval of INDOT SR 120 Unofficial Detour

2. Emergency Management

- A. Request approval of Grant Application for FY 2025 HMEP – LEPC #1 Grant.
- B. Request approval of Grant Application for FY 2025 HMEP – LEPC #2 Grant.
- C. Request approval of Grant Application for FY 2025 HMEP – EMA Grant
- D. Request approval of Grant Application for FY 2024 EMA Salary Reimbursement Grant.

3. Commissioners

- A. Request approval of Third Amendment to Exhibit A for Additional Engineering Services from Lochmueller Group, Inc. Associated with the Southwest Foraker and Tecumseh Acres Project.
- B. Request approval of temporary storage lease.
- C. Request by Dan Graves for Noise Ordinance Variance.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN