

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 4, 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 21st, 2024 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

A. Consideration of opioid funding agreement with Oaklawn.

B. Additional appropriation request from General Fund in the amount of \$320,000.00 for continued contract labor through Moser Consulting for IT needs.

C. Additional appropriation request from General Fund in the amount of \$96,639.00 for renewal of LOW Payroll and Financial Software.

D. Additional appropriation request from Opioid Unrestricted Funds in the amount of \$83,115.00 for camera project at Elkhart County Community Corrections.

E. Consideration of License Agreement with 2000 Middlebury Street-Elkhart LLC.

F. Consideration of Amendment to Work Order No. 6 with Moser Consulting.

G. Consideration of Commissioners Tax Certificate Sale.

2. Auditor

A. Public Hearing to consider Amendment & Recertification of the 2025 CNAV Report.

3. Highway

A. Request approval of MACOG Call for Projects FY 2025 – 2031 Grant Application for Bridge 126 on CR 6 over Christiana Creek Project.

B. Request approval of Stop and Yield Ordinance Amendments.

4. Sheriff

A. Receipt of Proposals for Inmate Transport Vehicle.

B. Request approval of Spark Good grant application for community relations & safety.

5. Buildings & Grounds

A. Request approval of contract with Beary's Landscaping for snow removal at the Goshen Work Release.

6. Planning

A. Request approval of Ability Center Inc. represented by Land and Boundary LLC for the vacation of a portion of an east-west county alley known as Rosen Court, 275 ft. east of Best Avenue, 150 ft. north of old US 33 W., common address of 28423 Old US 33 in Baugo Township.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN