

# **A G E N D A**

## **ELKHART COUNTY BOARD OF COMMISSIONERS MEETING**

**November 12, 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 28<sup>th</sup>, 2024 Meeting
  
- III. ALLOWANCE OF CLAIMS
  
- IV. BUSINESS
  - 1. Sheriff
    - A. Award of inmate transport vehicle.
    - B. Request approval of extension of food and laundry service agreement with Summit.
  - 2. Planning
    - A. Request approval of Grant Application for Sowing Enriched and Enhanced Datasets (SEED) Grant.
  - 3. Buildings & Grounds
    - A. Request approval of contract from Ashers for lawn care and snow removal.
    - B. Request permission to issue an RFP to replace the jail kitchen flooring.

4. Prosecutor

- A. Request approval for Out of State Travel for Jade Murphy to attend GK200 Graykey Examinations Training in Wilkes Barre, Pennsylvania from December 9<sup>th</sup> to December 13<sup>th</sup>, 2024.

5. Health Administration

- A. Request approval of Grant for Beacon Maternal Health.

6. Highway

- A. Final Acceptance of Horizon Place Section II
- B. Final Acceptance of Winding Rivers Estates Phase IV.

7. Parks

- A. Request approval of Grant for DeFries Homestead Renovation Project.
- B. Request approval of Grant for Mishler Brown Fund for moving and restoration of donated log cabin.
- C. Request approval of Community Foundation of Elkhart County unsolicited grant.
- D. Request approval of Grant for DeFries Homestead Renovation Project.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN