

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 18, 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
November 4th , 2024 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

A. Consideration of Second Amended Work Order No. 11 with Moser Consulting Incorporated.

B. Request approval for appointment of Tim Jackson to the position of Interim County Engineer.

2. Planning

A. Request approval of receipt of demolition proposals for US 20 property.

B. Additional appropriation request from CR 6 & CR 17 Improvement TIF Fund in the amount of \$7,500.00 for access road design & redesign for Commissioner-owned property off of CR 20 east of CR 17.

C. Additional appropriation request from Middlebury SE TIF Fund in the amount of \$42,900.00 for Lochmueller CR20/SR13 Intersection Improvement addendum.

- D. Additional appropriation request from Code Enforcement Fund in the amount of \$30,000.00 for funds to cover legal fees through the end of the year.
 - E. Request approval of Premier Property Company LLC for a zone map change from A-1 to M-1, south side of US 20, 1,745 ft. east of CR 33 in Middlebury Township.
3. Health
- A. Request approval for the WIC lease for the Nappanee Space
4. Highway
- A. Request approval of INDOT Rural Call Grant application for replacement of Bridge #143 - CR 3 over Baugo Creek.
 - B. . Additional Appropriation request from EDIT Fund in the amount of \$100,000.00 for Design and Survey cost for CR 6 - John Weaver to Ash Road project.
 - C. Additional Appropriation request from Local Road and Street fund in the amount of \$25,000.00 to supplement Labor cost for Equipment repair.
 - D. Additional Appropriation request from Fiber Fund in the amount of \$20,000.00 for Excess Hours.
 - E. Additional Appropriation request from EDIT Fund to cover On Call fees from USI Consulting.
 - F. Request Approval of 2024-2025 Snow plow contracts.
- V. BOARD ITEMS
- VI. PRIVILEGE OF THE FLOOR
- VII. ADJOURN