

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 9, 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 18th, 2025 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

A. Request acceptance of Certificate of Substantial Completion for H&G Underground Utilities on the Southwest, Foraker, and Tecumseh Acres Wastewater Project (“Wastewater Project”).

B. Request acceptance of H&G Underground Utilities Maintenance Bond for the Wastewater Project.

C. Consideration of Change Order No. 7 by H&G Underground Utilities on the Wastewater Project.

D. Consideration of Final Pay Application No. 11 with H&G Underground Utilities on the Wastewater Project.

2. Highway

- A. Request Final Acceptance of Falcon's Nest at Barrington, Section 2.
- B. Request Final Acceptance of Falcon's Nest at Barrington, Section 3A.
- C. Request Final Acceptance of Falcon's Nest at Barrington, Section 3B.

3. Judiciary

- A. Request approval for Out of State Travel for Justin Minder and Gloria Navarro to attend All Rise National Conference in Kissimmee, Florida from May 28 through May 31, 2025.
- B. Request approval of Out of State Travel for a Juvenile Probation Officer to visit a juvenile in Bartlett, Tennessee per the law.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN