

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

December 16, 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 25th, 2024 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Buildings & Grounds

A. Receive quotes to replace the jail kitchen flooring.

2. Commissioners

A. Consideration of work order from Applied Innovation.

B. Consideration of easement document for the Foraker Southwest Tecumseh project.

C. Request approval of Independent Contractor Agreement by and between the Board of Commissioners and Blake Eckelbarger to maintain the Elkhart County Courthouse Tower clock.

3. Human Resources

A. Request approval of year end Policy Manual changes.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN