

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 6, 2025

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
- III. ALLOWANCE OF CLAIMS
- IV. ELECTION OF OFFICERS FOR 2025 & COMMISSIONER ASSIGNMENTS FOR 2025

President –

Vice President –

St. Joseph River Basin – Bob Barnes

Drainage Board – Bob Barnes

Plan Commission – Brad Rogers

Oaklawn – Brad Rogers

Community Corrections Advisory Board (CCAB) – Brad Rogers

CCPC – Personnel Liaison – Brad Rogers

Affirmative Action (EEOC) – Bob Barnes
Emergency Management Board – Suzie Weirick
Public Defender Board – Brad Rogers
Justice Reinvestment Advisory Council – Suzie Weirick
MACOG – Suzie Weirick
Economic Development (EDC)– Brad Rogers

V. BUSINESS

1. Commissioners Appointments to County Positions 2025

Director, Buildings & Grounds – Joe Leichtman
Veteran’s Service Officer – James Snowden
County Highway Engineer – Tim Jackson
Manager of Transportation – Kyle Wagner
Director, Human Resources – Kirt Hunsberger
Chief Information Officer – TBD
Weights & Measures – Todd Barrows
Emergency Management Director – Jennifer Tobey
County Administrator – Jeff Taylor
County Attorney – Steve Olsen
Director, Landfill – John Bowers

2. Appointments to various County Boards for 2025 per County Manual
(See attached document)

3. Commissioners

- A. Conflict of Interest Disclosure for Thomas Stump
- B. Conflict of Interest Disclosure for Steven E. Clark

- C. Conflict of Interest Disclosure for David L. Hess
- D. Consideration of consent for Town of Syracuse annexation of real estate in Elkhart County adjacent to CR 29 and County line

4. Highway

- A. Request approval of INDOT 2025-1 Community Crossing Matching Grant Program Application and Financial Commitment Letter.
- B. Request approval to advertise for 2025 Supply and Material Bids

VI. BOARD ITEMS

VII. PRIVILEGE OF THE FLOOR

VIII. ADJOURN