

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 13, 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

December 9th & December 16th, 2024 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

- A. Additional appropriation request from EDIT Fund in the amount of \$150,000.00 for engineering services for Bridge 193 (CR 43 over Stoney Creek North of CR 42) rehabilitation PE design by SJCA.
- B. Additional appropriation request from EDIT Fund in the amount of \$150,000.00 for engineering services for Bridge 253 (CR 1 over Baugo Creek north of CR 38) rehabilitation PE design services by USI Consultants.
- C. Additional appropriation request from Cumulative Bridge Fund in the amount of \$100,000.00 for supplemental engineering services for Bridge 385 replacement (CR 18/Hively Avenue over Yellow Creek) due to archaeological investigation and supplemental design services by GAI Consultants.

2. Commissioners

- A. Additional appropriation request from General Fund in the amount of \$100,000.00 for American Legal and other expenses that had previously been paid out of #222532 project.
- B. Additional appropriation request from Commissioners Fund in the amount of \$500,000.00 for Opioid Restricted Funds Agreement with Oaklawn Psychiatric Agreement with Oaklawn Psychiatric Center, Inc.
- C. Additional appropriation request from 81.128EECBG Fund in the amount of \$80,000.00 for replacement of two boilers at the Goshen Courthouse and four furnaces-air conditioners at Work Release.
- D. Additional appropriation request from General Fund in the amount of \$313,093.17 to upgrade the County fiber network configuration to provide for redundant fiber for the courthouse.
- E. Appropriation Reduction request from Commissioners/General Fund in the amount of \$313,093.17 to match the amount of the additional appropriation that was added for the County fiber network configuration.
- F. Request approval of Ordinance Amending The Ordinance Establishing The ARP Coronavirus Local Fiscal Recovery Grant Fund.
- G. Consideration of Agreement for Engagement of Elkhart County Attorney.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN