

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 21, 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 23rd & December 30th, 2024 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

A. Request to receive bids for 2025 Supplies and Materials.

2. Emergency Management

A. Request approval of Elkhart County Emergency Management Ordinance.

B. Consideration of the EMA Mitigation Plan.

3. Commissioners

A. Request approval of Business Furniture Change Order.

B. Consideration of the transfer of tax certificates for the City of Elkhart.

4. Planning

- A. Additional appropriation request from Northwest Gateway TIF in the amount of \$600.00 for funds to cover resurfacing cost of three Highway projects in the North West Gateway Area.
- B. Additional appropriation request from CR6 & CR17 Improvement TIF in the amount of \$1,883.24 Administrative Fees.
- C. Additional appropriation request from CR6 & CR17 Improvement TIF in the amount of \$12,000.00 for Highway Equipment match.
- D. Additional appropriation request from CR6 & CR17 Improvement TIF in the amount of \$50,000.00 for Blight Demolitions.
- E. Additional appropriation request from CR6 & CR17 Improvement TIF in the amount of \$530,000.00 NEC Paving.
- F. Additional appropriation request from SR 13 Interchange TIF in the amount of \$20,000.00 for SR 13 Rate Study.
- G. Additional appropriation request from SR 13 Interchange TIF in the amount of \$50,000.00 for SR 13 Sewer Next Steps.

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN