

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 27, 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
January 6th, 2025 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

A. Appointment of New Director of Weights and Measures.

B. Consideration of Amendment No. 5 to Design-Build Agreement with Performance Services Inc.

C. Consideration of Independent Contractor Agreement with RJL Solutions LLC.

D. Consideration of Independent Contractor Agreement with Dawntreader Development, LLC.

E. Consideration of Ordinance Enacting and Adopting the 2024 S-21 Supplement to the Code of Ordinances for the County of Elkhart, Indiana.

2. Emergency Management

A. Request approval of County Emergency Management Advisory Council.

3. Highway

- A. Request approval of Ordinance Amending Speed Regulations.
- B. Request approval of Ordinance Amending Stop Regulations.
- C. Request approval of Ordinance Amending Size and Weight Regulations.
- D. Request approval of Non-Regulatory Signage Additions and Changes Memorandum.
- E. Request approval of Bridge #385 (CR 18/Hively Avenue over Yellow Creek) Supplement Agreement No. 1 with GAI Consultants for Preliminary Engineering Design Services.
- F. Request consideration of Maplecrest Country Club Road Impact Agreement for Utility Permit and Public Hearing.

- G. Request approval of Initial Acceptance of Falcons Lair Section 3.

4. Weights & Measures Report
December 16th, 2024 to January 15th, 2025

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN