

# **A G E N D A**

## **ELKHART COUNTY BOARD OF COMMISSIONERS MEETING**

**February 3, 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 6<sup>th</sup> & January 13<sup>th</sup>, 2025 Meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

A. Supply & Material Bid Opening

2. Commissioners

A. Additional appropriation request from General Fund in the amount of \$50,000.00 for funds required for consulting agreement with RJJ Solutions.

B. Consideration of License Agreement with 2000 Middlebury Street-Elkhart LLC.

C. Consideration of a Resolution Consenting to the Annexation of Territory by the Town of Syracuse, Indiana.

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

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN