

# **A G E N D A**

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

**February 24, 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

February 3, 2025, Meeting Minutes

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

A. Request use of Goshen Courthouse Lawn by City of Goshen, Dept. of Environmental Resilience for Arbor Day Celebration in conjunction with First Friday's event.

B. Consideration of First Amendment to North River Consulting, LLC Independent Contractor Agreement.

C. Request Consideration of approval for the Independent Contractor Agreement with Bashor Home.

2. Planning

- A. Additional appropriation request from Code Enforcement Fund in the amount of \$600,000.00 for Project #252004 NWG from TIF 4504 to cover resurfacing cost of three Highway projects in the North West Gateway Area.

IV BOARD ITEMS

V. PRIVILEGE OF THE FLOOR

VI. ADJOURN