

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 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
February 10th, 2025 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Commissioners

A. Consideration of Independent Contractor Agreement with Baker Tilly US, LLP

B. Consideration of Independent Contractor Agreement with Baker Tilly Advisory US, LLP.

2. Sheriff

A. Request approval of Grant for AOD Interdiction STAR Grant.

3. Health

A. Request approval of Grant for H5N1 Response Supplemental Funding.

B. Request approval for out of state travel for Dental team to attend American Academy of Pediatric Dentists Conference in Denver, Colorado.

4. Highway

- A. Appropriation request of \$200,000.00 from Local Road and Street fund for Other Professional Services to cover remaining snow plowing contractor expenses.
- B. Appropriation request of \$750,000.00 from Local Road and Street fund for Paving, Chip and Seal, Construction and other Associated cost.
- C. Appropriation request of \$1,000,000.00 from Motor Vehicle Highway fund for Paving, Chip and Seal, Construction and other Associated Cost.
- D. Transfer request between funds from Major Moves to EDIT fund of \$1,030,437.75 for Paving, Chip and Seal, Construction and other Associated Cost.
- E. Appropriation request of \$1,030,437.75 from EDIT fund of \$1,030,437.75 for Paving, Chip and Seal and other Associated Cost.
- F. Reduction request of \$1,700,000.00 from 1112-980-220022 CR 38 – CR 35 to SR 13 Construction nearing project closure.
- G. Reduction request of \$105,200.00 from 1112-980-22019 CR 40 Construction project closure.
- H. Reduction request of \$1,080,677.62 from 4928-204-240003 Fiber Construction and Reconstruction budgeted account that carried over from 2024.

5. Weights & Measures Report
January 16th to February 15th, 2025

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN