

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 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
March 3rd, 2025 Meeting

III. ALLOWANCE OF CLAIMS

IV. BUSINESS

1. Highway

A. Request approval to post Notice to Bidders for the 2025 Pavement Wedging Program.

B. Request approval to post Notice to Bidders for the 2025 Striping Program.

2. Health

A. Recommendation of Dr. Fernando Ruiz for appointment to Elkhart County Board of Health.

3. Commissioners

A. Receive Bids for the Replacement of the Kitchen Floor at the Jail.

- B. Request use of Courthouse Lawn in Goshen by Amanda Rose at Downtown Goshen Inc. First Fridays on September 5, 2025 from 7:00 a.m. to 11:00 p.m. for the Downtown Goshen First Fridays Bexbach Bash.

4. Planning

- A. Request approval of Warren Water Main Relocation Interlocal Agreement with the Town of Middlebury.
- B. Request approval of Water Tower #2 Interlocal Agreement with the Town of Middlebury.
- C. Additional appropriation request from Middlebury SE TIF Fund in the amount of \$70,000.00 for Water Tower #2 Design Project #252008.
- D. Additional appropriation request from Middlebury East TIF Fund in the amount of \$70,000.00 for Water Tower #2 Design Project #252009.

5. Weights & Measures

February 16th to March 16th, 2025

V. BOARD ITEMS

VI. PRIVILEGE OF THE FLOOR

VII. ADJOURN