

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

October 7, 2019

**9:00 a.m., Room 104
County Administration Building
117 North Second Street, Goshen, Indiana**

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER

- II. APPROVAL OF MINUTES
September 16th, September 23rd & September 30th 2019 Meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 - 1. Reconsideration of AXIA request for proposal for Human Resource Management System.
 - 2. Commissioners
 - A. Request approval of Amendment to Independent Contractor Agreement.
 - B. Additional appropriation request from General Fund for \$110,000 for emergency repair to Lincoln Center Roof.
 - C. Additional appropriation request from General Fund for \$100,000 for funds to cover legal expenses for the remainder of 2019.
 - 3. County Highway
 - A. Request approval of Declaration of Surplus Equipment.

4. Approval of Weights & Measures Report
August 16th to September 15th 2019

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN