

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

November 2, 2015

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
October 19th & 26th, 2015 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Additional appropriation request from Middlebury Ag TIF fund for \$307,000 for 4 items

 2. Highway Department
 - A. Additional appropriation request from EDIT fund for \$37,000 for 2 projects

 - B. Additional appropriation request from Cumulative Bridge fund for \$10,000 to cover payroll expense for rest of year

 - C. Additional appropriation request from Motor Vehicle Highway fund for \$19,000 for payroll for rest of year

 - D. Additional appropriation request from Motor Vehicle Highway fund for \$170,000 to cover payroll for rest of year & snow plowing subdivisions

 - E. Additional appropriation request from Road Maintenance & Construction fund for \$50,000 for salt

 - F. Traffic Control Recommendation – STOP Signs
Technology Way for US 6
Innovation Boulevard for SR 13

G. Initial street acceptance in Syracuse North Business Park DPUD

3. Reappoint Jeff Taylor to PSCC Board for four (4) year term ending 6/30/2019
4. Additional appropriation request from Cum Cap Dev fund for \$100,000 for software maintenance contracts
5. Additional appropriation request from PS LOIT fund for \$390,019 to cover partial payment of sheriff's merit pension
6. Weights & Measure
Report for September 16th – October 15th, 2015

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN