

# **A G E N D A**

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

**February 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  
January 20<sup>th</sup> & 26<sup>th</sup>, 2015 meetings
  
- III. ALLOWANCE OF CLAIMS
  
- IV. BUSINESS ITEMS
  1. Jackie Meyers, County Treasurer – Annual finance report for 2014
  
  2. Planning & Development
    - A. Appropriation reduction request from Northeast TIF District fund for \$50,668.79 to close out project
  
    - B. Additional appropriation request from Western Gateway TIF District fund for \$64,603 for cost reimbursement to repay Environmental Special Projects fund
  
    - C. Additional appropriation request from North Baugo TIF District fund for \$4,995 for cost reimbursement to repay Environmental Special Projects fund
  
    - D. Additional appropriation request from Unsafe Building fund for \$520 for legal fees
  
    - E. Appropriation reduction request from Millersburg Forest River TIF District fund for \$.11 for reduction & close out of TIF
  
    - F. Additional appropriation request from Millersburg II TIF District fund for \$5,765 for cost reimbursement for sewer project

3. Highway Department
  - A. Traffic Control Recommendation – STOP Sign  
Winding River Drive for CR 37
  - B. Initial street acceptance in Winding River Estates  
Release First State Bank of Middlebury LOC #168718 for \$30,000
  - C. Appropriation reduction request for Cumulative Bridge fund for \$5,611 for  
2 completed projects
  - D. Additional appropriation request from Cumulative Bridge fund for \$275,000 for  
2 projects
  - E. Approval of *Policy Relative to Securing Partial Mortgage Releases on Partial  
Takes for Public Improvement Projects Whether Funded by (A) Local Funds  
Only, Per Local Acquisition Standards, or (B) Federal or State Funds, in  
Conjunction with Local Funds, Per State or Federal Acquisition Standards*
4. Additional appropriation request from General fund for Commissioners budget for  
\$194,044 for Humane Society
5. Approval of Interlocal Agreements with Bristol, Goshen, Middlebury & Wakarusa for  
Animal Control Services
6. Weights & Measures  
Report for Dec. 16<sup>th</sup>, 2014 – Jan. 15<sup>th</sup>, 2015

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN