

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 1, 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
 May 18th & 26th, 2015 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Convention & Visitors Bureau – Update on quilt gardens
 2. Tara Whaley, Community Corrections – Approval & signatures for IDOC grant agreement for July 1, 2015 – June 30, 2016 for \$1,013,464
 3. Request for out of state travel for health dept. employee to go to San Diego, CA in Dec. 2015 for the 4th Annual National Healthcare Coalition Preparedness Conference
 4. Highway Department
 - A. Additional appropriation request from EDIT fund for \$750,000 for right of way purchasing & road paving
 - B. Additional appropriation request from Motor Vehicle Highway fund for \$5,000 for training & education programs
 - C. Additional appropriation request from Motor Vehicle Highway fund for \$600,000 for road paving & maintenance
 - D. Additional appropriation request from Motor Vehicle Highway fund for \$24,000 for utility costs for CR 38/17 truck barn

- E. Additional appropriation request from Major Bridge fund for \$750,001 for Major Moves payment for Six Span Bridge
- F. Additional appropriation request from EDIT fund for \$277,081 for Major Moves interest payment for CR 17 2C
- 5. Appropriation reduction request for Cum Cap fund for \$29,814.48 to close 4 projects
- 6. Additional appropriation request from Cum Cap fund for \$249,500 for IT projects
- 7. Acceptance of offer from INDOT for temporary right of way & access rights for US 33 project
- 8. Weights & Measures
Report for April 16th-May 15th, 2015

- V. BOARD ITEMS

- VI. AUDIENCE ITEMS

- VII. ADJOURN