

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 6, 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
June 15th, 22nd, & 29th, 2015 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Health Department
 - A. Approval of grant renewal application for Medical Reserve Corp 2 grant for \$5,411
 - B. Approval of grant renewal application for Ebola grant for \$36,086
 - C. Approval of grant renewal application for Public Health Preparedness grant for \$25,625
 2. Parks Dept. – Approval to restrict access to CR 131 starting at the intersection of SR 120 & ending at the intersection of CR 8 on Saturday, Sept. 12th for Bonneyville Mill Heritage Day
 3. Community Corrections
 - A. Approval of Contract Addendum with Breath Alcohol Real-Time for monitoring services
 - B. Approval of two (2) year contract with IDOC for Community Transition Program

4. Planning & Development

- A. DLZ Presentation – Corwin round-a-bout
- B. Approval of ordinance amending the Elkhart County Code regarding Chapter 151: Buildings of Title XV: Land Usage (Fee Schedule)
- C. Additional appropriation request from Weed Lien Collections fund for \$5,400 to pay mowing contractors
- D. Additional appropriation request from Northwest Gateway TIF fund for \$300,000 for right-of-way purchase for expansion of Ash Road & Old US 20
- E. Appointment of Susie Weirick to Board of Zoning Appeals to replace Jeanna Schirr & appoint Ms. Schirr as an alternate to the Board of Zoning Appeals. Ms. Weirick's term will expire 12-31-2015

5. Highway Department

- A. Additional appropriation request from Motor Vehicle Highway fund for \$40,000 for building repairs & machinery & equipment
- B. Traffic Control Recommendation – RESCIND “NO THROUGH TRUCKS” CR 142 from CR 11 to SR 15, Ordinance #89-532 dated 5-15-1989

6. Approval of an Ordinance Enacting and Adopting the 2015 S-2 Supplement to the Code of Ordinances for the County of Elkhart, Indiana

7. Additional appropriation request from Cum Cap fund for \$40,000 for capital items

8. Weights & Measures

Annual report – June 16, 2014 – June 15, 2015
Report for May 16th – June 15th, 2015

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN