

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 8, 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
August 17th, 24th, & 31st, 2015 meetings

- III. ALLOWANCE OF CLAIMS

- IV. **PUBLIC HEARING** – Possible Sale of Surplus County Owned Real Estate & Receipt of Bids for Possible Sale of Such Surplus Real Estate

- V. BUSINESS ITEMS
 - 1. Approval of 2015 JABG Grant Agreement with Indiana Criminal Justice Institute for \$46,437 & authority for Bob Girard, Director of Court Services, to sign Agreement – Tabled from 8/31/2015 meeting
 - 2. Approval of Amendment No. 3 to Management Operating Agreement with Aramark Correctional Services, LLC for community corrections
 - 3. Planning & Development
 - A. Request approval to take RFP's for demolition of 2 structures
 - B. Additional appropriation request from CR 6 & CR 17 improvement TIF fund for \$98,019 for 2 items
 - C. Additional appropriation request from North Baugo TIF for \$5,856 for payment for water line projects off CR 24
 - D. Additional appropriation request from Middlebury Agricultural TIF fund for \$18,000 for farmland feasibility study

- E. Additional appropriation request from Western Gateway TIF fund for \$48,667 for payment for water/sewer line project for American Countryside
- F. Additional appropriation request from Millersburg II TIF fund for \$50,263 for 2 items

4. Highway Department

- A. Additional appropriation request from Stormwater fund for \$50,000 for street sweeping/vactor
- B. Additional appropriation request from Motor Vehicle Highway fund for \$775,000 for 4 projects
- C. Final street acceptance in Yellow Creek Trails Phase 2
Release Bond Safeguard Insurance Company, Bond No. 5030893 for \$3,675;
Fidelity & Deposit Company Bond No. 8935762 for \$7,350 & Bond No. 7626068 for \$7,350

5. Additional appropriation request from Cum Cap Dev fund for \$150,000 for buildings & grounds

6. Additional appropriation request from Solid Waste Disposal fees for \$2,040,000 for the General fund & for landfill audit

7. Weights & Measures
Report for July 16th – August 15th, 2015

8. Solid Waste – Landfill
Report for August 2015

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN