

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 4, 2016

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
December 21st & 28th, 2015 meetings

- III. ELECTION OF OFFICERS FOR 2016 &
COMMISSIONER ASSIGNMENTS FOR 2016

- IV. ALLOWANCE OF CLAIMS

- V. BUSINESS ITEMS
 1. Commissioners' appointments to various county positions for 2016
 2. Commissioners' appointments to various boards for 2016
 3. Approval of nepotism/conflict of interest for Dave Hess & Tom Stump
 4. Approval of an Addendum to the Interlocal Agreement with city of Elkhart & the RDC for the CR 15 Pedestrian/Bike Trail Project
 5. Planning & Development
 - A. Additional appropriation request from the Millersburg II TIF fund for \$1,600 for administrative fees & professional services
 - B. Additional appropriation request from Middlebury Ag TIF fund for \$2,600 for administrative fees & professional services
 - C. Additional appropriation request from CR 6 & CR 17 NE TIF fund for \$711,200 for administrative fees, professional services & various projects

- D. Additional appropriation request from Northwest Gateway TIF fund for \$60,600 for administrative fees & professional services
 - E. Additional appropriation request from Middlebury SE TIF fund for \$40,600 for administrative fees, professional services & Middlebury entry/wayfinding sign program
 - F. Additional appropriation request from South Benton TIF fund for \$1,600 for administrative fees & professional services
 - G. Additional appropriation request from Middlebury East TIF fund for \$48,600 for administrative fees, professional services & Middlebury entry/wayfinding sign program
 - H. Additional appropriation request from Western Gateway TIF fund for \$10,100 for administrative fees, professional services & payment to Environmental Special Projects fund
 - I. Additional appropriation request from North Baugo TIF fund for \$1,100 for administrative fees & professional services
6. Highway Department
- A. Approval of Elkhart County Mileage Certification for 2015
 - B. Additional appropriation request from EDIT fund for \$277,081 for Major Moves payment
 - C. Additional appropriation request from EDIT fund for \$550,000 for 2 projects
 - D. Additional appropriation request from Cumulative Bridge fund for \$100,000 for small projects & repairs
 - E. Additional appropriation request from Major Bridge fund for \$750,001 for Major Moves payment
7. Additional appropriation request from CAGIT Certified Shares fund for \$917,000 for a portion of the 2016 Commissioners' budget
8. Additional appropriation request from Cum Cap Dev fund for \$275,000 for replacing PCs and capital items
9. Additional appropriation request from Cum Cap Dev fund for \$662,252 for IT budget for 2016
10. Additional appropriation request from EDIT fund for \$27,000 for contribution to NCI
11. Additional appropriation request from Storm Water fund for \$1,085,650 for Goshen Dam Pond project (portion is a loan)

12. Weights & Measures
Report for November 16th-December 15th, 2015

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN