

# **A G E N D A**

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

**November 7, 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  
October 17<sup>th</sup>, 24<sup>th</sup> & 31<sup>st</sup>. 2016
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
  1. Planning & Development
    - A. Additional appropriation request from CR 6 & 17 NE TIF District fund for \$12,500 to hire a consultant to acquire grant funds for Prairie Creek Run utility construction
    - B. Additional appropriation request from SR 13 TIF District fund for \$25,000 to pay legal fees for establishment of TIF district
  2. Carol Caviness, Human Resources Director – Approval of Stop Loss Insurance Renewal with Voya
  3. Highway Department
    - A. Initial street acceptance in Jackson Terrace Phase 3  
Release First State Bank LOC #204065 for \$72,150
    - B. Approval of Change Order #2 for an increase of \$60,725 for CR 17 & CR 6 intersection improvements for Walsh & Kelly, Inc.
    - C. Additional appropriation request from EDIT fund for \$80,000 for CR 17 from CR 40 to CR 46 engineering services

- D. Additional appropriation request from Motor Vehicle Highway fund for \$452,000 for uniforms, overtime for snow plowing & contract snow plowing
  - E. Additional appropriation request from Cumulative Bridge fund for \$2,000 for employee raises
  - F. Additional appropriation request from Cumulative Bridge fund for \$167,500 to repair bridge & purchase bridge maintenance truck
  - G. Additional appropriation request from Local Road & Street fund for \$130,000 to purchase dump truck chassis
  - H. Additional appropriation request from Motor Vehicle Highway fund for \$32,000 for payroll expenses, excess hours & data processing services
  - I. Additional appropriation request from Local Road & Street fund for \$40,000 for equipment repairs & vehicle repairs
- 4. Additional appropriation request from Cum Cap Dev fund for \$250,000 for software maintenance and annual allocation for buildings & grounds
  - 5. Additional appropriation request from Storm Water Management fund for \$32,000 to purchase new vehicle
  - 6. Approval of Ordinance Amending the Elkhart County Code in Chapter 70: Traffic Regulations of the Title VII Traffic Code – **Golf Cart and Low Speed Vehicle Usage on Certain County Roadways**
  - 7. Weights & Measures  
Report for September 16<sup>th</sup>-October 15<sup>th</sup>, 2016

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN