

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 1, 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
January 19th & 25th, 2016 meetings
- III. ALLOWANCE OF CLAIMS
- IV. ACCEPTANCE OF BIDS
Highway Dept. – 2016 Materials & Supplies
- V. BUSINESS ITEMS
 - 1. Jackie Meyers, County Treasurer
 - A. Elkhart County Investment Policy
 - B. Resolution Re: Deposit & Investment of Public Funds
 - 2. Planning & Development
 - A. Additional appropriation request from CR 6 & CR 17 Northeast TIF fund for \$184,769 for 4 items
 - B. Additional appropriation request from Western Gateway TIF fund for \$31,297 for payment to Environmental Special Projects fund
 - C. Additional appropriation request from North Baugo TIF fund for \$1,735 for payment to Environmental Special Projects fund
 - D. Additional appropriation request from Weed fund for \$202 to establish fund for paying contractors to mow yards
 - E. Additional appropriation request from Millersburg II TIF fund for \$6,651 for payment to the town of Millersburg

- F. Appropriation reduction request for Northwest Gateway TIF fund for \$3,720 to close project
 - G. Appropriation reduction request for CR 6 & CR 17 Northeast TIF fund for \$652,037.37 to close out 3 projects
 - H. Additional appropriation request from Unsafe Buildings fund for \$2,821 to establish funds for paying contractors to do demolitions
3. Highway Department
- A. Additional appropriation request from Major Bridge fund for \$80,000 for work on Big Bridge
 - B. Additional appropriation request from Motor Vehicle Highway fund for \$54,000 for salary for engineers
 - C. Additional appropriation request from Motor Vehicle Highway fund for \$30,000 for gravel roads
 - D. Additional appropriation request from EDIT fund for \$150,000 CR 38 right of way acquisition & guardrail repair
 - E. Additional appropriation request from Cumulative Bridge fund for \$32,000 to replace small bridge on CR 42 over Swoveland Ditch
4. Approval of *“An Ordinance Adopting Policy of Elkhart County Government Establishing Materiality Threshold for Reporting Irregular Variances, Losses, Shortages & Theft Applicable to Elkhart County Funds & Property”*
5. Additional appropriation request from Storm Water Management fund for \$50,000 for loan to Elkhart County Regional Sewer District
6. Additional appropriation request from General fund for Commissioners budget for \$194,044 for Humane Society
7. Additional appropriation request from Solid Waste Disposal Fees fund for \$30,000 for Humane Society
8. Weights & Measures
Report for Dec. 16th – Jan. 15th, 2016

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN