

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 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
February 15th, 22nd & 29th, 2016 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Planning & Development
 - A. Secondary approval of a 2 lot subdivision, Replat of A+ Storage DPUD A-1
 2. Discussion & possible adoption of “An Ordinance Amending the Elkhart County Code in Chapter 131: County Courthouses of the Title XIII: General Offenses”
 3. Discussion & possible adoption of “An Ordinance Amending the Elkhart County Code in Chapter 70: Traffic Regulations of the Title VII Traffic Code”
 4. Approval of Resolution Authorizing Special Purchase of Patrol Cars for Elkhart County Sheriff’s Department
 5. Approval of Resolution Issuing & Approving the Written Order of the Elkhart County Plan Commission for the Amended Northeast Corridor TIF District
 6. Highway Department
 - A. Appropriation **reduction** for the Cumulative Bridge fund for \$238,172.81 to close out 6 projects
 - B. Additional appropriation request from Motor Vehicle Highway fund for \$780,000 for 5 projects

- C. Additional appropriation request from Motor Vehicle Highway fund for \$15,000 to rent loader
 - D. Additional appropriation request from Storm Water fund for \$610,000 for 2 projects
 - E. Appropriation **reduction** request for Motor Vehicle Highway fund for \$152,941.36 to close out project
7. Additional appropriation request from CAGIT Certified Shares fund for \$30,000 for the Humane Society
8. Weights & Measures
Report for January 16th-February 15th, 2016

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN