

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

May 2, 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
April 18th & 25th, 2016 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 1. Out of state travel request for Dr. Nafziger to go to New Orleans, LA in October for continuing medical education

 2. Planning & Development
 - A. Additional appropriation request from CR 6 & CR 17 Northeast TIF District fund for \$300 for cell phone

 - B. Additional appropriation request from Weed fund for \$702.00 to pay mowing contractor

 3. Highway Department
 - A. Approval of Agreement with DLZ Indiana, LLC for engineering services for CR 17 at CR 6 Intersection Improvement at a not to exceed cost of \$190,000

 - B. Additional appropriation request from Motor Vehicle Highway fund for \$45,000 for cutting edges for snow plows

 - C. Additional appropriation request from Motor Vehicle Highway fund for \$50,000 to mow county roadsides approximately 3-4 times

- D. Additional appropriation request from Motor Vehicle Highway fund for \$450,000 for road paving & truck purchase
- E. Additional appropriation request from EDIT fund for \$100,000 for preliminary construction activities for the CR 38 project
- F. Additional appropriation request from Cumulative Bridge fund for \$32,000 for 3 items
- 4. Additional appropriation request from General fund for \$300 for Humane Shelter for Town of Bristol
- 5. Additional appropriation request from Cum Cap Dev fund for \$125,000 for capital items
- 6. Additional appropriation request from EDIT fund for \$207,199 for 2016 contribution to the EDC of Elkhart County
- 7. Weights & Measures
Report for March 16th-April 15th, 2016

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN