

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

June 6, 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
May 16th, 23rd & 31st, 2016 meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
 1. Planning & Development
 - A. Request for Segra Properties, LLC, represented by Advanced Land Surveying of North Indiana, Inc., for Secondary approval of a 19 lot major subdivision known as The Summit Section Nine & Replat of Lot 160 The Summit Section Four located north of CR 14, ¼ mile east of CR 35 in Middlebury Twp.
 2. Craig Buche, Attorney
 - A. Approval of Interlocal Agreement with Osolo Township for certain compliance & enforcement efforts in coordination with the planning dept. Focus is intended to be on Prairie Creek Run area.
 - B. Interlocal Agreement with Regional Sewer District & RDC for planned sewer project at SR 13/Toll Road Interchange area
 - C. Interlocal Agreement with Town of Middlebury& RDC for gateway project on E. Warren Street to include sidewalks, curb ramps & lighting
 - D. Tax Levy Certificate confirming no tax replacement levy for the TIF Districts
 3. Request for out-of-state travel for M. Watson to go to San Diego, CA in June for ESRI Conference
 4. Request for out-of-state travel for C. Godlewski to go to Boston, MA in October for Transportation for America

5. Highway Department

- A. Additional appropriation request from EDIT fund for \$277,081 for June 2016 Major Moves payment
- B. Additional appropriation request from Local Road & Street fund for \$200,000 for pavement markings
- C. Additional appropriation request from Motor Vehicle Highway fund for \$125,000 for dust control & culvert replacement
- D. Additional appropriation request from EDIT fund for \$200,000 for signal upgrade
- E. Additional appropriation request from Major Bridge fund for \$750,001 for June 2016 Major Moves payment
- F. Additional appropriation request from Road Construction & Maintenance fund for \$300,000 for pavement markings
- G. Appropriation reduction request for EDIT fund for \$14,050.04 to close out project
- H. Appropriation reduction request for Major Moves fund for .01 to close out project
- I. Additional appropriation request for LOIT Special Distribution fund for \$500,000 for paving roads
- J. Final street acceptance in Copperfield Tenth Release Liberty Mutual Bond #013-015-112 for \$5,000 & Bond #013-015-113 for \$2,450

6. Discussion on auction sale of surplus properties

7. Request for out-of-state travel for sheriff's dept employee to go to Ashburn, VA in November for HK Armorer MP5

8. Approval of "An Ordinance Concerning the Adoption of Minimum Control Standards & Procedures"

9. Approval of JWF Specialty Company Administrative Services Agreement – Addendum B

10. Weights & Measures
Report for April 16th-May 15th, 2016

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN