

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

July 5, 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
June 20th & 27th, 2016 meetings

- III. ALLOWANCE OF CLAIMS

- IV. BUSINESS ITEMS
 - 1. Adoption of An Ordinance Enacting & Adopting the 2016 S-4 Supplement to the Code of Ordinances for the County of Elkhart, Indiana

 - 2. Planning & Development
 - A. Additional appropriation request for Middlebury East TIF fund for \$224,000 for East Warren Street project in Middlebury

 - B. Additional appropriation request from CR 6 & CR 17 Northeast TIF fund for \$50,000 for RDC coordinated RV HOF study for convention center

 - 3. Highway Department
 - A. Final street acceptance in Jemian Trace Phase III
Release Liberty Mutual Bond #013-015-115 for \$5,000 & Bond #013-015-116 for \$2,100

 - B. Approval of Change Order with Niblock Excavating for 2016 Paving Program Part I to pave Tailwind Court

 - C. Additional appropriation request from Local Road & Street fund for \$6,000 for traffic supplies

- D. Additional appropriation request from Motor Vehicle Highway fund for \$10,000 to purchase buggy plate supplies
- E. Additional appropriation request from Major Moves fund for \$6,500,000 for CR 38/Kercher Bridge construction project
- F. Additional appropriation request from EDIT fund for \$4,050,000 for CR 38/Kercher Bridge construction project
- G. Additional appropriation request from LOIT Special Distribution fund for \$1,000,000 for CR 38/Kercher Bridge construction project
- H. Additional appropriation request from Major Bridge fund for \$1,000,000 for CR 38/Kercher Bridge construction project
- I. Additional appropriation request from EDIT fund for \$12,550,000 for CR 38/Kercher Bridge construction project
- J. Additional appropriation request from Highway fund for \$8,000 for equipment purchase
- K. Additional appropriation request from Motor Vehicle Highway fund for \$4,000 for uniforms
- L. Additional appropriation request from Motor Vehicle Highway fund for \$13,500 for property maintenance
- M. Additional appropriation request from Motor Vehicle Highway fund for \$6,000 for laundry, cleaning & custodial services

4. Weights & Measures

Annual Report – June 16th, 2015 – June 15th, 2016
Report for May 16th-June 15th, 2016

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN