

# **A G E N D A**

## **ELKHART COUNTY BOARD OF COMMISSIONERS MEETING**

**August 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  
July 18<sup>th</sup> & 25<sup>th</sup>, 2016 meetings
  
- III. ALLOWANCE OF CLAIMS
  
- IV. ACCEPTANCE OF BIDS  
Highway Department – CR 38 Reconstruction Project
  
- V. BUSINESS ITEMS
  - 1. Highway Department
    - A. Appropriation reduction request for EDIT fund for \$85,456.75 to close out 5 projects
    - B. Additional appropriation request from EDIT fund for \$50,000 to purchase CR 38 right of way
    - C. Additional appropriation request from Cumulative Bridge fund for \$200,000 for replacement of Henke Street bridge #121
    - D. Additional appropriation request from EDIT fund for \$500,000 to transfer to Rainy Day fund
    - E. Additional appropriation request from Road Construction & Maintenance fund for \$25,000 for road signs

- F. Additional appropriation request from Storm Water fund for \$50,000 for catch basins/sweeping
- 2. Additional appropriation request from Storm Water fund for \$100,000 for 3 storm drain improvements
- 3. Weights & Measures  
Report for June 16<sup>th</sup> – July 15<sup>th</sup>, 2016

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN