

A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

September 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
August 15th, 22nd, & 29th, 2016 meetings
- III. ALLOWANCE OF CLAIMS
- IV. **PUBLIC HEARING** – To consider the sale or disposition of parcel of surplus real estate owned by the county
- V. BUSINESS ITEMS
 1. Planning & Development
 - A. Request for Big M, Inc., represented by Brads-Ko Engineering, for Secondary approval of a 4 lot major subdivision known as Anchor Valley subdivision located on east side of SR 13, 1,300 feet south of SR 120 in York Township
 - B. Request for Town & Country Builders of Goshen, represented by Progressive Engineering, Inc., for Secondary approval of an 11 lot major subdivision known as Whispering Woods located east of CR 14, north of US 20, 920 feet south of Willowbend Blvd. in Jefferson Township
 - C. Appropriation reduction request for CR 6 & CR 17 NE TIF District fund for \$34,637.71 to close out highway project
 - D. Additional appropriation request from CR 6 & CR 17 NE TIF District fund for \$58,550 for surveying, design & permitting for Lilac Street water main extension in Prairie Creek Run

2. Highway Department

- A. Final street acceptance in Woodfield Villas
Release Liberty Mutual Bond #013-015-119 for \$19,075; Bond #013-015-120 for \$9,538 & The Cincinnati Insurance Co. Bond #B0314385 for \$9,038
- B. Appropriation reduction request for EDIT fund for \$584.84 to close out project
- C. Appropriation reduction request for EDIT fund for \$4,050,000 for duplicate appropriation for CR 38 Kercher Bridge project
- D. Additional appropriation request from Motor Vehicle Highway fund for \$10,000 for equipment repairs
- E. Additional appropriation request from LOIT Special Distribution for \$500,000 for paving
- F. Additional appropriation request from EDIT fund for \$250,000 for truck purchase
- G. Additional appropriation request from Motor Vehicle Highway fund for \$5,000 for education, training & certification programs

3. Discussion on proposed ordinance *“Amending the Elkhart County Code Regulating the Operation of Golf Carts and Low Speed Vehicles on Elkhart County Roads”*

4. Weights & Measures
Report for July 16th – August 15th, 2016

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN