

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 4, 2016

Vice President Mike Yoder called the meeting to order at 9:00 a.m. in room 104 in the County Administration Building, 117 North Second Street, Goshen, Indiana. The other two (2) Board members, Frank Lucchese was present and Terry Rodino was absent. Others present were Sheriff Brad Rogers; Dawn Truex from the county auditor's office; Gordon Lord, County Attorney; Tom Byers, County Administrator and Kathy Erschen, Executive Assistant.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved the Minutes of the December 21st & 28th, 2015 meetings and placed them on file.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved retaining the same offices and various assignments as in 2015 for 2016. Those are as follows:

President – Terry Rodino
Vice President – Mike Yoder
MACOG – Frank Lucchese
St. Joe Valley River Basin – Frank Lucchese
Drainage Board – Mike Yoder
Plan Commission – Frank Lucchese
Oaklawn – Frank Lucchese
Local Coordinating Council – Kris Krueger
Community Corrections Advisory Board (CCAB) – Terry Rodino
CCPC – Personnel Liaison – Frank Lucchese
Affirmative Action (EEOC) – Frank Lucchese
Emergency Management Board – Terry Rodino

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved the Allowance of Claims, as presented by the county auditor's office.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved the appointments to various county departments for 2016 as follows:

Superintendent, Buildings & Grounds – Matt Grubb
Veteran's Service Officer – Jim Snowden
County Highway Engineer – Jay Grossman
Manager of Transportation – Jeff Taylor
Human Resources Director – Carol Caviness
Director, IT – Scott Mills
Weights & Measures – Todd Barrows
Emergency Management Director – Jennifer Tobey

County Administrator – Tom Byers
County Attorney – R. Gordon Lord

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved their appointments to the following boards in the county for 2016:

Alcoholic Beverage Commission – Greg Barberio – 1 year term
Convention & Visitors Commission – 2 year term
 Beth Ronzone
 Scott Baker
 Dan Shoup
 Rick Jenkins
 Kurt Janowsky (replacement for Dan Boecher)
Drainage Board – 3 year term
 Glen Showalter
County Board of Health – 4 year term
 William John Davis
 Dr. Randy Cammenga
 Dr. Ebenezer Kio (replacement for Dr. Sandy Morgan)
Board of Zoning Appeals – 4 year term
 Suzanne Weirick
 Bob Homan – alternate
Township Assistance Appeal Officer
 Mark Ledbetter
County Redevelopment Commission – 1 year term
 Randy Wilson
 Doug Hasler
 Rick Gentle
 Dave Dygert
Property Tax Assessment Board of Appeals (PTA/BOA) – 1 year term
 Harrison Haines
 Iverson Grove
Board of Directors of the Elkhart County Corrections Complex Building Corporation
 Philip J. Hahn
 James Hiatt
 Jeffry Showalter
County Regional Sewer District Board – 2 year term
 Frank Lucchese
 Scott Robinia

Craig Buche from the county attorney's office explained to the Board the nepotism/conflict of interest forms for David Hess and Tom Stump, both County Council members. He said this is an annual process. David Hess' son does some mowing services for the county and his son-in-law is a partner in the same law firm as the county attorney. Tom Stump owns Cripe Septic & Rainflow which the county may hire from time to time. These services have been used before Mr. Hess or Mr. Stump was on the County Council.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved the nepotism and conflict of interest forms as presented.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved an Addendum to the Interlocal Agreement with the City of Elkhart and the RDC for the CR 15 Pedestrian/Bike Trail project, as requested by Craig Buche from the county attorney's office and attorney for the RDC. This was for the final change orders for the project at a total of \$47,260.64. There was also a segment between CR 6 and Eastwood School that couldn't be constructed because of ownership issues with the right of way there and that has been completed. A copy of the Addendum is on file in the Commissioners' office.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved and forwarded to the County Council the following nine (9) additional appropriations all being from TIF districts throughout the county:

1. Millersburg II TIF fund for \$1,600 for administrative fees & professional services
2. Middlebury Ag TIF fund for \$2,600 for administrative fees & professional services
3. CR 6 & CR 17 NE TIF fund for \$711,200 for administrative fees, professional services & various projects
4. Northwest Gateway TIF fund for \$60,600 for administrative fees & professional services
5. Middlebury SE TIF fund for \$40,600 for administrative fees, professional services & Middlebury entry/wayfinding sign program
6. South Benton TIF fund for \$1,600 for administrative fees & professional services
7. Middlebury East TIF fund for \$48,600 for administrative fees, professional services & Middlebury entry/wayfinding sign program
8. Western Gateway TIF fund for \$10,100 for administrative fees, professional services & payment to Environmental Special Projects fund
9. North Baugo TIF fund for \$1,100 for administrative fees & professional services

The additional appropriations are as follows:

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 12/22/15

DEPARTMENT

Millersburg II
NAME

4503-980
NUMBER

AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO	
1 \$ 1,000.00		Administrative Fees	43890	Millersburg II	4503	
2 \$ 600.00		Professional Services	43090	Millersburg II	4503	
3						
4						
5						
6						
7						
8						
TOTAL \$ 1,600.00						
ORIGINAL AMOUNT		If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL	
Approp.	Unspent Request as of Date		YES	NO	Amount	Date
		AMOUNT DATE				
1						
2						
3						
4						
5						
6						
7						
8						
TOTAL \$						

REASON FOR REQUEST

\$1,000 for the annual expense reimbursement agreement

\$600 for Umbaugh to conduct TIF neutralization

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 12/22/15

DEPARTMENT

Middlebury Ag
NAME

4508-980
NUMBER

AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO	
1 \$ 2,000.00		Administrative Fees	43890	Middlebury Ag	4508	
2 \$ 600.00		Professional Services	43090	Middlebury Ag	4508	
3						
4						
5						
6						
7						
8						
TOTAL \$ 2,600.00						
ORIGINAL AMOUNT		If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL	
Approp.	Unspent Request as of Date		YES	NO	Amount	Date
		AMOUNT DATE				
1						
2						
3						
4						
5						
6						
7						
8						
TOTAL \$						

REASON FOR REQUEST

\$2,000 for the annual expense reimbursement agreement

\$600 for Umbaugh to conduct TIF neutralization

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 12/22/15

DEPARTMENT

CR 6 & CR 17 NE TIF
NAME

4511-980
NUMBER

AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO	
1 \$ 80,000.00		Administrative Fees	43890	CR 6 & CR 17 NE TIF	4511	
2 \$ 600.00		Professional Services	43090	CR 6 & CR 17 NE TIF	4511	
3 \$ 45,600.00		Professional Services	43090	CR 6 & CR 17 NE TIF	4511	
4 \$ 585,000.00	162501	Construction & Reconstruction	44600	CR 6 & CR 17 NE TIF	4511	
5						
6						
7						
8						
TOTAL \$ 711,200.00						
ORIGINAL AMOUNT		If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL	
Approp.	Unspent as of Request Date					
		AMOUNT	DATE	YES	NO	Amount
1						
2						
3						
4						
5						
6						
7						
8						
TOTAL \$						

REASON FOR REQUEST

\$80,000 for the annual expense reimbursement agreement

\$600 for Umbaugh to conduct TIF neutralization

\$45,600 Inventory of conditions per NE TIF expansion

\$585,000 Highway/RDC projects - \$375,000 CR 8 bike trail design/ROW buying; \$150K CR 4 design; \$10K boat launch; 50K traffic signal upgrades

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 12/22/15

DEPARTMENT

NW Gateway
NAME

4504-980
NUMBER

AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO	
1 \$ 60,000.00		Administrative Fees	43890	NW Gateway	4504	
2 \$ 600.00		Professional Services	43090	NW Gateway	4504	
3						
4						
5						
6						
7						
8						
TOTAL \$ 60,600.00						
ORIGINAL AMOUNT		If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL	
Approp.	Unspent as of Request Date		YES	NO	Amount	Date
		AMOUNT	DATE			
1						
2						
3						
4						
5						
6						
7						
8						
TOTAL \$						

REASON FOR REQUEST

\$60,000 for the annual expense reimbursement agreement

\$600 for Umbaugh to conduct TIF neutralization

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 12/22/15

DEPARTMENT

Middlebury SE
NAME

4509-980
NUMBER

AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO	
1 \$ 10,000.00		Administrative Fees	43890	Middlebury SE	4509	
2 \$ 600.00		Professional Services	43090	Middlebury SE	4509	
3 \$ 30,000.00		Professional Services	43090	Middlebury SE	4509	
4						
5						
6						
7						
8						
TOTAL \$ 40,600.00						
ORIGINAL AMOUNT		If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL	
Approp.	Unspent Request		as of Date	YES	NO	Amount
		AMOUNT	DATE			
1						
2						
3						
4						
5						
6						
7						
8						
TOTAL \$						

REASON FOR REQUEST

\$10,000 for the annual expense reimbursement agreement

\$600 for Umbaugh to conduct TIF neutralization

\$30,000 for Town of Middlebury entry/wayfinding sign program

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 12/22/15

DEPARTMENT

South Benton
NAME

4505-980
NUMBER

AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO	
1 \$ 1,000.00		Administrative Fees	43890	South Benton	4505	
2 \$ 600.00		Professional Services	43090	South Benton	4505	
3						
4						
5						
6						
7						
8						
TOTAL \$ 1,600.00						
ORIGINAL AMOUNT		If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL	
Approp.	Unspent Request as of Date		YES	NO	Amount	Date
		AMOUNT DATE				
1						
2						
3						
4						
5						
6						
7						
8						
TOTAL \$						

REASON FOR REQUEST

\$1,000 for the annual expense reimbursement agreement

\$600 for Umbaugh to conduct TIF neutralization

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 12/22/15

DEPARTMENT

Middlebury East
NAME

4510-980
NUMBER

AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO			
1 \$ 10,000.00		Administrative Fees	43890	Middlebury East	4510			
2 \$ 600.00		Professional Services	43090	Middlebury East	4510			
3 \$ 38,000.00		Professional Services	43090	Middlebury East	4510			
4								
5								
6								
7								
8								
TOTAL \$ 48,600.00								
ORIGINAL AMOUNT		If Prior Add'l Appropriation Was Approved This Year		Can Transfers Be Effected		APPROVED BY COUNCIL		
Approp.	Unspent Request	as of Date	AMOUNT	DATE	YES	NO	Amount	Date
1								
2								
3								
4								
5								
6								
7								
8								
TOTAL \$								

REASON FOR REQUEST

\$10,000 for the annual expense reimbursement agreement

\$600 for Umbaugh to conduct TIF neutralization

\$38,000 for Town of Middlebury entry/wayfinding sign program (split between Midd SE & Midd East)

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 12/22/15

DEPARTMENT

Western Gateway
NAME

4506-980
NUMBER

AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO				
1 \$ 500.00		Administrative Fees	43890	Western Gateway	4506				
2 \$ 600.00		Professional Services	43090	Western Gateway	4506				
3 \$ 9,000.00		Refunds & Other	43850	Western Gateway	4506				
4									
5									
6									
7									
8									
TOTAL \$ 10,100.00									
ORIGINAL AMOUNT		If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL				
Approp.	Unspent Request		as of Date	AMOUNT	DATE	YES	NO	Amount	Date
1									
2									
3									
4									
5									
6									
7									
8									
TOTAL \$									

REASON FOR REQUEST

\$500 for the annual expense reimbursement agreement

\$600 for Umbaugh to conduct TIF neutralization

\$9,000 payment to the environmental special projects fund - balance from account

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 12/22/15

DEPARTMENT

North Baugo
NAME

4512-980
NUMBER

AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO	
1 \$ 500.00		Administrative Fees	43890	North Baugo	4512	
2 \$ 600.00		Professional Services	43090	North Baugo	4512	
3						
4						
5						
6						
7						
8						
TOTAL \$ 1,100.00						
ORIGINAL AMOUNT		If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL	
Approp.	Unspent Request as of Date		YES	NO	Amount	Date
		AMOUNT DATE				
1						
2						
3						
4						
5						
6						
7						
8						
TOTAL \$						

REASON FOR REQUEST

\$500 for the annual expense reimbursement agreement

\$600 for Umbaugh to conduct TIF neutralization

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved the Elkhart County Mileage Certification for the addition of 1.223 miles in 2015 for the highway department, as presented by Jeff Taylor, Manager of Transportation.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved and forwarded to the County Council an additional appropriation from the EDIT fund for \$277,081 for the December 2015 payment to the Major Moves funds, as requested by Jeff Taylor, Manager of Transportation.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved and forwarded to the County Council an additional appropriation from the EDIT fund for \$550,000 for small projects & repairs and right of way clearing for CR 38/Kercher Bridge construction, as requested by Jeff Taylor, Manager of Transportation.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved and forwarded to the County Council an additional appropriation for \$100,000 from the Cumulative Bridge fund for miscellaneous bridge repairs, as also requested by Jeff Taylor, Manager of Transportation.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved and forwarded to the County Council an additional appropriation for \$750,001 from the Major Bridge fund for the December 2015 payment to the Major Moves fund, as again requested by Jeff Taylor, Manager of Transportation.

The four (4) additional appropriations above are as follows:

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 12/21/2015

DEPARTMENT

EDIT

1112-980

NAME

NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO		
1	238,184		Principal Major Moves Loan	46300	EDIT	1112		
2	38,897		Interest Major Moves Loan	46600	EDIT	1112		
3								
4								
5								
6								
7								
8								
TOTAL	277,081							
	ORIGINAL AMOUNT		If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL		
	Approp. Unspent as of Request Date							
			AMOUNT	DATE	YES	NO	Amount	Date
						X		

REASON FOR REQUEST December 2015 Major Moves payment

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 12-20-15

DEPARTMENT

Highway
NAME

1112-980
NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO		
1	200,000	150001	Misc Repairs & Closeouts	44600	EDIT	1112		
2	350,000	150002	CR 38/Kercher Bridge Const	44600	EDIT	1112		
3								
4								
5								
6								
7								
8								
TOTAL	550,000							
			If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL		
	ORIGINAL AMOUNT							
	Approp.	as of Date	AMOUNT	DATE	YES	NO	Amount	Date

REASON FOR REQUEST 1. Annual request from 10 year plan for small projects and repairs.
 2. Funds needed for right of way clearing and preliminary work for utilities.

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 12-20-15

DEPARTMENT

Highway

1135-980

NAME

NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO		
1	100,000	150003	Misc Bridge Repairs	44600	Cumulative Bridge	1135		
2								
3								
4								
5								
6								
7								
8								
TOTAL	100,000							
			If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL		
	ORIGINAL AMOUNT							
	Approp.	as of Date	AMOUNT	DATE	YES	NO	Amount	Date

REASON FOR REQUEST 1. Annual request from 10 year plan for small projects and repairs.

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE: 12/21/2015

DEPARTMENT

Major Bridge

1171-980

NAME

NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO	
1	643,432		Principal Major Moves Loan	46300	Major Bridge	1171	
2	106,569		Interest Major Moves Loan	46600	Major Bridge	1171	
3							
4							
5							
6							
7							
8							
TOTAL	750,001						
			If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL	
	ORIGINAL AMOUNT						
	Approp. Unspent as of Reques Date			YES	NO	Amount	Date
					X		

REASON FOR REQUEST December 2015 Major Moves payment

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved and forwarded to the County Council an additional appropriation for \$917,000 from the CAGIT Certified Shares fund for four (4) line items in the Commissioners' budget that were removed from the General fund budget for 2016 per the County Council budget hearings, as requested by Tom Byers, County Administrator.

The additional appropriation is as follows:

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved and forwarded to the County Council an additional appropriation from the Cumulative Capital Development fund for \$275,000 for replacing PCs, to purchase capital items for county departments and payment for completion of the EnerGov permit system at the public services building, as requested by Tom Byers, County Administrator.

The additional appropriation is as follows:

*emailed to Ann for
12-21-15*

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE 12-21-2015

DEPARTMENT _____

Commissioners
NAME _____

1138/980
NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO		
1	275,000	162001	Cons/Recons	44600	Cum Cap Dev	1138		
2								
3								
4								
5								
6								
7								
8								
TOTAL	275,000							
			If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL		
	ORIGINAL AMOUNT							
	Approp.	as of Date	AMOUNT	DATE	YES	NO	Amount	Date

REASON FOR REQUEST _____ Funds will be utilized for replacing PC's (\$100,000), capital items throughout
the year for county departments (\$150,000) and completion of the EnerGov permit system at Public
Services (\$25,000).

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved and forwarded to the County Council an additional appropriation from the Cumulative Capital Development fund for \$662,252 for the 2016 IT budget which was removed from the General fund during the County Council budget hearings, as requested by Tom Byers, County Administrator.

The additional appropriation is as follows:

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved and forwarded to the County Council an additional appropriation from the EDIT fund for \$27,000 for the annual contribution to the North Central Business Assistance Center, as requested by Tom Byers, County Administrator.

The additional appropriation is as follows:

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved and forwarded to the County Council an additional appropriation from the Storm Water fund for \$1,085,650 for the Goshen Dam Pond project, as requested by Tom Byers, County Administrator. The total cost of the project is \$1,350,000. The actual county contribution to the project is \$325,000 from the MS4 funds and then the county will loan \$760,650 that will be repaid over a 3, 4 and 10 year period. The city of Goshen will be the responsible party for administering the project.

The additional appropriation is as follows:

**ELKHART COUNTY
ADDITIONAL APPROPRIATION REQUEST**

DATE 12-21-2015

DEPARTMENT

Commissioners
NAME

1197/130
NUMBER

	AMOUNT REQUESTED	PROJ. NO.	ACCOUNT/PROJECT NAME	ACCT. NO.	FUND NAME	FUND NO		
1	1,085,650	162002	Cons/Recon	44600	Storm Water	1197		
2								
3								
4								
5								
6								
7								
8								
TOTAL	1,085,650							
			If Prior Add'l Appropriation Was Approved This Year	Can Transfers Be Effected		APPROVED BY COUNCIL		
	ORIGINAL AMOUNT							
	Approp.	as of Date	AMOUNT	DATE	YES	NO	Amount	Date

REASON FOR REQUEST See attached memorandum.

MEMORANDUM

DATE: December 21, 2015
TO: County Council
CC: County Commissioners
FROM: Tom Byers, County Administrator
RE: Stormwater Appropriation for the Goshen Dam Dredging Project

The project is a joint project between Elkhart County, the city of Goshen, and the Goshen Dam Pond Economic Improvement District (EID), all of whom desire to coordinate the Project with the Elkhart River Restoration Association, Inc. (ERRA), a not-for-profit Indiana corporation. The City of Goshen will administer the project. Under the terms of the agreement, the County will contribute \$325,000 (MS 4 funds), the city of Goshen will contribute \$250,000 (MS 4 funds) and the EID will contribute \$275,000.

Other funds to be contributed to the project include \$200,000 that the ERRA has procured in the form of a grant from the Elkhart County Community Foundation and \$300,000 in LARE grants that the ERRA will request in \$100,000 increments over a 3 year period.

In addition to the \$325,000 grant from the County MS 4 fund, the County is being asked to provide a \$760,650 interest free loan to cover the following:

- \$200,000 of the \$250,000 contribution from the city of Goshen that will be paid back from city MS 4 funds over a 4 year period
- \$260,650 of the EID contribution that will be repaid over a 10 year period
- \$300,000 of the anticipated LARE grants that will be repaid over a 3 year period if the grants are approved

In total the County will be contributing \$1,085,650 to the project with \$325,000 being a grant and \$760,650 being a loan to be repaid over a 3, 4 and 10 year period as outlined above.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board accepted the Weights & Measures report for November 16th-December 15th, 2016 and placed it on file.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved the annual agreement with R. Gordon Lord, county attorney. A copy of the agreement is on file in the Commissioners' office.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board adjourned their meeting.

Respectfully submitted,
Kathy L. Erschen

MINUTES

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

January 11, 2016

Vice President Mike Yoder called the meeting to order at 9:15 a.m. in the Commissioners' meeting room in the County Administration Building, 117 North Second Street, Goshen, Indiana. The other two (2) Board members, Frank Lucchese was present and Terry Rodino was absent. Others present were Dawn Truex from the county auditor's office; Gordon Lord, County Attorney; Tom Byers, County Administrator; and Kathy Erschen, Executive Assistant.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved the Allowance of Claims and the Payroll Claims, as presented by the county auditor's office.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved a traffic control recommendation and adopted a traffic control ordinance for a 45 MPH speed limit on CR 15 from 1,000 feet south of CR 36 to 1,000 feet north of CR 36, as requested by Jeff Taylor, Manager of Transportation.

The traffic control ordinance is as follows:

TRAFFIC CONTROL ORDINANCE

TYPE OF SIGN: "45 MPH SPEED LIMIT"

WHEREAS, the Engineer has conducted an engineering and traffic investigation and upon the basis of this engineering and traffic investigation has recommended that a "45 MPH SPEED LIMIT" SIGNS be posted at the following location:

COUNTY ROAD 15 FROM 1,000 FEET SOUTH OF COUNTY ROAD 36 TO
1,000 FEET NORTH OF COUNTY ROAD 36

NOW THEREFORE BE IT ORDAINED that Elkhart County Highway Department is authorized to POST "45 MPH SPEED LIMIT" SIGNS at this location:

COUNTY ROAD 15 FROM 1,000 FEET SOUTH OF COUNTY ROAD 36 TO
1,000 FEET NORTH OF COUNTY ROAD 36

Board of Commissioners
Elkhart County, Indiana

ABSENT
Terry J. Rodino, President


Mike Yoder, Vice President


Frank R. Lucchese, Member

DATE OF ORDINANCE:

ORDINANCE NUMBER 2016-33

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board approved an Agreement for Sale of Real Estate with Joshua A. Wimmer for a piece of property and house at 21271 CR 38, Goshen, Indiana for a cost of \$230,000, as requested by Jeff Taylor, Manager of Transportation. This purchase is for the CR 38 reconstruction project. A copy of the Agreement is on file in the Commissioners' office.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board gave permission to advertise for bids for materials and supplies for 2016 for the highway department, as requested by Jeff Taylor, Manager of Transportation. Bids will be taken at the February 1, 2016 meeting.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board gave approval to the highway department to sell three (3) dump trucks, as requested by Jeff Taylor, Manager of Transportation.

On a motion made by Frank Lucchese, seconded by Mike Yoder after duly vacating the chair and carried, the Board adjourned their meeting.

Respectfully submitted,
Kathy L. Erschen