

# **A G E N D A**

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

**January 3, 2017**

**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  
December 19<sup>th</sup> & 27<sup>th</sup>, 2016 meetings
- III. ELECTION OF OFFICERS FOR 2017 &  
COMMISSIONER ASSIGNMENTS FOR 2017
- IV. ALLOWANCE OF CLAIMS
- V. BUSINESS ITEMS
  1. Commissioners' appointments to various county positions for 2017
  2. Commissioners' appointments to various boards for 2017
  3. Request out-of-state travel approval for 2 community corrections employees to go to Eureka, MO in May for NAPWDA (Police & Work Dog) National Workshop
  4. Highway Department
    - A. Additional appropriation request from LOIT Special Distribution for \$335,000 for matching funds for grade separation study, annual request for small projects & repairs & upgrading signals as needed
    - B. Additional appropriation request from EDIT fund for \$400,000 for December 2016 Major Moves payment
    - C. Additional appropriation request from Motor Vehicle Highway fund for \$1,935,055 to replace mower assembly, 2017 paving funds, replace HVAC unit & 1 chassis & 3 body, plow upfits

- D. Additional appropriation request from Road Maintenance & Construction fund for \$1,000,000 for road paving & maintenance
  - E. Additional appropriation request from Cumulative Bridge fund for \$100,000 for annual request for small projects & repairs
  - F. Additional appropriation request from EDIT fund for \$335,000 for transfer to Rainy Day fund
  - G. Additional appropriation request from Major Bridge fund for \$750,000 for December 2016 Major Moves payment
- 5. Additional appropriation request from Cum Cap Dev fund for \$126,000 to pay the annual maintenance for the GUTS system
  - 6. Additional appropriation request from the Storm Water Mgt. fund for \$12,923 to pay for drainage issue on North Shore Drive, Elkhart
  - 7. Additional appropriation request from the Jail CAGIT fund for \$30,731 for oven at the corrections complex
  - 8. Additional appropriation request from the EDIT fund for \$27,000 for contribution to NCI program
  - 9. Additional appropriation request from Storm Water Mgt. fund for \$136,000 for assistance to Prairie Creek Run neighborhood & for weed control on the St. Joe River
  - 10. Additional appropriation request from Storm Water Mgt. fund for \$135,000 for improvements in 3 subdivisions & to employ a consultant for Foraker area sewer issue
  - 11. Approval of Joint Resolution with City of Goshen for the Transfer of Tax Sale Certificates
  - 12. Weights & Measures  
Report for November 16<sup>th</sup>-December 15<sup>th</sup>, 2016

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN