A G E N D A

ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

February 6, 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
January 16th, 23rd, & 30th, 2017 meetings

III. ALLOWANCE OF CLAIMS

IV. BUSINESS ITEMS

1. Planning & Development

   A. Request for Dennis & Miriam Helmuth (seller), Tri County Land Trustee (seller) and Jannell Helmuth (buyer), represented by Brads-Ko/Abonmarche, for Secondary approval of a 5 lot major subdivision known as Helmuth Subdivision located on west side of CR 35, 2,000 ft. south of CR 30 in Clinton Twp.

   B. Request for Rusty Wheel Acres, Inc., represented by AR Engineering, LLC, for a zone map change from A-1 to B-3 located on west side of SR 13, 335 ft. south of SR 120 in York Twp.

   C. Additional appropriation request from CR 6 & CR 17 Northeast TIF District fund for $1,342,900 for 8 various items

   D. Additional appropriation request for Millersburg II TIF District fund for $44,119 for 3 various items

   E. Additional appropriation request for Middlebury East TIF District fund $409,206 for 5 various items

   F. Additional appropriation request for Middlebury SE TIF District fund for $16,800 for 3 items

G. Additional appropriation request for CR 6 & CR 17 Northeast TIF District fund for $350,400 for 5 various items

H. Additional appropriation request for North Baugo TIF District fund for $6,139 for 3 various items

I. Additional appropriation request from South Benton TIF District fund for $1,600 for 2 items

J. Additional appropriation request for Unsafe Building fund for $3,307 to demolish unsafe structures

K. Additional appropriation request for Northwest Gateway TIF District fund for $50,600 for 2 items

L. Additional appropriation request for Middlebury Ag TIF District fund for $2,600 for 2 items

M. Additional appropriation request for Western Gateway TIF District fund for $44,743 for 3 items

N. Additional appropriation request for SR 13 TIF District fund for $2,600 for 2 items

2. Approval of Easement for Electric Facilities for NIPSCO

3. Highway Department

   A. Additional appropriation request from Motor Vehicle Highway fund for $6,000 for laundry, cleaning & custodial

   B. Approval of contract with DLZ for engineering services for appraisals & right-of-way engineering

4. Additional appropriation request from Jail CAGIT fund for $397,800 to purchase 70 dual band radios for sheriff's dept.

5. Additional appropriation request from General fund for $194,044 for the Humane Shelter for interlocal agreements with 5 communities

6. Weights & Measures
   Report for Dec. 16th, 2016 – Jan. 15th, 2017

V. BOARD ITEMS

VI. AUDIENCE ITESM

VII. ADJOURN