

# A G E N D A

## ELKHART COUNTY BOARD OF COMMISSIONERS MEETING

March 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  
February 20<sup>th</sup> & 27<sup>th</sup>, 2017 meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
  1. Health Dept. – Approval of *An Ordinance Establishing the Elkhart County Food Council Fund*
  2. Planning & Development
    - A. Approval of 2017 Addendum to Expense Reimbursement Agreement for Redevelopment Commission
    - B. Additional appropriation request from Weed & Rank Vegetation fund for \$4,408
    - C. Additional appropriation request from Redevelopment Commission fund for \$2,510 for various accounts
    - D. Additional appropriation request from Middlebury Ag TIF fund for \$39,396 for refunds to property owners who participate in the conservation easement
    - E. Appropriation **reduction** request for the Millersburg II TIF District fund for \$14,110 to closeout Millersburg water line project
  3. Highway Department
    - A. Approval of LPA Consulting Contract with Butler, Fairman & Seufert, Inc. for traffic signal performance measure implementation for not to exceed cost of \$198,313.02

- B. Approval to inspect Goshen RR overpass as part of county bridge inspection program
- C. Additional appropriation request from Motor Vehicle Highway fund for \$100,000 for gravel roads & roadside mowing from contractor services
- D. Additional appropriation request from EDIT fund for \$1,000,000 to cover grant Funds until grant funds are received
- E. Additional appropriation request from Storm Water fund for \$160,000 to perform MS4 good housekeeping, street sweeping & vactor work
- F. Additional appropriation request from Cumulative Bridge fund for \$75,000 for Henke Street bridge project
- G. Additional appropriation request from LOIT Special Distribution fund for \$1,000,000 for paving to qualify for Community Crossings grant
- H. Additional appropriation request from EDIT fund for \$1,000,000 to transfer to Rainy Day fund
- I. Permission to advertise for bids for 2017 paving program. Bids to be taken April 3<sup>rd</sup>.

4. Weights & Measures  
Report for Jan. 16<sup>th</sup> - Feb. 15, 2017

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN