

A G E N D A

ELKHART COUNTY COMMISSIONERS MEETING

May 1, 2017

**9:00 a.m., Room 104
County Administration Building
117 N. Second St., Goshen, Indiana**

PLEDGE OF ALLEGIANCE

- I. CALL TO ORDER

- II. APPROVAL OF MINUTES
April 17th & 24th, 2017 meetings

- III. ALLOWANCE OF CLAIMS

- IV. ACCEPTANCE OF BIDS
Highway Dept. – CR 6 Fiber Optic Extension

- V. BUSINESS ITEMS
 - 1. Convention & Visitors Bureau – Presentation on quilt gardens

 - 2. Planning & Development
 - A. Additional appropriation request from Middlebury East TIF District fund for \$14,400 for entryway signs per Middlebury sign plan

 - B. Additional appropriation request from Middlebury Ag TIF District fund for \$17,000 for refunds to property owners who participate in conservation easement

 - C. Additional appropriation request from South Benton TIF District fund for \$98,033 for legal fees & payment to Town of Syracuse for sewer & water extension along SR 13

 - D. Additional appropriation request from Middlebury SE TIF District fund for \$118,200 for road/corridor study with Middlebury & entryway sign per Middlebury sign plan

- E. Additional appropriation request from Weed & Tall Grass fund for \$243 for funds received from fines for mowing properties
3. Highway Department
- A. Appropriation reduction request for Cumulative Bridge fund for \$13,623.47 to close out 3 completed projects
 - B. Additional appropriation request from Local Road & Street fund for \$1,000 to replenish small tools account
 - C. Approval of Agreement with Niblock Excavating, Inc. for 2017 Paving Program – Part I for \$2,570,054.84 with a completion date of 10/19/2017
4. Additional appropriation request from EDIT fund for \$207,199 for the 2017 contribution to the EDC of Elkhart County
5. Additional appropriation request from Environmental Special Projects fund for \$15,000 to purchase an access easement to Boot Lake Nature Preserve
6. Additional appropriation request from Cum Cap Dev fund for \$41,800 to pay for lease of vehicles for last 6 months of 2017
7. Additional appropriation request for Commissioners budget from General fund for \$30,000 for additional contribution to Humane Society for 2017
8. Additional appropriation request from Jail CAGIT fund for \$142,000 to replace dishwashers at the corrections complex
9. Approval of Annual Report to the State Superintendent of Public Instruction
10. Weights & Measures
Report for March 16th-April 15th, 2017

VI. BOARD ITEMS

VII. AUDIENCE ITEMS

VIII. ADJOURN