

# **A G E N D A**

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

**June 5, 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  
    May 15<sup>th</sup>, 22<sup>nd</sup>, & 30<sup>th</sup>, 2017 meetings
- III. ALLOWANCE OF CLAIMS
- IV. BUSINESS ITEMS
  1. Planning & Development
    - A. Additional appropriation request from General fund for planning budget for \$3,140 for salary increases & related expenses
    - B. Additional appropriation request from General fund for Code Enforcement budget for \$7,530 for salary increases & related expenses
  2. Highway Department
    - A. CR 38 Reconstruction project – Utility Relocation Updates
    - B. Request from Town of Bristol to consider the closing of the RR crossing on CR 29 north of SR 120
    - C. Traffic Control Recommendation – Rescind 50 MPH Speed Limit  
CR 38 from CR 21 to CR 17 (included in Ordinance No. 88-1206 dated October 3, 1988)
    - D. Traffic Control Recommendation – NO PARKING  
CR 127 from SR 4 to 400 feet north of SR 4
    - E. Final street acceptance of Pine Arbor Drive

- F. Additional appropriation request from EDIT fund for \$2,242,418 for principal & interest payment for Major Moves loan
  - G. Additional appropriation request from Major Bridge fund for \$750,001 for principal & interest payment for Major Moves loan
  - H. Additional appropriation request from Motor Vehicle Highway fund for \$1,424,661 for 4 items
  - I. Appropriation reduction request for EDIT fund for \$63,577 to close out 3 projects
  - J. Appropriation reduction request for Motor Vehicle Highway fund for \$2,360 to close out project
- 3. Additional appropriation request from Cum Cap Dev fund for \$450,000 for 3 projects
  - 4. Weights & Measures  
Report for April 16<sup>th</sup> – May 15<sup>th</sup>, 2017

V. BOARD ITEMS

VI. AUDIENCE ITEMS

VII. ADJOURN