

# **A G E N D A**

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

**July 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  
June 19<sup>th</sup>, & 26<sup>th</sup>, 2017 meetings
  
- III. ALLOWANCE OF CLAIMS
  
- IV. BUSINESS ITEMS
  - 1. Highway Department
    - A. Additional appropriation request from EDIT fund for \$362,805.00 for County Road 17 over US Highway 33 Design and vehicle purchase.
    - B. Additional appropriation request from Motor Vehicle Highway fund for \$4,000.00 for Other Equipment.
    - C. Additional appropriation request from Motor Vehicle Highway fund for \$665,000.00 for building repair and vehicle purchase.
    - D. Additional appropriation request from Cumulative Bridge fund for \$40,000.00 Bridge 410 Engineering.
    - E. Additional appropriation request from Road Maintenance and Construction fund for \$300,000.00 for road maintenance and paving.
    - F. Additional appropriation request from Major Bridge fund for \$48,000.00 for Johnson Street Bridge maintenance and Indiana Avenue Bridge maintenance.
    - G. Additional appropriation reduction request from Cumulative Bridge for (\$15,000.00) from Bridge 403 repair.

2. Additional appropriation request from Jail CAGIT for \$102,000.00 for equipment Repairs.
3. Approval of Dr. Nafziger's contract renewal.
4. Weights & Measures  
Report for May 16<sup>th</sup> – June 15<sup>th</sup>, 2017
- V. Approval of Independent Contract Agreement.
- VI. BOARD ITEMS
- VII. AUDIENCE ITEMS
- VIII. ADJOURN